



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
SEPTEMBER 19, 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**

2022-9-19-217 **MOVED** by Councillor Chelick that Council adopt the Regular Council Meeting agenda for September 19, 2022 as presented. **CARRIED**

3. **ADOPTION OF PREVIOUS MEETING MINUTES**

3.1 **Minutes from the September 7, 2022 Regular Council Meeting**

2022-9-19-218 **MOVED** by Councillor Markovich that Council approve the September 7, 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**

2022-9-19-219 **MOVED** by Councillor Chelick that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented. **CARRIED**

7. **COUNCILLOR REPORTS**

Deputy Mayor Dreger
Sept 8 Rycroft Library Board Meeting
Sept 17 Peace Library Systems Meeting
Sept 19 Central Peace Medical Clinic Meeting

2022-9-19-220 **MOVED** by Deputy Mayor Dreger that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**9. **NEW BUSINESS**9.1 **Central Peace Regional Water Supply Project Overview**

2022-9-19-221 **MOVED** by Councillor Chelick that Council accept the Central Peace Regional Water Project Overview update for information. **CARRIED**

9.2 **Grande Spirit Foundation Harvest Dine and Dance**

2022-9-19-222 **MOVED** by Mayor Verquin that Council purchase a corporate table of 8 tickets for the Grande Spirit Foundation Harvest Dine and Dance fundraiser in Grande Prairie on October 22. **CARRIED**

2022-9-19-223 **MOVED** by Mayor Verquin that Council donate a new item for auction up to a value of \$100 to the silent auction for the Grande Spirit Foundation Harvest Dine and Dance fundraiser in Grande Prairie on October 22. **CARRIED**

9.3 **Weir Water Intake Repair Project Update**

2022-9-19-224 **MOVED** by Mayor Verquin that Council accept the Weir Water Intake project update for information. **CARRIED**

10. **CORRESPONDENCE ITEMS**10.1 **National Police Federation RE: Call to Action Provincial Police Service**

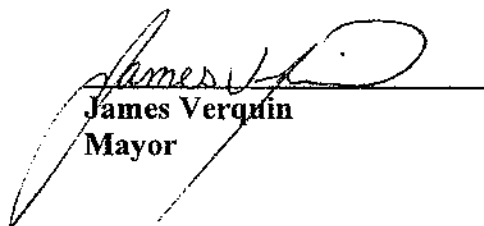
2022-9-19-225 **MOVED** by Deputy Mayor Dreger that Council direct Administration to support the Call to Action movement by advising the Province of Alberta that the Village of Rycroft does not want an expensive transition to replace the RCMP with a new provincial police service. **CARRIED**

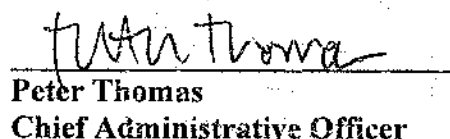
10.2 **Queen Elizabeth II Jubilee Medal Nominations**

2022-9-19-226 **MOVED** by Deputy Mayor Dreger that Council accept the correspondence item 10.2 for information. **CARRIED**

11. **CLOSED MEETING**12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 6:52 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer