MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
DECEMBER 1, 2021
VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:	**James Verquin**	**Mayor**
	Roxann Dreger	**Deputy Mayor**
	Joanne Chelick	**Councillor**
	Brian Markovich	**Councillor**
	Peter Thomas	**Chief Administrative Officer**
ABSENT:	**Dwayne Kotyk**	**Councillor (with notice)**

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2021-12-1-321 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council Meeting agenda for December 1, 2021 with the following addition:

ADD 11.2 Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 16 (Land) **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the November 16, 2021 Regular Council Meeting

2021-12-1-322 **MOVED** by Councillor Chelick that Council approve the November 16, 2021 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1. 6:35 p.m. Grande Prairie Regional College Presentation from Cherene Griffiths, VP External Relations, and Dr. Vanessa Sheane, VP Academic and Research

Cherene Griffiths and Vanessa Sheane joined the meeting at 6:31 p.m. and made a presentation on the Grande Prairie Regional College business update.
GPRC President Justin Coleman joined the presentation at 6:49 p.m.

Cherene Griffiths, Vanessa Sheane, and Justin Coleman left the meeting at 6:55 p.m.

2021-12-1-323 **MOVED** by Councillor Markovich that Council accept the presentation on the Grande Prairie Regional College program for information.
CARRIED

6. CAO REPORT

6.1 CAO Report, Action Item List, Calendar, Public Works Update Report

2021-12-1-324 **MOVED** by Councillor Markovich that Council accept the CAO Report, Action Item List, Calendar, and Public Works report as presented.
CARRIED

7. COUNCILLOR REPORTS

Deputy Mayor Dreger
November 27 Peace Library Systems Meeting

2021-12-1-325 **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 Engagement Invitation for Alberta Provincial Police Transition Study

2021-12-1-326 **MOVED** by Mayor Verquin that any Council member available to participate in the Alberta Provincial Police Transition Study information sessions be enabled to do so. **CARRIED**

9.2 ISL Engineering Planning Orientation Seminar for Councillors

2021-12-1-327 **MOVED** by Deputy Mayor Dreger that any Council member available to attend the ISL Engineering Planning Orientation Seminar for Councillors be enabled to do so. **CARRIED**

9.3 ATCO Electric RE: Rycroft School Additional Lighting for Bus Area

2021-12-1-328 **MOVED** by Deputy Mayor Dreger that Council accept the ATCO Electric notification regarding the Rycroft school additional lighting for the bus area for information. **CARRIED**

9.4 ATCO Electric RE: Rycroft Substation Upgrade

2021-12-1-329 **MOVED** by Councillor Markovich that Council accept the ATCO Electric notification for the Rycroft substation development for information.
CARRIED

10. CORRESPONDENCE ITEMS

10.1 Premier Kenney RE: Congratulations on Election
10.2 Minister McIvor RE: Congratulations on Election
10.3 Library Association of Alberta Letter of Congratulations

2021-12-1-330 **MOVED** by Councillor Chelick that Council accept the correspondence items 10.1 and 10.3 for information. **CARRIED**

11. CLOSED MEETING

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

2021-12-1-331 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:13 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 19 (Personnel), and Section 16 (Land).
CARRIED

2021-12-1-332 **MOVED** by Deputy Mayor Dreger that Council come out of the closed meeting at 7:30 p.m. **CARRIED**

2021-12-1-333 **MOVED** by Mayor Verquin that Council direct Administration to proceed with the sale of land as discussed. **CARRIED**

2020-12-1-334 **MOVED** by Councillor Markovich that Council approve the updated 2022 salary grid as discussed. **CARRIED**

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:30 p.m.

James Verquin	**Peter Thomas**
Mayor	**Chief Administrative Officer**