

VILLAGE OF RYCROFT ACTION ITEM LIST
LAST UPDATED: FEBRUARY 25, 2022

DATE	AGENDA ITEM	DIRECTION AND ACTION REQUIRED	STATUS
Feb 18 20	9.1	Request a budget format for the Central Peace Medical Clinic where it shows the comparatives of the 2019 budget; 2019 actual totals, and a three year operating budget for 2020, 2021, and 2022; and request that it be brought back to the next Council meeting for approval. PT	Email request sent Feb 19/20. And March 10/20. Request not granted. Business Plan requested at Dec 8/21 meeting. Next meeting is Feb 10. COO advised of budget request.
Jan 18 22	7	Look into applying for a Community Choose Well and Participaction grant for the development of the East side dog park and the walking trail.	Complete
Jan 18 22	8.1	Contact CN Rail to devise a plan to clear out the willow trees and remove the fence between the railroad tracks and baseball diamond. DI	Jim Uhl to set up a site meeting with CN. In Progress, Work Permit Application Submitted Feb 18
Feb 2 22	9.1	Advise NAEL the Council approves the hiring of Mr. Jim Rennie as a consultant to perform the administration duties of NAEL for a one year contract from Feb 1, 2022 until Jan 31, 2023	Complete
Feb 2 22	9.3	Review the Village snow management plan with Jim Uhl to ensure a minimal effect on the Village during the spring melt season	Complete
Feb 2 22	9.5	Renew agreements with our Realtor Leah Millar for the sale of Village owned properties to February 28, 2023.	Complete Feb 4. Agreements on all properties signed to Feb 28, 2023
Feb 2 22	9.7	Donate \$300 to the Farm Safety Program for 2022	Complete
Feb 2 22	9.8	Purchase a 2022 membership in the Alberta Municipalities Association at a cost of \$973	Complete
Feb 15 22	7	Follow up with information on flooding issues LS	Complete Feb 16. Emailed summary of events from PW
Feb 15 22	9.1	Write off outstanding amounts on tax roll # 165000 in the amount of \$6,667.76 L.S	Complete
Feb 15 22	9.2	Advertise change of meeting dates from March 2 to March 3 TV	Complete
Feb 15 22	10.1	Enroll Roxann in EOEP Course Corporate Planning and Finance TV	Complete
Feb 15 22	11.1	Appoint Shelby Cordingly member of the Library Board T.V	Complete