



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
TO BE HELD FOLLOWING THE ORGANIZATIONAL MEETING  
OCTOBER 26, 2021  
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

**PRESENT:**

<b>James Verquin</b>	<b>Mayor</b>
<b>Roxann Dreger</b>	<b>Deputy Mayor</b>
<b>Joanne Chelick</b>	<b>Councillor</b>
<b>Dwayne Kotyk</b>	<b>Councillor</b>
<b>Brian Markovich</b>	<b>Councillor</b>
<b>Peter Thomas</b>	<b>Chief Administrative Officer</b>

**1. CALL TO ORDER**

Mayor Verquin called the meeting to order at 7:22 p.m.

**2. ADOPTION OF AGENDA**

**2021-10-26-280** **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council Meeting agenda for October 26, 2021 as presented. **CARRIED**

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the October 6, 2021 Regular Council Meeting**

**2021-10-26-281** **MOVED** by Deputy Mayor Dreger that Council approve the October 6, 2021 Regular Council meeting minutes as presented. **CARRIED**

**4. PUBLIC HEARINGS**

Mayor Verquin adjourned the Regular Council meeting at 7:23 p.m. in order to have a Public Hearing on proposed Land Use Bylaw Amendment Bylaw 233-21, which is a Council initiated proposed bylaw to amend the Land Use Bylaw 215-19 by changing the allowable height of a front yard fence in a residential zone from 3 feet to 4 feet.

Mayor Verquin called the Regular meeting of Council back to order at 7:26 p.m.

**8. PREVIOUS BUSINESS**

**8.1 Land Use Bylaw Amendment Bylaw 233-21**

**2021-10-26-282** **MOVED** by Councillor Chelick that Council complete the second reading of the Land Use Bylaw Amendment Bylaw 233-21 to amend the Land Use Bylaw 215-19 by changing the allowable height of a front yard fence in a residential zone from 3 feet to 4 feet. **CARRIED**

**2021-10-26-283** **MOVED** by Deputy Mayor Dreger that Council complete the third reading of the Land Use Bylaw Amendment Bylaw 233-21 to amend the Land Use Bylaw 215-19 by changing the allowable height of a front yard fence in a residential zone from 3 feet to 4 feet. **CARRIED**

5. **DELEGATIONS**

6. **CAO REPORT**

6.1 **CAO Report, Action Item List, and Calendar.**

**2021-10-26-284** **MOVED** by Councillor Chelick that Council accept the CAO Report, Action Item List, and Calendar as presented. **CARRIED**

7. **COUNCILLOR REPORTS**

**Councillor Chelick**

October 12 FCSS Meeting

October 13 Central Peace Attraction and Retention Committee

**Mayor Verquin**

September 29 Rycroft Arena AGM

**Deputy Mayor Dreger**

October 18 CPHAWC Meeting

**2021-10-26-285** **MOVED** by Mayor Verquin that Council direct Administration to investigate and arrange an internet access system in the Rycroft arena. **CARRIED**

**2021-10-26-286** **MOVED** by Councillor Kotyk that Council direct Administration to put the Arena Bylaw on the next Council agenda for discussion. **CARRIED**

**2021-10-26-287** **MOVED** by Deputy Mayor Dreger that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

8.2 **TELUS RE: Implications of Connectivity**

**2021-10-26-288** **MOVED** by Mayor Verquin that Council accept the TELUS Implications of Connectivity for information. **CARRIED**

9. **NEW BUSINESS**

9.1 **Grant Request: Friends of the Rycroft School**

**2021-10-26-289** **MOVED** by Mayor Verquin that Council grants the Friends of the Rycroft School \$2,100 for their tree planting program on the school grounds, and that these funds come from the 2021 Council grants and donation account. **CARRIED**

9.2 **Grant Request: Rycroft Municipal Library**

**2021-10-26-290** **MOVED** by Mayor Verquin that Council defers the request from the Rycroft Library for the 2021 operation grant funding to budget discussions, to be contingent on the result of the requests received for contributions from the other municipality users are confirmed. **CARRIED**

9.3 **Grant Request: Rycroft Baseball Association**

**2021-10-26-291** **MOVED** by Councillor Chelick that Council grants the Rycroft Baseball Association \$2,000 for the administration of the regional baseball program, and that these funds come from the 2022 Council grants and donation account. **CARRIED**

#### 9.4 Grant Request: Rycroft Community Quilters

**2021-10-26-292** **MOVED** by Councillor Kotyk that Council grants the Rycroft Community Quilters \$2,500 for the administration of the regional quilt donation program, and that these funds come from the 2021 Council grants and donation account. **CARRIED**

#### 10. CORRESPONDENCE ITEMS

**10.1 Municipal Affairs ADM RE: Rycroft Municipal Accountability Program**

**10.2 Arena Board Annual General Meeting Minutes September 29, 2021**

**2021-10-26-293** **MOVED** by Deputy Mayor Dreger that Council accept the correspondence items 10.1 and 10.2 for information. **CARRIED**

#### 11. CLOSED MEETING

**11.1 Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 16 (Bus. Interests)**

**2021-10-26-294** **MOVED** by Deputy Mayor Dreger that Council move to a closed meeting at 7:56 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 16 (Business Interests). **CARRIED**

**2021-10-26-295** **MOVED** by Deputy Mayor Dreger that Council come out of the closed meeting at 8:13 p.m. **CARRIED**

**2021-10-26-296** **MOVED** by Mayor Verquin that Council direct Administration to enter into a lease agreement between the Village and the Merry Pioneers Senior Organization for the lease of the Rycroft Community Hall as discussed. **CARRIED**

**2021-10-26-297** **MOVED** by Deputy Mayor Dreger that Council cancel the November 3 Regular Meeting of Council. **CARRIED**

#### 12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 8:14 p.m.

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**James Verquin**  
Mayor

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**Peter Thomas**  
Chief Administrative Officer