



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JANUARY 5, 2022
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT: **Roxann Dreger** **Deputy Mayor**
 Joanne Chelick **Councillor**
 Dwayne Kotyk **Councillor**
 Brian Markovich **Councillor**

Peter Thomas **Chief Administrative Officer**

ABSENT: **James Verquin** **Mayor**

1. CALL TO ORDER

Deputy Mayor Dreger called the meeting to order at 6:32 p.m.

2. ADOPTION OF AGENDA

2022-1-5-1 **MOVED** by Councillor Markovich that Council adopt the Regular Council Meeting agenda for January 5, 2022 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the December 21, 2021 Regular Council Meeting

2022-1-5-2 **MOVED** by Councillor Chelick that Council approve the December 21, 2021 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

Louisa Robison, CEO Peace Library Systems, and Rycroft Library Board Librarian Monique Lindeque joined the meeting via zoom meeting at 6:35 p.m.

Louisa Robison made a presentation to Council on the Peace Library System and the Rycroft Library Board operation relationship to it.

Louisa Robison and Monique Lindeque left the meeting at 6:53 p.m.

2022-1-5-3 **MOVED** by Councillor Kotyk that Council accept the presentation on the Peace Library System for information. **CARRIED**

6. CAO REPORT

6.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart

2022-1-5-4 **MOVED** by Deputy Mayor Dreger that Council accept the resignation of Patti Malmsten from the Rycroft Library Board. **CARRIED**

2022-1-5-5 **MOVED** by Councillor Chelick that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented. **CARRIED**

7. COUNCILLOR REPORTS

Deputy Mayor Dreger

December 22 Central Peace Fire Commission Meeting

Councillor Chelick

December 22 Central Peace Fire Commission Meeting

2022-1-5-6 **MOVED** by Councillor Markovich that Council direct Administration to request consultant Jim Uhl to provide a perspective on the process and effect of the removal of willow trees by the ball diamond in the interest of improving the storm water drainage system for the Village. **CARRIED**

2022-1-5-7 **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 Federation of Canadian Municipalities 2022 Membership

2022-1-5-8 **MOVED** by Councillor Kotyk that Council purchases a municipal membership in the Federation of Canadian Municipalities (FCM) for 2022 at a cost of \$278.16. **CARRIED**

9.2 PREDA and NTAB 2022 Membership

2022-1-5-9 **MOVED** by Deputy Mayor Dreger that Council purchases a municipal membership in the Peace Regional Economic Development Alliance (PREDA) for 2022 at a cost of \$642.60. **CARRIED**

2022-1-5-10 **MOVED** by Councillor Kotyk that Council directs Administration to invite representatives to present on the benefits of membership for Northern Transportation Advocacy Bureau (NTAB) to a future Council meeting. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 RMA Patronage Rebate 2021

2022-1-5-11 **MOVED** by Councillor Markovich that Council accept the correspondence item 10.1 RMA Patronage Rebate 2021 for information. **CARRIED**

11. CLOSED MEETING

12. ADJOURNMENT

Deputy Mayor Dreger adjourned the meeting at 7:41 p.m.

Roxann Dreger
Deputy Mayor

Peter Thomas
Chief Administrative Officer