



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
MAY 17, 2022**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT: **James Verquin** **Mayor**
 Roxann Dreger **Deputy Mayor**
 Joanne Chelick **Councillor**
 Brian Markovich **Councillor**

Peter Thomas **Chief Administrative Officer**

ABSENT: **Dwayne Kotyk** **Councillor (with notice)**

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2022-5-17-110 **MOVED** by Councillor Chelick that Council adopt the Regular Council Meeting agenda for May 17, 2022 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the May 4, 2022 Regular Council Meeting

2022-5-17-111 **MOVED** by Councillor Markovich that Council approve the May 4, 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, Financial Report

2022-5-17-112 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Financial Report as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick

April 22 Grande Prairie Chamber of Commerce ‘State of the Region’ Mtg
May 10 FCSS Meeting
May 13 Rycroft School Science Fair

Councillor Markovich

April 22 Grande Prairie Chamber of Commerce ‘State of the Region’ Mtg

Deputy Mayor Dreger

May 13 Rycroft School Science Fair
May 16 CPHAWC Mtg

- 2022-5-17-113** **MOVED** by Councillor Markovich that Council accept the Council member verbal reports as presented. **CARRIED**
- 8. PREVIOUS BUSINESS**
- 9. NEW BUSINESS**
- 9.1 2022 to 2024 Operating Budgets, and 2022 to 2027 Capital Budgets**
- 2022-5-17-114** **MOVED** by Mayor Verquin that Council approve the updated 2022 to 2024 Operating budgets as presented. **CARRIED**
- 2022-5-17-115** **MOVED** by Deputy Mayor Dreger that Council approve the updated 2022 to 2027 Capital budgets as presented. **CARRIED**
- 9.2 2022 Tax Rate Bylaw 237-22**
- 2022-5-17-116** **MOVED** by Councillor Chelick that Council give first reading to the 2022 Tax Rate Bylaw 237-22. **CARRIED**
- 2022-5-17-117** **MOVED** by Deputy Mayor Dreger that Council give second reading to the 2022 Tax Rate Bylaw 237-22. **CARRIED**
- 2022-5-17-118** **MOVED** by Councillor Chelick that Council move to third reading of Bylaw 237-22. **CARRIED UNANIMOUSLY**
- 2022-5-17-119** **MOVED** by Councillor Markovich that Council give third reading to the 2022 Tax Rate Bylaw 237-22. **CARRIED**
- 9.3 RFD: Records Management Purging**
- 2022-5-17-120** **MOVED** by Mayor Verquin that Council approve the list of attached documents to be destroyed as per Records Retention and Disposition Bylaw 87-08. **CARRIED**
- 9.4 RFD: Arena Dry Floor Rental Rate**
- 2022-5-17-121** **MOVED** by Mayor Verquin that Council set the dry arena rental at \$65/hr for individual/group rentals, and that this rate be added to the Master Rates Bylaw. **CARRIED**
- 9.5 Central Peace Medical Corporation Requisitions for 2020 and 2021**
- 2022-5-17-122** **MOVED** by Deputy Mayor Dreger that Council pay the Central Peace Medical Corporation requisition for 2020 in the amount of \$1,090.37; and the 2021 requisition in the amount of \$5,452.50, for a total of \$6,542.87. **CARRIED**
- 9.6 Central Peace Fire Association Golf Tournament**
- 2022-5-17-123** **MOVED** by Mayor Verquin that Council purchase a Platinum Level sponsorship for the Central Peace Fire Association 2022 Golf Tournament in the amount of \$2,000, and these funds come from the Council Community Grant Fund account. **CARRIED**
- 9.7 Kinettes Golf Tournament Sponsorship Letter**
- 2022-5-17-124** **MOVED** by Mayor Verquin that Council purchase the Closest to the Pin sponsorship for the Spirit River Kinettes 2022 Golf Tournament in the amount of \$250, and these funds come from the Council Community Grant Fund account. **CARRIED**
- 9.8 PREDA Nomination**
- 2022-5-17-125** **MOVED** by Mayor Verquin that Council appoint Councillor Chelick as the Council representative for the Peace Region Economic Development Alliance (PREDA) for the 2022-2026 term. **CARRIED**

9.9 RFD: 2022 Tax Sale

2022-5-17-126 **MOVED** by Councillor Chelick that Council set the date for the annual Tax Sale as Tuesday, July 26, 2022 at 10:00 a.m. in the Village Council Chambers; and that Council set the reserve bid for the sale property for Roll Number 135.000 located at 4732-51 Street at the assessed value price of \$20,610. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 Town of Coaldale RE: Utilities Commission Support Letter

10.2 Town of Mundare RE: Policing Letter

2022-5-17-127 **MOVED** by Deputy Mayor Dreger that Council accept the correspondence items 10.1 to 10.2 for information. **CARRIED**

11. CLOSED MEETING

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:52 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer