



COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Tuesday, November 17, 2020.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
 - 3.1. Minutes from the November 4, 2020 Regular Council Meeting
4. Public Hearings
5. Delegations
 - 5.1. 6:35 p.m. Water Operator Taylor Rudrum Update on Water Operations
6. CAO Report
 - 6.1. CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart
7. Councillor Reports
8. Previous Business
 - 8.1. Water Rates Comparison
 - RFD Master Rates Bylaw Amendment for 2021
9. New Business
 - 9.1. RFD 2021 Operating and Capital Budgets
 - 2019 Actual, 2020 Budget, 2020 Actual
 - 2021 to 2023 Operating Budget
 - Community Grant Submissions: Rycroft Baseball Operating and Capital Request
 - Reserve Accounts Update
 - 2021 to 2028 Capital Budget
 - 9.2. Rycroft Library Board Bylaw 194-18
10. Correspondence Items
 - 10.1. Minister of Municipal Affairs Infrastructure Funding Letter
 - 10.2. Medical Clinic Committee Meeting Report October 28, 2020
 - 10.3. AUMA Safe and Healthy Communities Committee Appointment Letter
 - 10.4. Minister of Municipal Affairs Stimulus Funding Grant
 - 10.5. Bylaw Officer Report for September 2020
 - 10.6. Rural Municipalities of Alberta Membership Benefits



11. Closed Meeting

11.1. Legal

11.2. Personnel

12. Adjournment