



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
DECEMBER 21, 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

2021-12-21-335 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council Meeting agenda for December 21, 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 December 1, 2021 Regular Council Meeting

2021-12-21-336 **MOVED** by Councillor Chelick that Council approve the December 1, 2021 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

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

2021-12-21-337 **MOVED** by Mayor Verquin that Council accept the CAO Report, Action Item List, Calendar, and Public Works report as presented. **CARRIED**

6.2 Council Strategic Priorities Chart

2021-12-21-338 **MOVED** by Deputy Mayor Dreger that Council accept the Council Strategic Priorities Chart as presented. **CARRIED**

7. COUNCILLOR REPORTS

Deputy Mayor Dreger

December 8 CP Medical Clinic Corporation Meeting

December 14 Council Strategic Planning Workshop

December 15 Council Strategic Planning Workshop; G5 Meeting

Councillor Chelick

December 2 CP Regional Emergency Management Meeting
 December 14 Council Strategic Planning Workshop
 December 15 Council Strategic Planning Workshop; G5 Meeting

Councillor Markovich

December 8 CP Waste Management Commission Meeting
 December 14 Council Strategic Planning Workshop
 December 15 Council Strategic Planning Workshop; G5 Meeting

Councillor Kotyk

December 14 Council Strategic Planning Workshop
 December 15 Council Strategic Planning Workshop; G5 Meeting

Mayor Verquin

December 14 Council Strategic Planning Workshop
 December 15 Council Strategic Planning Workshop; G5 Meeting

2021-12-21-339 **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS**9. NEW BUSINESS****9.1 Central Peace Regional Water Supply Project Overview Nov 23, 2021**

2021-12-21-340 **MOVED** by Deputy Mayor Dreger that Council supports an application to Alberta Transportation for the Water for Life – New Regional Water Systems grant program for the design and construction of a new regional water treatment plant (hub) for the Central Peace Regional Water System. **CARRIED**

9.2 RFD: Outstanding Accounts Write Offs December 2021

2021-12-21-341 **MOVED** by Councillor Kotyk that Council directs Administration to write off the outstanding balances of \$703.71 on utility account 158004 and \$24.66 on utility account 75002. **CARRIED**

9.3 RMRF Law Seminar Grande Prairie February 25, 2022

2021-12-21-342 **MOVED** by Mayor Verquin that any Council member available to attend the RMRF Law Seminar in Grande Prairie on February 25 be enabled to do so. **CARRIED**

9.4 Planning 101 Workshop in Grande Prairie March 2022

2021-12-21-343 **MOVED** by Councillor Markovich that any Council member available to attend the Planning 101 Workshop in Grande Prairie on March 3 or 4, 2022 be enabled to do so. **CARRIED**

9.5 Brownlee Law Emerging Trends Legal Workshop

2021-12-21-344 **MOVED** by Councillor Markovich that any Council member available to attend the Brownlee Law Emerging Trends Legal Workshop in Edmonton on February 17, 2022 be enabled to do so. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 City of Cold Lake AB RE: College of Physicians and Surgeons

10.2 Doyle and Company 2021 Financial Audit Independence Letter

10.3 Doyle and Company 2021 Financial Audit Planning Letter

10.4 Peace Country Enforcement Report October 2021

10.5 Peace Library System Board Meeting Highlights November 27, 2021

10.6 Friends of the Hall Meeting Notes November 17, 2021

- 10.7 Alberta Recreation and Parks Introduction Letter
- 10.8 Peace Library System Budget
- 10.9 CP Regional Emergency Mgmt. Committee Mtg Minutes Dec 2, 2021
- 10.10 CN Rail Letter
- 10.11 Stars RE: Thank You for Support 2021
- 10.12 FCSS Meeting Minutes November 9, 2021
- 10.13 FCSS Coordinator Report December 14, 2021
- 10.14 FCSS 2021 Board Meeting Attendance

2021-12-21-345 **MOVED** by Mayor Verquin that Council accept the correspondence items 10.1 and 10.14 for information. **CARRIED**

11. **CLOSED MEETING**

- 11.1 **Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 19 (Personnel)**
- 11.2 **Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 16 (Land)**

2021-12-21-346 **MOVED** by Mayor Verquin that Council move to a closed meeting at 6:45 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**

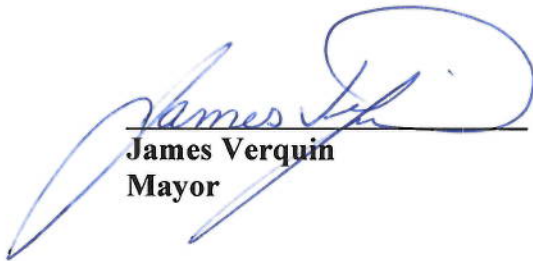
2021-12-21-347 **MOVED** by Deputy Mayor Dreger that Council come out of the closed meeting at 6:49 p.m. **CARRIED**

2021-12-21-348 **MOVED** by Mayor Verquin that Council appoint Janet Sinkwich as a member of the Rycroft Library Board. **CARRIED**

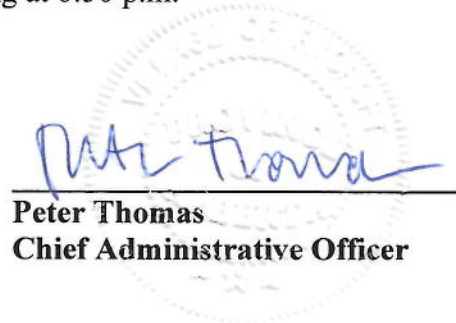
2021-12-21-349 **MOVED** by Mayor Verquin that Council direct Administration to proceed with the negotiation with the offer to purchase land as discussed. **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 6:50 p.m.



James Verquin
Mayor



Peter Thomas
Chief Administrative Officer