



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
NOVEMBER 16, 2021
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:

| | |
|------------------------|-------------------------------------|
| James Verquin | Mayor |
| Roxann Dreger | Deputy Mayor |
| Joanne Chelick | Councillor |
| Dwayne Kotyk | Councillor |
| Brian Markovich | Councillor |
| Peter Thomas | Chief Administrative Officer |

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2021-11-16-298 **MOVED** by Councillor Chelick that Council adopt the Regular Council Meeting agenda for November 16, 2021 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the October 26, 2021 Organizational Council Meeting

2021-11-16-299 **MOVED** by Councillor Kotyk that Council approve the October 26, 2021 Organizational Council meeting minutes as presented. **CARRIED**

3.2 Minutes from the October 26, 2021 Regular Council Meeting

2021-11-16-300 **MOVED** by Councillor Chelick that Council approve the October 26, 2021 Regular Council meeting minutes as presented. **CARRIED**

3.3 Minutes from the October 26, 2021 Public Hearing

2021-11-16-301 **MOVED** by Councillor Kotyk that Council approve the October 26, 2021 Public Hearing meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

6.1 CAO Report, Action Item List, and Calendar.

2021-11-16-302 **MOVED** by Councillor Kotyk that Council approve the extended appointment of Petrina Beale and Steve Everitt of a second three year term each to the Rycroft Library Board, as per Rycroft Library Board Bylaw 225-21 section 2(h). **CARRIED**

2021-11-16-303 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, and Public Works report as presented. **CARRIED**

7. **COUNCILLOR REPORTS**

Councillor Chelick

November 9 FCSS Meeting

Deputy Mayor Dreger

November 1 Rycroft Library Board Meeting

November 15 CPHAWC Meeting

- 2021-11-16-304 **MOVED** by Deputy Mayor Dreger that Council donate up to \$500 from the Council grants and donations account to the Rycroft Library in support of their annual gingerbread house Christmas program. **CARRIED**
- 2021-11-16-305 **MOVED** by Councillor Kotyk that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **Budget Update Reports**

- 2021-11-16-306 **MOVED** by Mayor Verquin that Council accepts the 2021 Operational Budget Update Report, the 2022 to 2024 Operational Budgets, the 2021 Capital Budget Update Report, and the 2021 to 2028 Capital Budgets report as presented. **CARRIED**

9.2 **Rycroft Arena Board Bylaw 235-21**

- 2021-11-16-307 **MOVED** by Deputy Mayor Dreger that Council gives first reading to Arena Board Bylaw 235-21, a bylaw for the purpose of establishing the Rycroft Arena Board to be responsible for the control, maintenance, and operation of the Rycroft arena. **CARRIED**
- 2021-11-16-308 **MOVED** by Councillor Chelick that Council gives second reading to Arena Board Bylaw 235-21, a bylaw for the purpose of establishing the Rycroft Arena Board to be responsible for the control, maintenance, and operation of the Rycroft arena. **CARRIED**
- 2021-11-16-309 **MOVED** by Councillor Kotyk that Council move to third reading of Arena Board Bylaw 235-21. **CARRIED**
- 2021-11-16-310 **MOVED** by Councillor Chelick that Council gives third reading to Arena Board Bylaw 235-21, a bylaw for the purpose of establishing the Rycroft Arena Board to be responsible for the control, maintenance, and operation of the Rycroft arena. **CARRIED**

9.3 **Mighty Peace Tourism Membership Offer**

- 2021-11-16-311 **MOVED** by Mayor Verquin that Council accept the Mighty Peace Tourism Membership offer for information. **CARRIED**

9.4 **CPAA Webinar Series for Elected Officials - Understanding Municipal Planning**

- 2021-11-16-312 **MOVED** by Mayor Verquin that any Council member available to attend the CPAA Understanding Municipal Planning Webinar Series for Elected Officials be enabled to do so. **CARRIED**

9.5 Victim Service Request Letter

2021-11-16-313 **MOVED** by Mayor Verquin that Council donate \$3,000 from the Council grants and donations account to the Victim Services organization in support of services to the Village and Region residents. **CARRIED**

9.6 Central Peace Health Complex Auxiliary Club Donation request

2021-11-16-314 **MOVED** by Councillor Markovich that Council donate \$2,500 from the Council grants and donations account to the Central Peace Health Complex Auxiliary Club in support of equipment for use at the Central Peace Health Complex Acute Care, Emergency and Long Term Care area for the Village and Region residents. **CARRIED**

9.7 Leadership Forum Workshop Grande Prairie December 13

2021-11-16-315 **MOVED** by Mayor Verquin that any Council member available to attend the Leadership Forum Workshop in Grande Prairie on December 13 be enabled to do so. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 RCMP Reports and Crime Statistics

10.2 Bylaw Enforcement Report for September 2021

10.3 Minister of Municipal Affairs RE: MSI Grant Projections 2022/2023

10.4 Rycroft Baseball Association Summary of Activities 2021

2021-11-16-316 **MOVED** by Deputy Mayor Dreger that Council accept the correspondence items 10.1 and 10.4 for information. **CARRIED**

11. CLOSED MEETING

11.1 Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 19 (Personnel)

2021-11-16-317 **MOVED** by Deputy Mayor Dreger that Council move to a closed meeting at 7:31 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 19 (Personnel). **CARRIED**

Councillor Kotyk declared a conflict of interest as he had a family member apply for a position on a public board and left the meeting at 7:31 p.m.

2021-11-16-318 **MOVED** by Deputy Mayor Dreger that Council come out of the closed meeting at 7:37 p.m. **CARRIED**

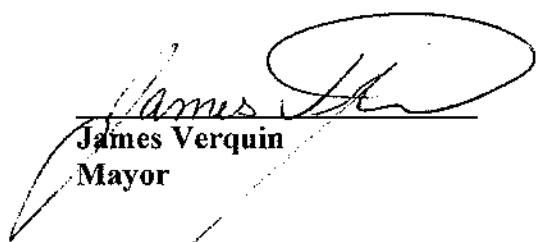
Councillor Kotyk re-joined the meeting at 7:37 p.m.

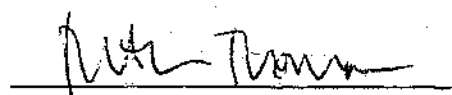
2021-11-16-319 **MOVED** by Mayor Verquin that Council appoint Vern Jones as a public member at large of the Rycroft Library Board. **CARRIED**

2021-11-16-320 **MOVED** by Deputy Mayor Dreger that Council appoint Melanie Syvertsen as a public member at large of the FCSS Board. **CARRIED**

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:37 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer