



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
FEBRUARY 15, 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>Lisa Shaykowski</b>	<b>Acting Chief Administrative Officer</b>

**1. CALL TO ORDER**

Mayor Verquin called the meeting to order at 6:30 p.m.

**2. ADOPTION OF AGENDA**

**2022-2-15-35** **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council Meeting agenda for February 15, 2022 with the addition of item 9.2 Change of Meeting Date. **CARRIED**

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the February 2, 2022 Regular Council Meeting**

**2022-2-15-36** **MOVED** by Deputy Mayor Dreger that Council approve the February 2, 2022 Regular Council meeting minutes with the following amendment,

That Council Motion **2022-2-2-33** reads:

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

**CARRIED**

**4. PUBLIC HEARINGS**

**5. DELEGATIONS**

**6. CAO REPORT**

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

**2022-2-15-37** **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented.

**CARRIED**

**7. COUNCILLOR REPORTS**

**Councillor Chelick**

Drainage concerns on west side.

**2022-2-15-38** **MOVED** by Deputy Mayor Dreger that Council direct administration to follow up with Public Works regarding drainage and possible flooding issues through out the Village. **CARRIED**

- 2022-2-15-39**      **MOVED** by Deputy Mayor Dreger that Council accept the Council member verbal reports as presented.      **CARRIED**
8.      **PREVIOUS BUSINESS**
9.      **NEW BUSINESS**
- 9.1 RFD Uncollectable Tax Account Write Offs**
- 2022-2-15-40**      **MOVED** by Councillor Kotyk that Council directs Administration to write off the outstanding balances of \$6,667.76 on Tax Roll 165000 (4639 - 53 street).      **CARRIED**
- 9.2 Change of Council Meeting Date**
- 2022-2-15-41**      **MOVED** by Deputy Mayor Dreger that Council directs Administration to advertise the date for the next Council Meeting as March 3, 2022      **CARRIED**
10.      **CORRESPONDENCE ITEMS**
- 10.1 Elected Officials Education Program Course: Corporate Planning and Finance**
- 2022-2-15-42**      **MOVED** by Mayor Verquin that Council members available to participate in the Elected Officials Education Program Course: Corporate Planning and Finance be enabled to do so.      **CARRIED**
- 10.2 Municipal Leaders Caucus Invite**
- **Municipal Leaders Caucus Agenda**
- 2022-2-15-43**      **MOVED** by Mayor Verquin that Council members available to participate in the Municipal Leaders Caucus be enabled to do so.      **CARRIED**
- 10.3 Town of Gibbons Support Letter**
- 10.4 Community Planning Association of Alberta Conference Program**
- 10.5 National Police Federation Letter to Keep Alberta RCMP**
- 2022-2-15-44**      **MOVED** by Councillor Chelick that Council accept the correspondence items 10.3 – 10.5 for information.      **CARRIED**
11.      **CLOSED MEETING**
- 11.1 Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 19 (Personnel)**
- 2022-2-15-45**      **MOVED** by Mayor Verquin that Council move to a closed meeting at 6:42 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 19 (Personnel)      **CARRIED**
- 2022-2-15-46**      **MOVED** by Mayor Verquin that Council come out of the closed meeting at 6:47 p.m.      **CARRIED**
- 2022-2-15-47**      **MOVED** by Deputy Mayor Dreger that Council appoint Shelby Cordingley as a member of the Rycroft Library Board.      **CARRIED**
12.      **ADJOURNMENT**
- Mayor Verquin adjourned the meeting at 6:47 p.m.

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**James Verquin**  
Mayor

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**Lisa Shaykowski**  
Acting Chief Administrative Officer