



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
FEBRUARY 2, 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**

**2022-2-2-21** **MOVED** by Councillor Chelick that Council adopt the Regular Council Meeting agenda for February 2, 2022 as presented. **CARRIED**

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the January 18, 2022 Regular Council Meeting**

**2022-2-2-22** **MOVED** by Councillor Chelick that Council approve the January 18, 2022 Regular Council meeting minutes as presented. **CARRIED**

**4. PUBLIC HEARINGS**

**5. DELEGATIONS**

**5.1 RCMP Update with Corporal S. Fleury**

RCMP Corporal Fleury joined the meeting at 6:32 p.m., introduced himself to Council, and had a discussion regarding community policing issues.

Deputy Mayor Dreger joined the meeting at 6:34 p.m.  
Corporal Fleury left the meeting at 7:16 p.m.

**2022-2-2-23** **MOVED** by Councillor Chelick that Council accept the policing report from RCMP Corporal Fleury for information. **CARRIED**

**6. CAO REPORT**

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

**2022-2-2-24** **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and the Public Works Report as presented. **CARRIED**

7. **COUNCILLOR REPORTS**

**Councillor Chelick**

January 20 Munis 101 Course; FCSS Meeting

January 21 PREDA Meeting

January 27 Munis 101 Course

January 28 Grande Spirit Foundation Meeting

2022-2-2-25 **MOVED** by Mayor Verquin that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **Northern Alberta Elected Leaders RE: RFD Administrative Position**

2022-2-2-26 **MOVED** by Mayor Verquin that Council approves the hiring of Mr. Jim Rennie as a consultant to perform the administration duties of NAEL for a one year contract from February 1, 2022 until January 31, 2023. **CARRIED**

9.2 **‘Keep Alberta RCMP’ Community Engagement Tour on Proposed APPS**

2022-2-2-27 **MOVED** by Mayor Verquin that any Council member available to attend the “Keep Alberta RCMP” community engagement tour on the proposed Alberta Police Service in Grande Prairie on March 1, or the virtual presentation on February 3 be enabled to do so. **CARRIED**

9.3 **RFD: Snow Hauling Plan**

Public Works Foreman Dolan Isaac joined the meeting at 7:42 p.m.

2022-2-2-28 **MOVED** by Deputy Mayor Dreger that Council direct Administration to review the Village snow management plan with Jim Uhl to ensure a minimal effect on the Village during the spring melt season. **CARRIED**

9.4 **RFD: Drainage System Software**

2022-2-2-29 **MOVED** by Deputy Mayor Dreger that Council accepts the report on the Drainage system software (Lidar) for information. **CARRIED**

9.5 **RFD: Village Properties For Sale**

2022-2-2-30 **MOVED** by Deputy Mayor Dreger that Council direct Administration to renew agreements with our Realtor Leah Millar for the sale of Village owned properties to February 28, 2023. **CARRIED**

9.6 **Planning 101 Workshop in Grande Prairie March 3, 2022**

2022-2-2-31 **MOVED** by Mayor Verquin that any Council member available to attend the Planning 101 Workshop in Grande Prairie March 3, 2022 be enabled to do so. **CARRIED**

9.7 **Farm Safety Donation Request**

2022-2-2-32 **MOVED** by Councillor Kotyk that Council donate \$300 to the Farm Safety Program for 2022. **CARRIED**

9.8 **Alberta Municipalities Membership Invite**

2022-2-2-33 **MOVED** by Deputy Mayor Dreger that Council purchases a 2022 membership in the Alberta Municipalities Association at a cost of \$1,447.99. **CARRIED**

10. CORRESPONDENCE ITEMS

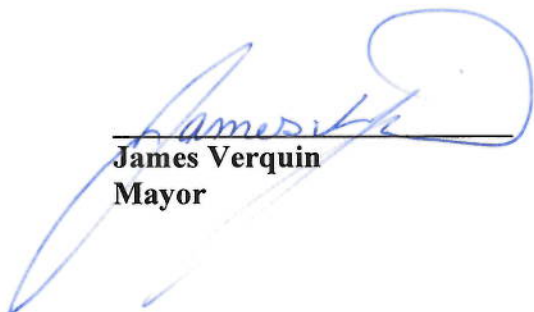
10.1 EMS Pressure and Mitigation Plan Memo

2022-2-2-34      **MOVED** by Deputy Mayor Dreger that Council accept the correspondence items 10.1 for information.      **CARRIED**

11. CLOSED MEETING

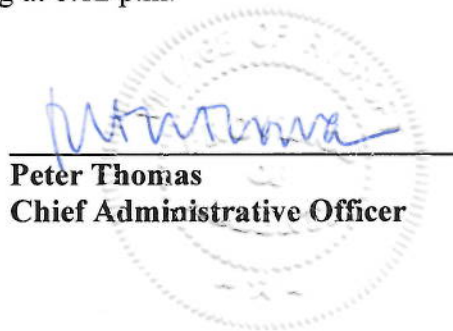
12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 8:12 p.m.



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**James Verquin**  
Mayor



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**Peter Thomas**  
Chief Administrative Officer