



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
MARCH 3, 2022
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:

James Verquin	Mayor
Roxann Dreger	Deputy Mayor
Joanne Chelick	Councillor
Dwayne Kotyk	Councillor
Brian Markovich	Councillor
Peter Thomas	Chief Administrative Officer

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2022-3-3-48 **MOVED** by Councillor Chelick that Council adopt the Regular Council Meeting agenda for March 3, 2022 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the February 15, 2022 Regular Council Meeting

2022-3-3-49 **MOVED** by Councillor Markovich that Council approve the February 15, 2022 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

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

2022-3-3-50 **MOVED** by Councillor Kotyk that Council direct Administration to survey the area between the ball diamond and the railroad tracks to get a clearly defined plan of where we need to remove the trees to support better drainage and make space for a walking trail. **CARRIED**

2022-3-3-51 **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
February 22 Friends of the Hall Meeting

Deputy Mayor Dreger
February 10 Medical Clinic Meeting
February 28 CP Health and Wellness Committee Meeting

