



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
FEBRUARY 15, 2022
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:

**James Verquin
Roxann Dreger
Joanne Chelick
Dwayne Kotyk
Brian Markovich**

**Mayor
Deputy Mayor
Councillor
Councillor
Councillor**

Lisa Shaykowski

Acting Chief Administrative Officer

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)**

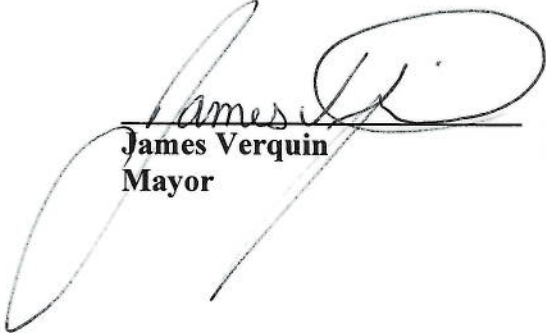
2022-2-15-45 **MOVED** by Mayor Verquin that Council move to a closed meeting at 6:42 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 19 (Personnel) **CARRIED**

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.


James Verquin
Mayor


Lisa Shaykowski
Acting Chief Administrative Officer