



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
OCTOBER 27, 2022  
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

**PRESENT:**

<b>James Verquin</b>	<b>Mayor</b>
<b>Roxann Dreger</b>	<b>Deputy Mayor</b>
<b>Joanne Chelick</b>	<b>Councillor</b>
<b>Dwayne Kotyk</b>	<b>Councillor</b>
<b>Brian Markovich</b>	<b>Councillor (arrived 7:21 p.m.)</b>
<b>Peter Thomas</b>	<b>Chief Administrative Officer</b>

**1. CALL TO ORDER**

Mayor Verquin called the meeting to order after the annual Organizational Meeting at 6:54 p.m.

**2. ADOPTION OF AGENDA**

**2022-10-27-244** **MOVED** by Councillor Chelick that Council adopt the Regular Council meeting agenda for October 27, 2022 with the following addition:

**ADD:** 9.5 Rycroft Library Request for Donation: Gingerbread House Program  
**CARRIED**

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the October 5, 2022 Regular Council Meeting**

**2022-10-27-245** **MOVED** by Deputy Mayor Dreger that Council approve the October 5, 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**

**2022-10-27-246** **MOVED** by Deputy Mayor Dreger that due to the re-scheduling of the Regular Council meeting from October 18 to October 27, THAT Council cancel the Regular Council Meeting scheduled for November 2.  
**CARRIED**

**2022-10-27-247** **MOVED** by Councillor Chelick that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented.  
**CARRIED**

**7. COUNCILLOR REPORTS**

**Councillor Chelick**  
Oct 11 FCSS Meeting  
Oct 20 Grande Spirit Foundation TSR Facility Site Tour  
Oct 26 CP Fire and Rescue Commission Meeting

**Deputy Mayor Dreger**

Oct 3 Rycroft Library Board Meeting  
 Oct 13 Water North Coalition Meeting  
 Oct 17 CPHAWC Meeting  
 Oct 26 CP Fire and Rescue Commission Meeting

**2022-10-27-248** **MOVED** by Councillor Kotyk that Council accept the Council member verbal reports as presented. **CARRIED**

**8. PREVIOUS BUSINESS**

**9. NEW BUSINESS**

**9.1 Northern Alberta Elected Leaders Meeting in Peace River November 4**

**2022-10-27-249** **MOVED** by Mayor Verquin that any Council member available to represent the Village at Northern Alberta Elected Leaders meeting in Peace River November 4 be enabled to do so. **CARRIED**

At this point in time, no representative was available to attend.

**9.2 Municipal Affairs RE: Performance Indicators Pass**

**2022-10-27-250** **MOVED** by Councillor Chelick that Council accept the notification from Municipal Affairs that the Village did not flag any indicators for this year's Municipal Indicator Results for information. **CARRIED**

Councillor Markovich joined the meeting at 7:21 p.m.

**9.3 Call to Action on Support for Alberta RCMP RMA Interest Check**

**2022-10-27-251** **MOVED** by Mayor Verquin that Council accept the Call to Action on Support for Alberta RCMP invite for information. **CARRIED**

**9.4 Financial Report to September 30, 2022**

**2022-10-27-252** **MOVED** by Councillor Chelick that Council accept the Financial Report to September 30, 2022 as presented. **CARRIED**

**9.5 Rycroft Library Request for Donation: Gingerbread House Program**

**2022-10-27-253** **MOVED** by Deputy Mayor Dreger that Council donate \$600 from the Council grants and donations account to the Rycroft Library in support of their annual gingerbread house Christmas program. **CARRIED**

**10. CORRESPONDENCE ITEMS**

**10.1 GP Reg. Assoc. of Volunteers Pancake Breakfast Invite Dec 5 in GP**

**10.2 Letter to Saddle Hills County from Minister Pon RE: Lodge Funding**

**2022-10-27-254** **MOVED** by Councillor Chelick that Council accept the correspondence items 10.1 to 10.2 for information. **CARRIED**

**11. CLOSED MEETING**

**11.1 Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 19 (Annual CAO Evaluation)**

**2022-10-27-255** **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:29 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 19 (Annual CAO Evaluation) **CARRIED**

CAO Peter Thomas left the meeting at 7:29 p.m.

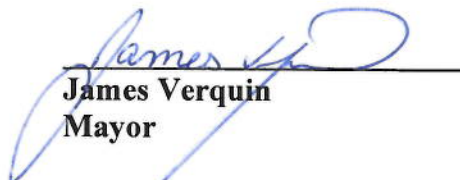
CAO Peter Thomas re-joined the meeting at 8:12 p.m.


2022-10-27-256 **MOVED** by Deputy Mayor Dreger that Council come out of the closed meeting at 8:20 p.m. **CARRIED**

2022-10-27-257 **MOVED** by Deputy Mayor Dreger that Council approve the annual CAO evaluation as discussed. **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 8:20 p.m.

  
James Verquin  
Mayor

  
Peter Thomas  
Chief Administrative Officer