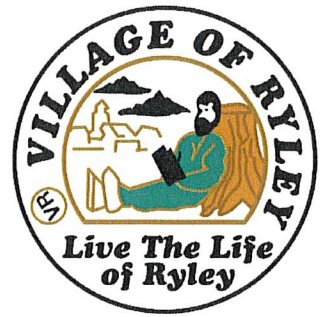


VILLAGE OF RYLEY
Committee of the Whole Meeting, Nov 4, 2025, 6:45 pm
Held in Council Chambers



COUNCIL members present:

Mayor	Stephanie Dennis
Deputy Mayor	Cyndy Heslin
Councillor	Mickey Wilson
Councillor	Stephanie McMillan
Councillor	Dale Roth

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercey

A. CALL TO ORDER

Mayor Dennis convened the meeting at 6:49 pm, then shared a Land Acknowledgment and a Statement of Inclusion.

B. ADDITIONS/DELETIONS TO THE AGENDA.

Addition F.5: Organizational Matters

C. APPROVAL OF THE AGENDA

2025-11-14#01: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley adopt the agenda as amended.

SECONDED by: Cr. McMillan

CARRIED

D. OPEN DOOR

Peter Presley – Resident congratulated councillors on recent election to council.

E. BUSINESS FROM MINUTES

E1. Discussion Item: Council Remuneration

CAO and Committee of the Whole for the Village of Ryley discussed Council Remuneration.

E2. Discussion Item: AG Society (ATIA Sec. 16 Disclosure harmful to business interests of a third party)

2025-11-14#02: MOVED by Cr. McMillan that Committee of the Whole for the Village of Ryley convene in closed session at 7:58 pm, to discuss AG Society Contributions and Privileged Matter 4142, pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Access to Information Act (ATIA) Act sections:

- 19 Disclosure harmful to business interests of a third party
- 20 Disclosure Harmful to Personal Privacy

SECONDED by Deputy Mayor Heslin

CARRIED

Chair called a break at 7:58 pm and resumed at 8:11 pm.



Mayor CAO

Richard left the meeting at 8:31 pm.

E3. Discussion Item: Privileged Matter 4142 (ATIA Sec. 20 Disclosure Harmful to Personal Privacy)

2025-11-14#03: MOVED by Cr. Wilson that Council move out of closed session at 9:34 pm.

SECONDED by Mayor Dennis

CARRIED

F. NEW BUSINESS

F1. Discussion Item: Electronic Meetings and Public Hearings Bylaw 2025-998

Committee of the Whole for the Village of Ryley expects administration to bring forward a Request for Decision (RFD) on Electronic Meetings and Public Hearings Bylaw 2025-998, to the next meeting of council.

F2. Discussion Item: Master Rates Bylaw 2025-996

Committee of the Whole for the Village of Ryley expects administration to bring forward a RFD on Master Rates Bylaw 2025-996, to the next meeting of council.

F3. Discussion Item: Strategic Priorities

Committee of the Whole for the Village of Ryley expects administration to bring forward a RFD on Strategic Priorities, to the next meeting of council.

F4. Discussion Item: Financial Statement Workshop

Administration reviewed Financial Statements with Committee of the Whole for the Village of Ryley.

F5. Discussion Item: Organizational Matters

Committee of the Whole for the Village of Ryley expects administration to bring forward a RFD on Organizational Matters, to the next meeting of council.

G. REPORTS. None

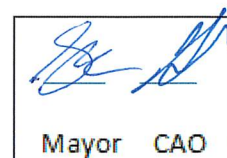
2025-11-14#04: MOVED by Deputy Mayor Heslin that Committee of the Whole for the Village of Ryley extend the November 4, 2025, Committee of the Whole meeting beyond 4 hours.

SECONDED by Cr. McMillan

CARRIED

H. UPCOMING MEETINGS

- H1. AB Munis Convention, Nov 12-14, 2025, Calgary
- H2. Regular Meeting of Council, Tue 18 Nov, 2025 @ 6:45 pm.
- H3. FCSSAA Annual Conference, Nov 26-28, 2025, Edmonton
- H4. Committee of the Whole Meeting, Tue Dec 02, 2025 @ 6:45 pm.
- H5. Regular Meeting of Council, Tue 16 Dec, 2025 @ 6:45 pm.
- H6. Cenera ATIA Emergency Management Training, Thu 18 Dec, 2025
- H7. Committee of the Whole Meeting, Tue Jan 06, @ 6:45 pm.



I. ADJOURNMENT

2025-11-14#00: MOVED by Cr. Wilson to adjourn the meeting.

SECONDED by: Deputy Mayor Heslin

CARRIED

The Chair Adjourned the meeting at 11:00 pm.



Glen Hamilton-Brown, CAO



Chair: Stephanie Dennis, Mayor

These Minutes approved the 18th day of NOVEMBER, 2025.