



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
SEPTEMBER 1, 2021
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT: **James Verquin** **Mayor**
 Roxann Dreger **Deputy Mayor**
 Joanne Chelick **Councillor**

Lisa Shaykowski **Finance Clerk**

ABSENT: **Dwayne Kotyk** **Councillor (with notice)**
 Diahann Potrebenko **Councillor (with notice)**
 Peter Thomas **Chief Administrative Officer (with notice)**

1. CALL TO ORDER

Mayor Verquin called the meeting to order at 6:30 p.m.

2. ADOPTION OF AGENDA

2021-9-1-218 **MOVED** by Deputy Mayor Dreger that Council amend the meeting agenda by tabling items 9.1 RFD: Central Peace Review Board Bylaw 230-21; 9.2 RFD: Borrowing Bylaw amendment 231-21; and 9.3 RFD: Bylaw Enforcement Officer Bylaw 232-21 until all members of Council are present. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the August 17, 2021 Regular Council Meeting

2021-9-1-219 **MOVED** by Deputy Mayor Dreger that Council approve the August 17, 2021 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

6.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart, and Public Works Report

2021-9-1-220 **MOVED** by Mayor Verquin that Council grant permission to the Central Peace Picklers to continue using the pickleball equipment in other venues during the fall and winter months as requested. **CARRIED**

2021-9-1-221 **MOVED** by Deputy Mayor Dreger that Council donate the revenue received from the Central Peace Picklers back to the pickle ball administration at year end. **CARRIED**

2021-9-1-222 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Public Works Report as presented. **CARRIED**

7. **COUNCILLOR REPORTS**

Councillor Chelick

August 25 Merry Pioneers Meeting

August 26 Grande Spirit Foundation Meeting

Deputy Mayor Dreger

August 23 Central Peace Medical Clinic Meeting

August 25 Merry Pioneers Meeting

2021-9-1-223

MOVED by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

Items 9.1 RFD: Central Peace Review Board Bylaw 230-21; 9.2 RFD: Borrowing Bylaw amendment 231-21; and 9.3 RFD: Bylaw Enforcement Officer Bylaw 232-21 were tabled to the next Council meeting agenda.

10. **CORRESPONDENCE ITEMS**

10.1 **Village of Elnora RE: Support for RCMP**

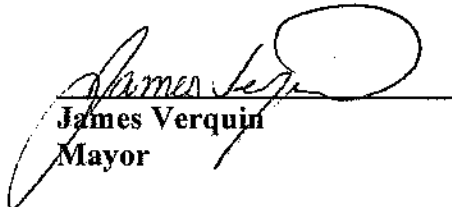
2021-9-1-224

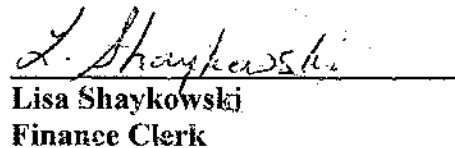
MOVED by Councillor Chelick that Council accept the correspondence from the Village of Elnora RE: Support for the RCMP for information. **CARRIED**

11. **CLOSED MEETING**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 6:40 p.m.


James Verquin
Mayor


Lisa Shaykowski
Finance Clerk