



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
AUGUST 16, 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

2022-8-16-196 **MOVED** by Councillor Chelick that Council adopt the Regular Council Meeting agenda for August 16, 2022 as presented.

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the August 3, 2022 Regular Council Meeting

2022-8-16-197 **MOVED** by Deputy Mayor Dreger that Council approve the August 3, 2022 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Shelley Loroff RE: Community Garden Support

Resident Shelley Loroff with co-presenter Darlene Knezevich joined the meeting at 6:31 p.m. and reviewed their request for the Village to support the establishment of a community garden.

Shelley Loroff and Darlene Knezevich left the meeting at 6:55 p.m.

2022-8-16-198 **MOVED** by Mayor Verquin that Council accept item 5.1 Community Garden Support for information. **CARRIED**

6. CAO REPORT

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

2022-8-16-199 **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**

2022-8-16-200 **MOVED** by Mayor Verquin that Council change the date of the Regular Council Meeting scheduled for September 20 to September 19 to accommodate travel to the AB Municipalities conference. **CARRIED**

6.2 Financial Update Report to August 2022

2022-8-16-201 **MOVED** by Deputy Mayor Dreger that Council accept the Financial Update Report as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick

Aug 9 Family and Community Support Services

Aug 10 Central Peace Attraction and Retention Committee

2022-8-16-202 **MOVED** by Councillor Kotyk that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 Minister Stubbs RE: Rural Economic Issues Townhall August 31

2022-8-16-203 **MOVED** by Mayor Verquin that any Council member available to attend the Rural Economic Issues Townhall on August 31 virtual session be enabled to do so. **CARRIED**

9.2 RFD: Tree Removal by the Baseball Diamond

2022-8-16-204 **MOVED** by Mayor Verquin that Council direct Administration to gather three quotes to complete the tree removal and ground grooming at the baseball diamonds. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 Bylaw Enforcement Monthly Report June 2022

10.2 CN Rail Extreme Weather Plan August 2022

10.3 CPREC meeting Minutes from July 28, 2022 Unapproved

10.4 New Alberta Provincial Policing Website

2022-8-16-205 **MOVED** by Councillor Chelick 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 7:25 p.m.

James Verquin
Mayor

Lisa Shaykowski
Acting Chief Administrative Officer