



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
JANUARY 18, 2022  
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 6:30 p.m.

**2. ADOPTION OF AGENDA**

**2022-1-18-12** **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council Meeting agenda for January 18, 2022 as presented. **CARRIED**

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the January 5, 2022 Regular Council Meeting**

**2022-1-18-13** **MOVED** by Councillor Chelick that Council approve the January 5, 2022 Regular Council meeting minutes as presented. **CARRIED**

**4. PUBLIC HEARINGS**

**5. DELEGATIONS**

**6. CAO REPORT**

**6.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart, 2022 Public Works Plan**

**2022-1-18-14** **MOVED** by Councillor Kotyk that Council accept the resignation of Lorna Bourget from the Rycroft Library Board. **CARRIED**

**2022-1-18-15** **MOVED** by Councillor Chelick that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and the 2022 Public Works Plan as presented. **CARRIED**

**7. COUNCILLOR REPORTS**

**Deputy Mayor Dreger**

January 7 Municipal Elected Official Emergency Mgmt Orientation

January 10 Rycroft Library Board Meeting

January 12 Attraction and Retention Committee/Medical Clinic Meeting

January 17 Central Peace Health and Wellness Committee Meeting

**Councillor Chelick**

January 6 Munis 101 Course

January 7 Municipal Elected Official Emergency Mgmt Orientation  
 January 12 Attraction and Retention Committee Meeting  
 January 13 Munis 101 Course

**Councillor Kotyk**

January 7 Municipal Elected Official Emergency Mgmt Orientation  
 January 16 Drainage Site meeting with Jim Uhl

**Councillor Markovich**

January 7 Municipal Elected Official Emergency Mgmt Orientation  
 January 16 Drainage Site meeting with Jim Uhl

**Mayor Verquin**

January 16 Drainage Site meeting with Jim Uhl

- 2022-1-18-16**      **MOVED** by Deputy Mayor Dreger that Council direct Administration to look into applying for a Community Choose Well and Participaction grant for the development of the East side dog park and the walking trail. **CARRIED**
- 2022-1-18-17**      **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

**8.      PREVIOUS BUSINESS**

**8.1    Tree Removal by Ball Diamond**

- 2022-1-18-18**      **MOVED** by Councillor Markovich that Council direct Administration to contact CN Rail to devise a plan to clear out the willow trees and remove the fence divider between the railroad tracks and baseball diamond. **CARRIED**

**9.      NEW BUSINESS**

**9.1    Photo Radar in Alberta**

- 2022-1-18-19**      **MOVED** by Deputy Mayor Dreger that Council accepts the report on Photo Radar in Alberta for information. **CARRIED**

**10.     CORRESPONDENCE ITEMS**

- 10.1    Peace Country Bylaw Enforcement Report November 2021**  
**10.2    Peace Country Bylaw Enforcement Report December 2021**  
**10.3    Canadian Assn of Municipal Administrators RE: Thanks for Leadership**  
**10.4    Crow's Nest Pass RE: Support for City of Cold Lake & Streamlining Foreign Physician Assmts**  
**10.5    Crow's Nest Pass RE: Support for Fast Tracking Immigrant Nurses for Certification in Alberta**  
**10.6    Min of Agriculture, Forestry & Rural Economic Dvpt Congratulation Ltr**  
**10.7    Town of Tofield RE: Adolescent Vaccine Provision Ltr to Premier Kenney**

- 2022-1-18-20**      **MOVED** by Councillor Markovich that Council accept the correspondence items 10.1 to 10.7 for information. **CARRIED**

**11.     CLOSED MEETING**

**12.     ADJOURNMENT**

Mayor Verquin adjourned the meeting at 6:54 p.m.

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**James Verquin**  
**Mayor**

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**Peter Thomas**  
**Chief Administrative Officer**