



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
MARCH 30, 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

2022-3-30-69 **MOVED** by Councillor Chelick that Council adopt the Regular Council Meeting agenda for March 30, 2022 with the following addition:

ADD: 8.1 Blue Recycling Containers **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the March 15, 2022 Regular Council Meeting

2022-3-30-70 **MOVED** by Councillor Chelick that Council approve the March 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

2022-3-30-71 **MOVED** by Councillor Kotyk that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Public Works Report as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick

March 16 Central Peace Fire and Rescue Commission Mtg
March 22 Saddle Hills County Council Mtg RE: Regional Sustainability Grant
March 23 Friends of the Hall Mtg

Councillor Markovich

March 22 Saddle Hills County Council Mtg RE: Regional Sustainability Grant

Deputy Mayor Dreger

March 16 Central Peace Fire and Rescue Commission Mtg

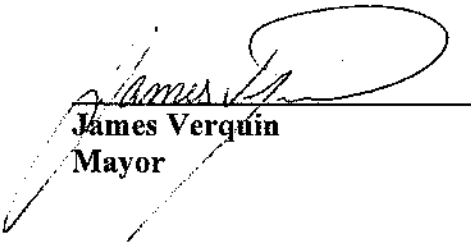
- 2022-3-30-72** **MOVED** by Councillor Kotyk that Council accept the Council member verbal reports as presented. **CARRIED**
- 8. PREVIOUS BUSINESS**
- 8.1 Blue Recycling Containers**
- Council discussed the option of getting the large blue recycling carts and agreed not to pursue the option at this time.
- 9. NEW BUSINESS**
- 9.1 Viability Review Annual Update**
- 2022-3-30-73** **MOVED** by Councillor Chelick that Council accept the Viability Review annual update and the 2017-2027 Capital Budget plan as presented, and direct Administration to forward the information update to the Minister of Municipal Affairs. **CARRIED**
- 9.2 RFD: Sewer and Manhole Reline Capital Project 2022**
- 2022-3-30-74** **MOVED** by Mayor Verquin that Council award the contract to complete the re-lining of the sewer main and manhole project to New Line Trenchless Technologies of Calgary in the amount of \$183,500 plus GST. **CARRIED**
- 9.3 Jim Uhl Memo RE: Walking Trail Considerations**
- 2022-3-30-75** **MOVED** by Mayor Verquin that Council accept the Memorandum on the walking trail options for information. **CARRIED**
- 2022-3-30-76** **MOVED** by Mayor Verquin that Council direct Administration to arrange a meeting with Jim Uhl to review the drone footage to determine an efficient drainage plan for the north end of the Village. **CARRIED**
- 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 Mtg Minutes Mar 10, 2022**
- 2022-3-30-77** **MOVED** by Deputy Mayor Dreger that any Council accept the correspondence items 10.1 to 10.4 for information. **CARRIED**
- 11. CLOSED MEETING**
- 11.1 Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 16 (Bus. Interests)**
- 11.2 Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 16 (Bus. Interests)**
- 2022-3-30-78** **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:14 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 16 (Business Interests). **CARRIED**
- 2022-3-30-79** **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:28 p.m. **CARRIED**

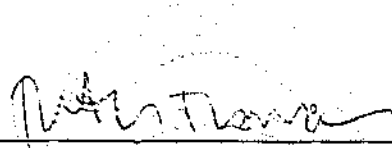
2022-3-30-80 **MOVED** by Mayor Verquin that Council budget to expend \$47,100 in the 2022 operating budget to support the project of replacing the Spirit River Airport landing lights, based on 10% of the proposed cost of \$471,000, in the event that grant funding for the project is not available. **CARRIED**

2022-3-30-81 **MOVED** by Mayor Verquin that Council accept the Medical Clinic report for information. **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:28 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer