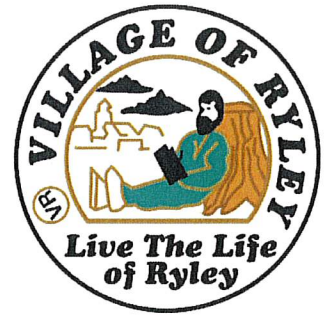




VILLAGE OF RYLEY
Regular Council Meeting, 18 August 2026, 6:45 p.m.
Held in Council Chambers

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

1. CALL TO ORDER

Mayor Dennis convened the meeting at 6:46 p.m.
A Land Acknowledgment and Statement of Inclusion were shared.

2. ADDITIONS/DELETIONS TO THE AGENDA.

The following items were added to the agenda:

- 6.g. CAO Assessment (ATIA)
- 7.h. Capital Funding for Recreation Center

3. APPROVAL OF THE AGENDA

2026-08-18#01: MOVED by Cr. McMillan that Council adopt the agenda as amended.
SECONDED by: Cr. Roth **CARRIED**

4. MINUTES OF PREVIOUS MEETINGS

4.a. 2026-08-18#02: MOVED by Deputy Mayor Heslin that Council approve the minutes for the Regular Meeting of Tuesday 21 July 2026.
SECONDED by: Cr. Wilson **CARRIED**

4.b. 2026-08-18#03: MOVED by Cr. Wilson that Council approve the minutes for the Special Meeting of Tuesday 28 July 2026.
SECONDED by: Cr. Roth **CARRIED**

4.c. 2026-08-18#04: MOVED by Cr. McMillan that Council approve the minutes for the Committee of the Whole Meeting of Tuesday 4 August 2026.
SECONDED by: Deputy Mayor Heslin **CARRIED**


Chair CAO

5. DELEGATIONS

5.a. Clean Harbors Community Enhancement Grant (CHCEG) Recipients:

- Ryley Slo-Pitch League \$2,800
- Bardo Recreation Association \$2,500
- Community Christmas Hamper \$2,000

5.b. Council Donation (Proceeds from Ryley Summerfest):

- Ryley Sunshine Club (Seniors Society) \$260.42
- Friends of Ryley School Society (FORSS) \$260.42

6. BUSINESS FROM MINUTES

6.a. RFD: Ryley Housing Project

2026-08-18#05: MOVED by Cr. Wilson that Council for the Village of Ryley supports the continuation of housing development planning with Adrian Nelson.

SECONDED by: Deputy Mayor Heslin

CARRIED

Chair called a break at 7:23 p.m. and resumed at 7:26 p.m.

6.b. RFD: Sidewalk Capital Project

2026-08-18#06: MOVED by Cr. Wilson that Council for the Village of Ryley approves \$150,000 for Sidewalk Capital Upgrades with priority set on 50th Avenue and to bring forward this matter to the next meeting of Council.

SECONDED by: Cr. McMillan

CARRIED

6.c. RFD: Draft Land Use Bylaw 2025-985 Public Hearing

2026-08-18#07: MOVED by Cr. Wilson that Council for the Village of Ryley directs administration to postpone the Land Use Bylaw 2025-985 Public Hearing indefinitely.

SECONDED by: Deputy Mayor Heslin

CARRIED

6.d. RFD: Oak's Tree of Love Pregnancy and Infant Loss Awareness Day

2026-08-18#08: MOVED by Cr. Wilson that Council for the Village of Ryley directs Mayor Dennis to sign the Proclamation declaring 15 October 2026 Pregnancy and Infant Loss Awareness Day in Ryley.

SECONDED by: Cr. McMillan

CARRIED

6.e. RFD: National Police Federation – Call to Action

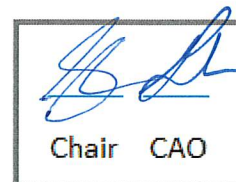
2026-08-18#09: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley directs Mayor Dennis to sign the National Police Federation Call to Action letter addressed to the Alberta Premier.

SECONDED by: Cr. Wilson

CARRIED

6.f. RFD: BESC Matters (ATIA s.26, s.32)

2026-08-18#10: MOVED by Cr. McMillan that Council for the Village of Ryley hereby appoints Cr. Roth as the Alternate Appointee to the Beaver Emergency Services Commission (BESC), effective as of Tuesday 18 August 2026 and thereby replacing



removing the appointment of Mayor Stephanie Dennis as the BESC Board Alternate Appointee.

SECONDED by: Cr. Wilson

CARRIED

6.g. CAO Assessment (ATIA s.22)

Mayor Dennis hereby called a Special Meeting at 4:00 p.m. on Monday 31 August 2026, to develop the Annual Performance Appraisal for the Chief Administrative Officer.

7. NEW BUSINESS

7.a. RFD: Ministers Meeting - Hall Fee Donation

2026-08-18#11: MOVED by Cr. McMillan that Council for the Village of Ryley donates 100% of the \$262.50 Hall Rental fee for the Friday 24 July 2026 Meeting with the Minister of Municipal Affairs hosted by Beaver County, expensed from GL 2-63-221 Council Donations Funded by the Claystone Waste Ltd. Good Neighbour Grant, and receipted to GL 1-74-410 Hall Rentals.

SECONDED by: Cr. Wilson

CARRIED

7.b. RFD: Council Pancake Breakfast – Hall Fee Donation

2026-08-18#12: MOVED by Cr. Wilson that Council for the Village of Ryley donates 100% of the \$315.00 Hall Rental fee for the Saturday 18 July 2026 Council Pancake Breakfast, expensed from GL 2-63-221, Council Donations funded by the Claystone Waste Ltd. Good Neighbour Grant, and receipted to GL 1-74-410 Hall Rentals.

SECONDED by: Cr. McMillan

CARRIED

7.c. RFD: Unoccupied Property Review (ATIA s.20)

TABLED to Tuesday 1 September 2026 Committee of the Whole Meeting.

7.d. RFD: Sewer Fee Reversal (ATIA s.20)

2026-08-18#13: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley directs Administration to reverse sewer & water service fees for utility account 234000.00 for the total sum of \$1,264.92.

SECONDED by: Cr. McMillan

UNANIMOUSLY CARRIED

7.e. RFD: AB Munis Attendance for Preconvention

2026-08-18#14: MOVED by Cr. McMillan that this matter be tabled until the next meeting of Council.

SECONDED by: Deputy Mayor Heslin

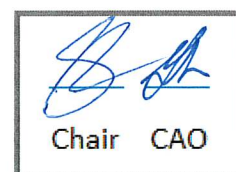
CARRIED

7.f. RFD: Rail Safety Week 2026

2026-08-18#15: MOVED by Cr. Wilson that Council for the Village of Ryley continue to support rail safety by directing Administration to complete the online Resolution provided by CN and Operation Life Saver to participate in Railway Safety Week, 21-27 September 2026.

SECONDED by: Cr. McMillan

CARRIED



7.g. RFD: Organizational Meeting of Council

2026-08-18#16: MOVED by Cr. McMillan that Council for the Village of Ryley resolve to hold the annual Organizational Meeting of Council followed immediately by a Committee of the Whole Meeting on Tuesday 13 October 2026 at 6:45 p.m. in Council Chambers, thereby replacing the Committee of the Whole Meeting on 6 October 2026.

SECONDED by: Cr. Roth

CARRIED

Chair called a break at 8:18 p.m. and resumed at 8:25 p.m.

7.h. RFD: Capital Funding for Recreation Center

2026-08-18#17: MOVED by Cr. Wilson that Council for the Village of Ryley approves up to \$200,000 for a Capital Project to replace the roof of the Recreation Centre.

SECONDED by: Deputy Mayor Heslin

CARRIED

8. BYLAWS

8.a. RFD: Tax Penalty Amending Bylaw 2026-1009

2026-08-18#18: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley enter First Reading for the Tax Penalty Amending Bylaw 2026-1009.

SECONDED by: Cr. Roth

CARRIED

2026-08-18#19: MOVED by Cr. McMillan that Council for the Village of Ryley put to a vote First Reading for the Tax Penalty Amending Bylaw 2026-1009.

SECONDED by: Cr. Wilson

CARRIED

2026-08-18#20: MOVED by Cr. Roth that Council for the Village of Ryley enter Second Reading for the Tax Penalty Amending Bylaw 2026-1009.

SECONDED by: Deputy Mayor Heslin

CARRIED

2026-08-18#21: MOVED by Cr. McMillan that Council for the Village of Ryley put to a vote Second Reading for the Tax Penalty Amending Bylaw 2026-1009.

SECONDED by: Cr. Wilson

CARRIED

2026-08-18#22: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley unanimously agrees to consider Third and Final Reading for the Tax Penalty Amending Bylaw 2026-1009.

SECONDED by: Cr. McMillan

UNANIMOUSLY CARRIED

2026-08-18#23: MOVED by Cr. Roth that Council for the Village of Ryley enter Third and Final Reading for the Tax Penalty Amending Bylaw 2026-1009.

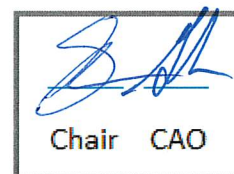
SECONDED by: Cr. McMillan

CARRIED

2026-08-18#24: MOVED by Mayor Dennis that Council for the Village of Ryley put to a vote Third and Final Reading for the Tax Penalty Amending Bylaw 2026-1009.

SECONDED by: Cr. Wilson

CARRIED



9. FINANCIAL REPORTS

9.a. Bank Account Balances & Reconciliation

9.b. Budget Update

2026-08-18#25: MOVED by Cr. Wilson that Council for the Village of Ryley accept all financial reports as presented.

SECONDED by: Deputy Mayor Heslin

CARRIED

10. CORRESPONDENCE

10.a. Alberta Municipal Affairs: Municipal Accountability Program (MAP)

2026-08-18#26: MOVED by Mayor Dennis that Council for the Village of Ryley directs Administration to receive and file all correspondence.

SECONDED by: Cr. McMillan

CARRIED

11. REPORTS

11.a. Councillor Report(s) on any Committees, Boards, or Commissions

11.b. CAO & Staff Reports

2026-08-18#27: MOVED by Deputy Mayor Heslin that Council for the Village of Ryley accept all reports as given.

SECONDED by: Cr. McMillan

CARRIED

Chair called a break at 9:25 p.m. and resumed at 9:34 p.m.

Richard Piercey left the meeting at 9:34 p.m.

12. IN-CAMERA

2026-08-18#28: MOVED by Cr. Roth that Council for the Village of Ryley convene in closed session at 9:38 p.m. to discuss BESC Matters, CAO Assessment, Unoccupied Property Review, and Sewer Fee Reversal, pursuant to Municipal Government Act (MGA), Section 197, and pursuant to the Access to Information Act (ATIA) Act section(s)

- 20 Disclosure harmful to personal privacy
- 26 Disclosure harmful to intergovernmental relations
- 32 Privileged information

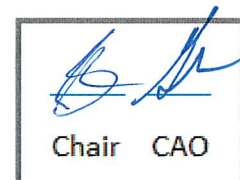
SECONDED by Cr. McMillan

CARRIED

2026-08-18#29: MOVED by Cr. Roth that Council move out of closed session at 10:42pm.

SECONDED by Cr. Wilson

CARRIED



13. UPCOMING MEETINGS

- 13.a. Committee of the Whole – Tue 1 Sep 2026 @ 6:45 p.m.
- 13.b. Regular Council Meeting – Tue 15 Sep 2026 @ 6:45 p.m.
- 13.c. AB Munis Convention – 23 Sep to 25 Sep 2026 (Edmonton)
- 13.d. Annual Organizational Meeting – Tue 13 Oct 2026 @ 6:45 p.m.
- 13.e. Committee of the Whole Meeting – Immediately after the Organizational
- 13.f. Regular Council Meeting – Tue 20 Oct 2026 @ 6:45 p.m.

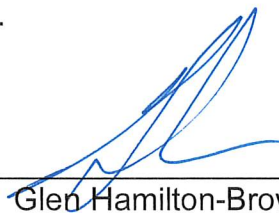
14. ADJOURNMENT

2026-08-18#30: MOVED by Cr. Wilson to adjourn the meeting.

SECONDED by: Cr. McMillan

CARRIED

The Chair adjourned the meeting at 10:44 p.m.



Glen Hamilton-Brown, CAO

Chair: Stephanie Dennis, Mayor

These Minutes approved the 15th day of September, 2026.