MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JULY 19, 2022
VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:	**James Verquin**	**Mayor**
	Roxann Dreger	**Deputy Mayor**
	Joanne Chelick	**Councillor**
	Dwayne Kotyk	**Councillor**
	Brian Markovich	**Councillor**
	Lisa Shaykowski	**Acting Chief Administrative Officer**

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2022-7-19-172 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council Meeting agenda for July 19, 2022 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the July 6, 2022 Regular Council Meeting

2022-7-19-173 **MOVED** by Councillor Kotyk that Council approve the July 6, 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

2022-7-19-174 **MOVED** by Deputy Mayor Dreger that Council direct administration to arrange for Mayor Verquin, Deputy Mayor Dreger, Councillor Kotyk and Councillor Markovich to attend the 2022 Alberta Municipalities Convention and Trade Show Sept 21-23 in Calgary. **CARRIED**

2022-7-19-175 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented. **CARRIED**

7. COUNCILLOR REPORTS

Deputy Mayor Dreger
July 12 Central Peace Fire Commission

2022-7-19-176 **MOVED** by Councillor Markovich that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 NTAB (Northern Transportation Advocacy Bureau) Airport meeting

2022-7-19-177 **MOVED** by Mayor Verquin that any Council member available to attend the NTAB Airport Meeting on July 22 be enabled to do so. **CARRIED**

Deputy Mayor Dreger is available to attend.

10. CORRESPONDENCE ITEMS

10.1 G5 General Meeting Notes July 7, 2022
10.2 MD of Spirit River Letter to RMA RE: Utility Rate Inequity
10.3 Minister of Seniors and Housing RE: Affordable Housing Needs Assessment

2022-7-19-178 **MOVED** by Councillor Markovich that Council accept the correspondence items 10.1 to 10.3 for information. **CARRIED**

11. CLOSED MEETING

2022-7-19-179 **MOVED** by Mayor Verquin that Council move to a closed meeting at 6:43 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 19 (Personnel-Library Board Appointment); Section 27 (Legal-Weir Project) and Section 27 (Legal-Land) **CARRIED**

Capital Projects Coordinator Jim Uhl joined the meeting at 6:45 p.m. via telephone.
Jim Uhl left the meeting at 6:56 p.m.

2022-7-19-180 **MOVED** by Deputy Mayor Dreger that Council come out of the closed meeting at 6:58 p.m. **CARRIED**

2022-7-19-181 **MOVED** by Councillor Kotyk that Council appoint Jean Fields as a member of the Rycroft Library Board. **CARRIED**

2022-7-19-182 **MOVED** by Mayor Verquin that Council direct administration to proceed with the failure of the water intake/weir project as discussed. **CARRIED**

2022-7-19-183 **MOVED** by Deputy Mayor Dreger that Council rescind motion 2022-7-6-165 *that Council approve the minimum tax exemption on Farmland property in the Village for this taxation year and future years upon the condition that all easements are registered on all the properties;* as it has been found that registered easements do currently exist on these properties. **CARRIED**

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:03 p.m.

James Verquin	**Lisa Shaykowski**
Mayor	**Acting Chief Administrative Officer**