

VILLAGE OF RYLEY
Committee of the Whole Meeting, January 7, 2025, 6:45 p.m.
Held in Council Chambers

COUNCIL members present:

Mayor	Stephanie Dennis
Deputy Mayor	Brian Ducherer
Councillor	Lyndie Knockleby
Councillor	Kimberly Murphy

Regrets:

Councillor	Sheldon Reid
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ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercey

A. CALL TO ORDER

Mayor Dennis convened the meeting at 6:45 PM, proclaimed a Land Acknowledgment and delivered a Statement of Inclusivity.

B. ADDITIONS/DELETIONS TO THE AGENDA

- Addition: F.3 New Business – Incubator Building (In-Camera) FOIP Section 16 Disclosure harmful to business interests of a third party, Section 17 Disclosure harmful to personal privacy, and Section 23 Local public body confidences

C. APPROVAL OF THE AGENDA

2025-01-07#01: MOVED by Cr. Knockleby that Council for the Village of Ryley adopt the agenda as amended.

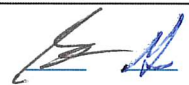
SECONDED by: Deputy Mayor Ducherer

CARRIED

D. OPEN DOOR None

E. BUSINESS FROM MINUTES

1. Discussion Item: Troy Grant, TLA Developments – “Development 101”
Troy presented the unique business model of TLA Developments, how it collaborates with Municipal government, and investigates potential improvements/impacts on the community by providing affordable housing. In addition, Troy shared some thoughts on potential projects for the community.
2. Discussion Item: Mainstreet Committee – Terms of Reference
Council discussed broadening the Mainstreet Committee and its role in the community. Administration will present draft Terms of Reference and a draft bylaw for the creation of the Community Enhancement and Engagement Committee.



Mayor CAO

F. NEW BUSINESS

1. Discussion Item: Strategic Planning
Council discussed strategic planning priorities. Administration will present an Request for Decision at the next Meeting of Council.

2. Discussion Item: Beaver Regional Partnership
Administration and Council discussed the upcoming Beaver Regional Partnership meeting on January 9, 2025

2025-01-07#02: MOVED by Deputy Mayor Ducherer that Council for the Village of Ryley present reports before F.3 - Incubator Building (In-Camera)

SECONDED by: Cr. Knockleby

CARRIED

G. REPORTS

Deputy Mayor Ducherer announced his resignation from Council for the Village of Ryley, expressing his gratitude to everyone who supported him over the past 13 years.

Mr. Ducherer relinquished his chair and joined the public audience at 9:34 PM.

Chair called a break at 9:35 PM and resumed at 9:45 PM.

H. IN-CAMERA

Item F.3. New Business: Incubator Building (In-Camera)

2025-01-07#03: MOVED by Cr. Knockleby that Council for the Village of Ryley convene in closed session at 9:46 to discuss the Incubator Building, pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act Sections;

- Section 16 Disclosure harmful to business interests of a third party
- Section 17 Disclosure harmful to personal privacy
- Section 23 Local public body confidences

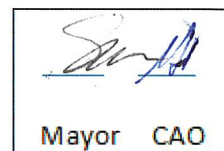
SECONDED by: Cr. Murphy

CARRIED

2025-01-07#04: MOVED by Cr. Knockleby that Council move out of closed session at 10:05 PM.

SECONDED by: Cr. Murphy

CARRIED



I. **UPCOMING MEETINGS**

1. Beaver Regional Partnership: Thu 9 Jan @ 9:00AM
2. Clean Harbors Community Relations Committee: Thu 16 Jan @ 6:00PM
3. Regular Council Meeting: Tue 21 Jan @ 6:45PM
4. Committee of the Whole Meeting: Tue 4 Feb @ 6:45PM
5. Joint Council Meeting: Thu 13 Feb @ 9:00PM In Ryley Community Hall
6. Regular Council Meeting: Tue 18 Feb @ 6:45PM

J. **CORRESPONDENCE** None

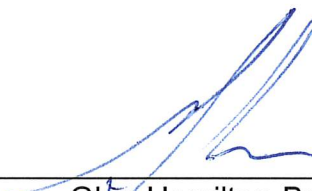
K. **ADJOURNMENT**

2025-01-07#05: MOVED by Cr. Murphy to adjourn the meeting.

SECONDED by: Cr. Knockleby

CARRIED

The Chair Adjourned the meeting at 10:10 p.m.



Glen Hamilton-Brown, CAO



Chair: Stephanie Dennis, Mayor

These Minutes approved the 21 day of January, 2025.

January 7th, 2025

Village of Ryley CAO

First, I would like to thank the Residents of the Village of Ryley for all their continued support over the past 13 years as councilor. It has been an honor to serve the community and I am so grateful for the support and camaraderie I have experienced. During my time on council I have cherished the opportunity to work alongside dedicated colleagues and contribute meaningful projects that have impacted our community.

I am writing to formally resign from my position as councilor to focus on my total retirement and where my travels may take me.

I want to express my heartfelt thanks to all the incredible individuals that have made my time on council so significant in my life. It has been such a rewarding journey and I am so proud of what we have accomplished together.

I wish you all continued success for this wonderful Village that I have called home for the past 16 years.

Thank-you Thank-you Thank-you .

Brian Ducherer

