



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
OCTOBER 5, 2022
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:

James Verquin	Mayor
Roxann Dreger	Deputy Mayor
Joanne Chelick	Councillor
Dwayne Kotyk	Councillor
Brian Markovich	Councillor
Peter Thomas	Chief Administrative Officer

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2022-10-5-227 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council Meeting agenda for October 5, 2022 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the September 19, 2022 Regular Council Meeting

2022-10-5-228 **MOVED** by Councillor Chelick that Council approve the September 19, 2022 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

Garden Committee representative Shelley Loroff joined the meeting at 6:31 p.m. and answered questions regarding the proposed community garden.

Shelley Loroff left the meeting at 6:56 p.m.

2022-10-5-229 **MOVED** by Mayor Verquin that Council purchase the lot with legal land title Part of Block 6, Plan 3892CL located at 5019 46 avenue from the Ukrainian Catholic Eparchy of Edmonton for the amount of one dollar, and that it be used for the purpose of a community garden. **CARRIED**

6. CAO REPORT

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

2022-10-5-230 **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 Markovich

Sept 20 to 23 Alberta Municipalities conference in Calgary

Mayor Verquin

Sept 20 to 23 Alberta Municipalities conference in Calgary

Deputy Mayor Dreger

Sept 20 to 23 Alberta Municipalities conference in Calgary

Sept 28 CP Fire and Rescue Committee Meeting

Oct 3 Peace Library Systems Meeting

Councillor Chelick

Sept 28 CP Fire and Rescue Committee Meeting

Sept 30 Grande Spirit Foundation Meeting

2022-10-5-231 **MOVED** by Mayor Verquin that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **RFD: Utility Policy UT.01 Amendment**

2022-10-5-232 **MOVED** by Councillor Kotyk that Council accept the updated Utility Policy UT.01 as presented. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 **CN in Your Community 2022 Report**

10.2 **Community Justice Center Stakeholder Engagement Invitation**

10.3 **Peace Library Systems Meeting Notes September 17, 2022**

10.4 **Peace Country Enforcement Report August 2022**

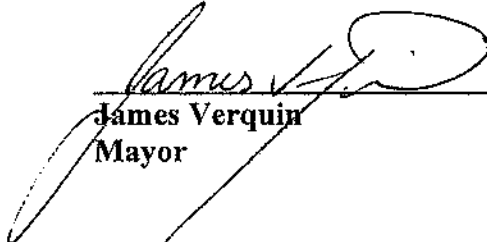
10.5 **Letter from Justice Minister Shandro RE: Definition of Anti Semitism**

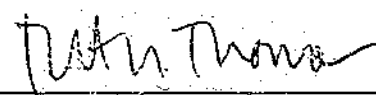
2022-10-5-233 **MOVED** by Councillor Markovich that Council accept the correspondence items 10.1 to 10.5 for information. **CARRIED**

11. **CLOSED MEETING**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:42 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer