MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
MAY 4, 2022
VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:	**James Verquin**	**Mayor**
	Roxann Dreger	**Deputy Mayor**
	Dwayne Kotyk	**Councillor**
	Brian Markovich	**Councillor**
	Peter Thomas	**Chief Administrative Officer**
ABSENT:	**Joanne Chelick**	**Councillor (with notice)**

1. CALL TO ORDER

Mayor Verquin called the meeting to order at 6:33 p.m.

2. ADOPTION OF AGENDA

2022-5-4-92 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council Meeting agenda for May 4, 2022 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the April 19, 2022 Regular Council Meeting

2022-5-4-93 **MOVED** by Councillor Markovich that Council approve the April 19, 2022 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 RCMP Corporal S. Fleury RE: RCMP Crime Statistics and Priorities

RCMP Corporal Fleury joined the meeting at 6:34 p.m. and reviewed the RCMP Crime Statistics and Priorities with Council.

Corporal Fleury left the meeting at 7:27 p.m.

2022-5-4-94 **MOVED** by Deputy Mayor Dreger that Council accept the RCMP Crime Statistics and Priorities as presented. **CARRIED**

Mayor Verquin recessed the meeting at 7:29 p.m. for a break.
Mayor Verquin called the meeting back to order at 7:35 p.m.

6. CAO REPORT

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

2022-5-4-95 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Public Works Report as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Kotyk
May 4 Met with Jim Uhl, Public Works, and CAO

2022-5-4-96 **MOVED** by Councillor Markovich that Council direct Administration to remove all trees from the Rage baseball diamond west side outfield fence; and cleanup/landscape the area that the trees were mulched this past winter; and also get a price on the install of a water line to the area for the purpose of watering new trees. **CARRIED**

2022-5-4-97 **MOVED** by Councillor Kotyk that Council direct Administration to give priority for road maintenance to boulevards and low spots in the gravel east side of the Village. **CARRIED**

2022-5-4-98 **MOVED** by Councillor Markovich that Council direct Administration to organize a parade for the Deken Race the 8 Bulls and Wagons event July 8 to 10. **CARRIED**

Deputy Mayor Dreger
April 25 Central Peace Health and Wellness Committee Mtg
April 27 Central Peace Medical Corporation Mtg
May 3 Intermunicipal and Municipal Library Board Training Workshop

Councillor Chelick
April 20, 27, May 4 EOEP Course Councils Role in Service Delivery

2022-5-4-99 **MOVED** by Councillor Kotyk that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 STARS New Fleet Viewing Invite May 25 in Grande Prairie

2022-5-4-100 **MOVED** by Councillor Markovich that any Council member available to attend the STARS New Fleet viewing in Grande Prairie on May 25 be enabled to do so. **CARRIED**

9.2 National Police Federation RE: Proposed AB Provincial Police Email

2022-5-4-101 **MOVED** by Deputy Mayor Dreger that Council accept the information from the National Police Federation regarding the proposed Alberta Provincial Police for information. **CARRIED**

9.3 Rycroft Library Board Bylaw 236-22

2022-5-4-102 **MOVED** by Councillor Kotyk that Council give first reading to Rycroft Library Board Bylaw 236-22 that will amend the existing bylaw by aligning it with the requirements of the *Library Act*. **CARRIED**

2022-5-4-103 **MOVED** by Deputy Mayor Dreger that Council give second reading to Rycroft Library Board Bylaw 236-22 that will amend the existing bylaw by aligning it with the requirements of the *Library Act*. **CARRIED**

2022-5-4-104 **MOVED** by Councillor Markovich that Council move to third reading of Bylaw 236-22. **CARRIED UNANIMOUSLY**

2022-5-4-105 **MOVED** by Councillor Kotyk that Council give third reading to Rycroft Library Board Bylaw 236-22 that will amend the existing bylaw by aligning it with the requirements of the *Library Act*. **CARRIED**

2022-5-4-106 **MOVED** by Councillor Markovich that Council appoint Roxann Dreger as a member of the Rycroft Library Board. **CARRIED**

2022-5-4-107 **MOVED** by Deputy Mayor Dreger that Council remove the alternate position appointment from the Rycroft Library Board on Council's Board and Committee's list. **CARRIED**

9.4 ISL Engineering RE: Village of Rycroft 2021 Census Results

2022-5-4-108 **MOVED** by Councillor Kotyk that Council accept the ISL Engineering offer regarding the 2021 census number for information. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 2022 Alberta Japan Twinned Municipalities Conference June 3 and 4, 2022
10.2 Deken Race the 8 Bulls and Wagons July 8 to 10, 2022
10.3 Peace Country Enforcement Services Report March 2022
10.4 Town of Taber Letter to Utilities Commission RE: Increasing Utility Fees

2022-5-4-109 **MOVED** by Mayor Verquin that Council accept the correspondence items 10.1 to 10.4 for information. **CARRIED**

11. CLOSED MEETING

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 8:25 p.m.

James Verquin	**Peter Thomas**
Mayor	**Chief Administrative Officer**