

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)**

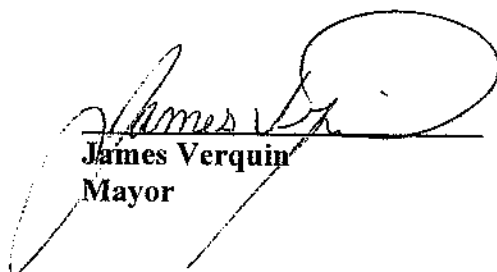
2021-12-1-331 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:13 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 19 (Personnel), and Section 16 (Land).
CARRIED

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

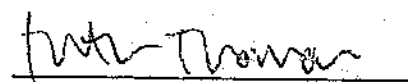
- 2021-12-1-333 **MOVED** by Mayor Verquin that Council direct Administration to proceed with the sale of land as discussed. **CARRIED**
- 2020-12-1-334 **MOVED** by Councillor Markovich that Council approve the updated 2022 salary grid as discussed. **CARRIED**

12. **ADJOURNMENT**

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



James Verquin
Mayor



Peter Thomas
Chief Administrative Officer