



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
AUGUST 3, 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

2022-8-3-184 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council Meeting agenda for August 3, 2022 with the following addition:

ADD: 5.1 Delegation St Michael’s Inn Operator Mike Chang RE: Request to install a manhole at line connection at cost of Village of Rycroft
CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the July 19, 2022 Regular Council Meeting

2022-8-3-185 **MOVED** by Councillor Chelick that Council approve the July 19, 2022 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 St Michael’s Inn Operator Mike Chang RE: Manhole Installation Request

St Michael’s Inn Operator Mike Chang joined the meeting at 6:31 p.m. and reviewed his request for the Village to install a new manhole in order that the Inn can better maintain its sewer connection line.

Mike Change left the meeting at 6:47 p.m.

2022-8-3-186 **MOVED** by Mayor Verquin that Council direct Administration to reply to St. Michael’s Inn that it is Council’s position that there are adequate manholes in place at this time to accommodate the sewer line service.
CARRIED

6. **CAO REPORT**

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

2022-8-3-187 **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**

Councillor Chelick

July 22 NTAB Meeting

July 28 CP Regional Emergency Management Committee

Deputy Mayor Dreger

July 22 NTAB Meeting

2022-8-3-188 **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **RFD: 2022 Tax Sale Report**

2022-8-3-189 **MOVED** by Mayor Verquin that Council direct Administration to register the Village's name as title holder for Roll Number 135.000 for tax forfeiture as a result of the July 26, 2022 Tax Sale. **CARRIED**

2022-8-3-190 **MOVED** by Mayor Verquin that Council direct Administration demolish and remove the public safety concern unsightly, unlivable house located at 4732 51 Street in the Village. **CARRIED**

2022-8-3-191 **MOVED** by Mayor Verquin that Council direct Administration that once the Village gains title to the property located at 4732 51 Street, that Council direct Administration to enlist a realtor to market the property for sale. **CARRIED**

9.2 **RFD: Drainage Ditch Grooming and Cleaning**

2022-8-3-192 **MOVED** by Mayor Verquin that Council direct Administration to complete the extra work for the ditch cleaning/grooming program as discussed. **CARRIED**

9.3 **Regional Water Supply Open House Invite August 18 in Spirit River**

2022-8-3-193 **MOVED** by Mayor Verquin that any Council member available to attend the Regional Water Supply Open House on August 18 in the Town of Spirit River be enabled to do so. **CARRIED**

9.4 **Letter from Resident Splash Park Request**

2022-8-3-194 **MOVED** by Mayor Verquin that Council direct Administration to reply to the resident that a Splash Park amenity in the Village would be an asset, and Council would be willing to use Village owned land to support the project, but Council would only move forward with the project provided it was completely funded through private donations at this time. **CARRIED**

10. CORRESPONDENCE ITEMS

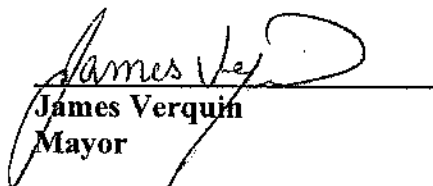
- 10.1 Birch Hills County RE: Support for Safer HWY 2 and 49 Intersection
- 10.2 Grande Spirit Foundation Master Bylaw Update Letter


2022-8-3-195 **MOVED** by Councillor Chelick 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 7:46 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer