VILLAGE OF RYCROFT ACTION ITEM LIST LAST UPDATED: DECEMBER 12, 2019

DATE	AGENDA ITEM	DIRECTION AND ACTION REQUIRED	STATUS
Jan 15 19	9.4	Defer any action on the property located at 4648 53 street until contact is made with the owner and an	Contact and progress made. CAO working
		update is brought back to Council. PT	with owner
Nov 4 19	4	Work with Peace River Community Futures to consider an entrepreneur grant program for the purpose of	Email sent Nov 8
		allowing potential businesses to develop business cases in the Village PT	
Nov 4 19	4	Purchase a membership in the Alberta Rural Coalition on Housing and Homelessness for 2020 LG	Complete
Nov 6 19	9.5	Request clarification on the Central Peace Attraction and Retention Committee revised Terms of	Complete
		Reference by defining "Administrating Municipality" and who pays the expenses for the members who	
		are not elected officials in point 6.	
Nov 6 19	11	Arrange a meeting with the MD of Spirit River and proceed with the Intermunicipal Collaboration	Met with CAO Dec 9
		Framework as discussed. PT	
Nov 19 19	9.3	Approve the amended Reserve Fund Policy FIN.05 as presented. Post on webpage TV	Complete
Nov 19 19	11	Approve the updated policy LEG.04 Council and Committee remuneration policy as discussed. Update on webpage TV	Complete
Dec 4 19	7.1	Send a letter to the Minister of Service Alberta identifying our concern regarding the importance of	
		Broadband availability and internet services. PT	
Dec 4 19	9.1	Register the Village's name as title holder for Roll Numbers 189.000, 190.000, 314.000, 386.000,	Submitted to Land Titles
		387.000, 388.000, and 433.000 for tax forfeiture as a result of the November 18, 2019 Tax Sale LG	
Dec 4 19	9.4	Renew membership in the Federation of Canadian Municipalities for 2020 in the amount of \$258.92 LG	To be done in New Year