



COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Wednesday, March 30, 2022

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
 - 3.1. Minutes from the March 15, 2022 Regular Council Meeting
4. Public Hearings
5. Delegations
6. CAO Report
 - 6.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart, Public Works Report
7. Councillor Reports
8. Previous Business
9. New Business
 - 9.1. Viability Review Update to March 2022
 - Capital Budget 2017 to 2027
 - 9.2. RFD: Sewer and Manhole Reline Capital Project
 - 9.3. Jim Uhl Memo RE: Walking Trail Considerations
10. Correspondence Items
 - 10.1. ATCO Electric Franchise Fee Forecast
 - 10.2. ATCO Electric Electric Vehicles for Municipalities EVM Guidebook
 - 10.3. Alberta NWT Command Thank You for Donation
 - 10.4. Central Peace Emergency Management Agency Meeting Minutes March 10, 2022
11. Closed Meeting
 - 11.1. Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 16 (Bus. Interests- Spirit River Airport)
 - 11.2. Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 16 (Bus. Interests- Medical Clinic)
12. Adjournment