



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
MARCH 15, 2022**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:	James Verquin Joanne Chelick Dwayne Kotyk Brian Markovich	Mayor Councillor Councillor Councillor
	Peter Thomas	Chief Administrative Officer

ABSENT:	Roxann Dreger	Deputy Mayor (with notice)
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1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2022-3-15-55 **MOVED** by Councillor Chelick that Council adopt the Regular Council Meeting agenda for March 15, 2022 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the March 3, 2022 Regular Council Meeting

2022-3-15-56 **MOVED** by Councillor Chelick that Council approve the March 3, 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

2022-3-15-57 **MOVED** by Councillor Kotyk that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick

March 4 PREDA Mtg

March 10 Central Peace Regional Emergency Management Commission Mtg

2022-3-15-58 **MOVED** by Councillor Kotyk that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **Minister of Municipal Affairs RE: Municipal Sustainability Initiative Funding Contract Extension**

2022-3-15-59 **MOVED** by Councillor Chelick that Council sign the agreement for the Municipal Sustainability Initiative Funding Contract Extension.
CARRIED

9.2 **Federation of Canadian Municipalities Conference in Regina June 2-5, 2022**

2022-3-15-60 **MOVED** by Mayor Verquin that Council accept the 2022 FCM Conference invite for information.
CARRIED

9.3 **Alberta Transportation TRAVIS Routing System Renewal**

2022-3-15-61 **MOVED** by Councillor Chelick that Council renew the agreement with the Alberta Transportation TRAVIS Routing System for an additional 5 years to October 2027.
CARRIED

9.4 **Royal Canadian Legion Recognition Book Donation Request**

2022-3-15-62 **MOVED** by Councillor Chelick that Council purchase an advertisement for the Village for \$300 in the Royal Canadian Legion Recognition Book for 2022.
CARRIED

9.5 **RFD: Water Treatment Plant Roof Replacement**

2022-3-15-63 **MOVED** by Mayor Verquin that Council award the contract to complete the replacement of the Village Water Treatment Plant roof to Heritage Commercial Roofing Ltd. of Grande Prairie within in the amount of \$39,380 plus GST.
CARRIED

9.6 **RFD: East Side Dog Park Fencing**

2022-3-15-64 **MOVED** by Councillor Kotyk that Council award the contract to complete the east playground dog park fence installation to Dusty Deeds Done Dirt Cheap Inc. of Grande Prairie in the amount of \$8,200 plus GST. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 **Bylaw Enforcement Report for January 2022**

10.2 **Farm Safety Thank You**

10.3 **Friends of the Community Hall Meeting Minutes February 2022**

10.4 **Central Peace Regional Water Supply Project Update February 2022**

10.5 **Minister of Municipal Affairs RE: Budget 2022**

10.6 **Canada Day Grant Approval Letter**

10.7 **Peace Library Systems Meeting Highlights**

2022-3-15-65 **MOVED** by Councillor Chelick that any Council accept the correspondence items 10.1 to 10.7 for information.
CARRIED

11. **CLOSED MEETING**

11.1 **Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 16 (Bus. Interests)**

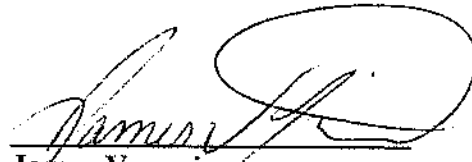
2022-3-15-66 **MOVED** by Councillor Chelick that Council move to a closed meeting at 6:58 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 16 (Business Interests).
CARRIED

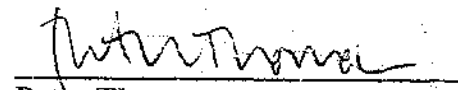
2022-3-15-67 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:09 p.m. **CARRIED**

2022-3-15-68 **MOVED** by Mayor Verquin that Council enter into an agreement with Northern Sunrise County to provide assessment services to the Village for a period of April 1, 2022 to March 31, 2025 in the amount of \$30.80 per account starting in 2022 (\$14,537 + GST in 2022), and indexed annually using the Alberta Consumer Price Index. **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:09 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer