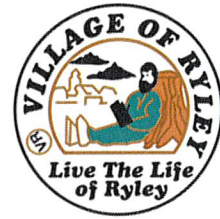


VILLAGE OF RYLEY AGENDA



Regular Meeting of Council

February 18, 2025, at 6:45 p.m.

Village Council Chambers

A. CALL TO ORDER

1. The Chair Calls to Order
2. Authorization for any absence of Councillors
3. Land Acknowledgement & Statement of Inclusion

B. ADDITIONS/DELETIONS TO THE AGENDA

C. APPROVAL OF THE AGENDA

D. MINUTES OF PREVIOUS MEETINGS

1. January 21, 2025 – Regular Meeting Minutes
2. February 04, 2025 – Committee of the Whole Minutes

E. DELEGATIONS None

F. BUSINESS FROM MINUTES

1. RFD: Council Remuneration – Schedule A, B, C
2. RFD: Finance – Reserve Adjustments & 2024 Year End (Surplus)
3. RFD: CEEC - Terms of Reference

G. NEW BUSINESS

1. RFD: SDAB and ARB Reappointments
2. RFD: CARC – Donation Request
3. RFD: Ryley School – Donation Requests
4. RFD: Beaver County – ICF Extensions/Review Shared Services

H. BYLAWS

1. RFD: Curfew Bylaw 2005-09-01

I. FINANCIAL REPORTS

1. Bank Account Balances
2. Budget Update

J. CORRESPONDENCE

1. IN: ATCO Natural Gas Distribution System Franchise Agreement Renewal
2. IN: Canadian Union of Postal Workers
3. IN: Viking School
4. OUT: Response to Regional Recreation Steering Committee Invitation

K. REPORTS

1. Councillor Report(s) on any Committees, Boards, or Commissions
2. CAO & Staff Report(s)

L. IN-CAMERA None

M. UPCOMING MEETINGS

1. Committee of the Whole Meeting: Tue 04 Mar @ 6:45PM
2. Regular Council Meeting: Thu 18 Mar @ 6:45PM
3. Committee of the Whole Meeting: Tue 01 Apr @ 6:45PM

N. ADJOURNMENT

1. Motion to Adjourn
2. The Chair "Adjourns" or "Adjourns To"