



**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**

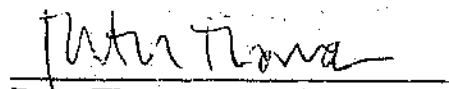
2022-1-5-11 **MOVED** by Councillor Markovich that Council accept the correspondence item 10.1 RMA Patronage Rebate 2021 for information. **CARRIED**

11. **CLOSED MEETING**

12. **ADJOURNMENT**

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

  
Roxanne Dreger  
Deputy Mayor

  
Peter Thomas  
Chief Administrative Officer