

VILLAGE OF RYCROFT ACTION ITEM LIST

LAST UPDATED: FEBRUARY 24, 2020

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 update is brought back to Council. PT	Contact and progress made. CAO working with owner
Nov 4 19	4	Work with Peace River Community Futures to consider an entrepreneur grant program for the purpose of allowing potential businesses to develop business cases in the Village PT	Community Futrue Program Packages received and available at the Village office.
Nov 6 19	11	Arrange a meeting with the MD of Spirit River and proceed with the Intermunicipal Collaboration Framework as discussed. PT	Met with CAO Jan 30 and Feb 26. ICF proposal in progress.
Feb 18 20	7	Forward the Terms of Reference for the G5 Economic Development Committee as amended where Quorum is defined as "Representation from all five municipalities with four voting members (Elected Officials) present".	COMPLETE
Feb 18 20	7	Advise Library that Council approves Brenda Friedel Professional Corp. to provide a Notice to Reader in the review of the Rycroft Library Board annual financial statements.	COMPLETE
Feb 18 20	9.1	Request a budget format for the Central Peace Medical Clinic where it shows the comparatives of the 2019 budget; 2019 actual totals, and a three year operating budget for 2020, 2021, and 2022; and request that it be brought back to the next Council meeting for approval.	Email request sent Feb 19. COMPLETE
Feb 18 20	9.2	Send a letter of support to the Rycroft Baseball Association for their New Horizons grant application for field improvements.	Sent Feb 19 COMPLETE
Feb 18 20	9.5	Send vote of support to the Northern Alberta Elected Leaders proposal to hire Alberta Counsel to provide services as per their proposal dated January 27, 2020.	Sent Feb 19 COMPLETE
Feb 18 20	11	Advise G5 that Council has no objection to the Birch Hill County resolution regarding the agreement between the G5 Municipalities and the Grande Spirit Foundation regarding the supportive Living Facility Development.	Sent Feb 19 COMPLETE