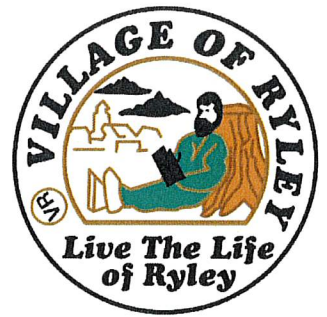




VILLAGE OF RYLEY
Committee of the Whole Meeting
Tuesday 1 Sep 2026 at 6:45 p.m
Held in Council Chambers

COUNCIL members present:

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

Regrets:

Councillor	Dale Roth
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ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercey

1. CALL TO ORDER

- 1.a. Mayor Dennis convened the meeting at 6:47 p.m.
- 1.b. A Land Acknowledgment and Statement of Inclusion were shared.

2. ADDITIONS/DELETIONS TO THE AGENDA

The following items have been added to the agenda:

- 6.b. CAO Annual Performance Appraisal (ATIA s.20, s.22)
- 6.c. Discussion on Hall Rental Fees
- 6.d. Discussion on Community Feedback

3. APPROVAL OF THE AGENDA

2026-09-01#01: MOVED by Cr. McMillan that Committee adopt the agenda as amended.
SECONDED by: Deputy Mayor Heslin **CARRIED**

4. OPEN DOOR

5. BUSINESS FROM MINUTES

5.a. Discussion Item: Friday Office Service

Committee was briefed by the Chief Administrative Officer and discussed the three possible courses of action and the advantages and disadvantages regarding these options of adjusting In-Person Office Reception Service (IPORS) hours (extend, shuffle, or spread).

5.b. Discussion Item: Council Remuneration – Professional Development

The Committee of the Whole discussed Councillor Professional Development options.

5.c. Discussion Item: AB Munis – Preconvention Sessions

The Committee discussed 2026 AbMunis Fall Convention pre-sessions.

5.d. Discussion Item: RHPAP Conference – 6 to 8 October 2026

Committee of the Whole for the Village of Ryley expects administration to bring forward a Request for Decision to the next Meeting of Council.

5.e. Discussion Item: Ryley Housing Project

The Committee of the Whole for the Village of Ryley prioritizes the placement of two (2) modular duplexes with off-street parking in the spring of 2027 on the eastern end of 54th Avenue.

The Chair called a break at 8:35 p.m. and resumed at 8:45 p.m.

6. NEW BUSINESS

6.a. Discussion Item: Procedural Bylaw 2018-927 (Amended by 2023-001)

2026-09-01#02: MOVED by Deputy Mayor Heslin to table the Procedural Bylaw discussion to a future meeting.

SECONDED by: Cr. McMillan

CARRIED

6.b. Discussion Item: CAO Annual Performance Appraisal

2026-09-01#03: MOVED by Cr. Wilson to table the CAO Annual Performance Appraisal discussion to the next meeting of council.

SECONDED by: Deputy Mayor Heslin

CARRIED

6.c. Discussion Item: Hall Rental Fees

Committee of the Whole for the Village of Ryley discussed Hall Rental Fees.

6.d. Discussion Item: Community Feedback

Committee of the Whole for the Village of Ryley discussed some items Community Feedback.

Richard Piercey left the meeting at 9:35 p.m.

7. IN CAMERA

8. UPCOMING MEETINGS

8.a. Regular Council Meeting Tue 15 Sep @ 6:45 p.m.

8.b. AB Munis Convention Tue 22 to Fri 25 Sep in Edmonton

8.c. Annual Organizational Meeting Tue 13 Oct @ 6:45 p.m.

8.d. Committee of the Whole Tue 13 Oct (Following Org Meeting)

8.e. Regular Council Meeting schedule to be determined at the Organizational Meeting

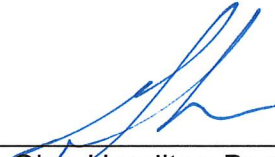
9. **ADJOURNMENT**

2026-09-01#04: MOVED by Cr Wilson to adjourn the meeting.

SECONDED by: Deputy Mayor Heslin

CARRIED

The Chair adjourned the meeting at 9:37 p.m.



Glen Hamilton-Brown, CAO



Chair: Stephanie Dennis, Mayor

These Minutes approved the 15 day of September, 2026



Chair CAO