



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
JUNE 1, 2022**

**VILLAGE OF RYCROFT COUNCIL CHAMBERS**

**PRESENT:**

<b>James Verquin</b>	<b>Mayor</b>
<b>Roxann Dreger</b>	<b>Deputy Mayor</b>
<b>Joanne Chelick</b>	<b>Councillor</b>
<b>Dwayne Kotyk</b>	<b>Councillor</b>
<b>Peter Thomas</b>	<b>Chief Administrative Officer</b>

**ABSENT:**

<b>Brian Markovich</b>	<b>Councillor</b>
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**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

**2022-6-1-128** **MOVED** by Councillor Chelick that Council adopt the Regular Council Meeting agenda for June 1, 2022 with the following amendment:

**ADD 9.7 Race the 8 Wagons and Bulls RE: Water Donation Request**  
**CARRIED**

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the May 17, 2022 Regular Council Meeting**

**2022-6-1-129** **MOVED** by Deputy Mayor Dreger that Council approve the May 17, 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 Update Report**

**2022-6-1-130** **MOVED** by Councillor Chelick that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and the Public Works Update Report as presented. **CARRIED**

**7. COUNCILLOR REPORTS**

**2022-6-1-131** **MOVED** by Councillor Kotyk that Council direct Administration to determine the elevation of the culvert at the west side railroad track and the culvert located at 51 street and 48 avenue in order to determine possible drainage improvement. **CARRIED**

**2022-6-1-132** **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

8.1 **CN Rail Land Lease Agreement**

2022-6-1-133 **MOVED** by Mayor Verquin that Council renew the agreement with CN Rail to lease the CN Rail frontage property along 48 street for a term of ten years from June 1, 2022 to May 31, 2032, with no rental fee. **CARRIED**

9. **NEW BUSINESS**

9.1 **Rycroft Baseball Association RE: Tree Planting**

2022-6-1-134 **MOVED** by Mayor Verquin that Council postpone the request from the Rycroft Baseball Association for a \$2,500 grant to purchase and plant 10 trees outside the baseball diamond right field fence until the ground is prepared, season is appropriate, and the plan is finalized and approved by Council. **CARRIED**

9.2 **Grande Spirit Foundation RE: Ground-breaking Event for Seniors Lodge June 3**

2022-6-1-135 **MOVED** by Mayor Verquin that any Council Member available to attend the Grande Spirit Foundation ground-breaking event for the new Seniors Lodge in the Town of Spirit River on June 3 be enabled to attend. **CARRIED**

9.3 **2022 Summer Municipal Caucus Email Invite**

2022-6-1-136 **MOVED** by Mayor Verquin that any Council Member available to attend the 2022 Summer Municipal Caucus in High Prairie on June 15; or attend the meeting virtually on June 16 be enabled to do so. **CARRIED**

9.4 **Grande Spirit Foundation Golf Tournament June 4**

2022-6-1-137 **MOVED** by Councillor Kotyk that Council accept the Grande Spirit Foundation Golf Tournament invite on June 4 for information. **CARRIED**

9.5 **Northern Alberta Elected Leaders Meeting June 10 in Grande Prairie**

Deputy Mayor Dreger indicated that she would attend the Northern Alberta Elected Leaders meeting June 10 in Grande Prairie.

9.6 **Resident Requesting Permission to Keep Chickens in the Village**

2022-6-1-138 **MOVED** by Mayor Verquin that Council postpone the resident request to keep chickens in the Village to the next Council meeting agenda in order that all Council members can vote on the topic. **CARRIED**

9.7 **Race the 8 Wagons and Bulls RE: Water Donation**

2022-6-1-139 **MOVED** by Mayor Verquin that Council approve the donation of up to 90 cubes of water to the Race the 8 organization in order to water the livestock during the event July 8 to 10. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 **Municipal Affairs RE: Viability Review Requirements Met**

10.2 **Central Peace Regional Water Supply Project Overview May 18, 2022**

10.3 **Municipal Affairs RE: Village of Rycroft 2022 Funding**

10.4 **RCMP Spirit River Provincial Police Report**

10.5 **Town of Fox Creek Letter to Minister RE: Support for RCMP**

10.6 **Town of Redcliff Letter to Premier's Office RE: Increasing Utility Fees**

10.7 **Town of Bon Accord Letter to Alberta Utilities Commission RE: Increasing Utility Fees**

**2022-6-1-140**      **MOVED** by Deputy Mayor Dreger that 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 (Land Sale Offer)**

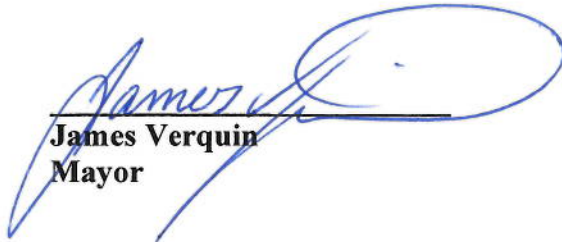
**2022-6-1-141**      **MOVED** by Mayor Verquin that Council move to a closed meeting at 6:54 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 16 (Land sale offer).      **CARRIED**

**2022-6-1-142**      **MOVED** by Deputy Mayor Dreger that Council come out of the closed meeting at 7:04 p.m.      **CARRIED**

**2022-6-1-143**      **MOVED** by Mayor Verquin that Council direct Administration to proceed with the negotiation with the offer to purchase land as discussed.      **CARRIED**

**12.      ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:04 p.m.

  
**James Verquin**  
Mayor

  
**Peter Thomas**  
Chief Administrative Officer

