**MEETING MINUTES**
**VILLAGE OF RYCROFT**
**REGULAR COUNCIL MEETING**
**NOVEMBER 15, 2022**
**VILLAGE OF RYCROFT COUNCIL CHAMBERS**

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| **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 Regular Council meeting to order at 6:30 p.m.

## 2. ADOPTION OF AGENDA

**2022-11-15-258** **MOVED** by Councillor Markovich that Council adopt the Regular Council meeting agenda for November 15, 2022 with the following addition:

**ADD:** 9.7 Central Peace Food Bank Society Request **CARRIED**

## 3. ADOPTION OF PREVIOUS MEETING MINUTES

### 3.1 Minutes from the October 27, 2022 Organizational Council Meeting

**2022-11-15-259** **MOVED** by Deputy Mayor Dreger that Council approve the October 27, 2022 Organizational Council meeting minutes with the following amendments:

*11. Council Board and Committee Appointments:* Change the name "G5 Water Study Committee" to the "Central Peace Regional Water System Collaboration Committee".

*12. Public Committee Appointments:* Rycroft Library Board delete Lorna Bourget, and add Don Wright and Vern Jones. **CARRIED**

### 3.2 Minutes from the October 27, 2022 Regular Council Meeting

**2022-11-15-260** **MOVED** by Deputy Mayor Dreger that Council approve the October 27, 2022 Regular Council meeting minutes with the following amendment:

Change motion 2022-10-27-253 to read: *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**

## 4. PUBLIC HEARINGS

## 5. DELEGATIONS

### 5.1 STARS Glenda Farnden, Sr. Municipal Relations Liaison RE: Funding Request 2022 to 2025

Glenda Farnden joined the meeting at 6:33 p.m. and gave a presentation on the services STARS provides to the region and the usage statistics for the previous year. Glenda Farnden left the meeting at 7:05 pm.

**2022-11-15-261** **MOVED** by Councillor Chelick that Council table a motion regarding the donation to the STARS program until after Council reviews this meeting's other grant requests. **CARRIED**

## 6. CAO REPORT

### 6.1 CAO Report, Action Item List, Calendar, Public Works Report

**2022-11-15-262** **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**
Nov 8 FCSS Meeting
Nov 9 Council Strategic Planning Meeting

**Councillor Markovich**
Nov 9 Council Strategic Planning Meeting

**Mayor Verquin**
Nov 9 Council Strategic Planning Meeting

**Deputy Mayor Dreger**
Nov 9 Council Strategic Planning Meeting
Nov 9 Rycroft Library Board Meeting

**2022-11-15-263** **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

Mayor Verquin recessed the meeting for a break at 7:34 p.m.
Mayor Verquin called the meeting back to order at 7:37 p.m.

## 8. PREVIOUS BUSINESS

## 9. NEW BUSINESS

### 9.1 Grant Applications

**2022-11-15-264** **MOVED** by Mayor Verquin that as we have already given $2,000 to the Rycroft Baseball Association for their 2023 maintenance program, that Council accept this grant application request from the Rycroft Baseball Association for information. **CARRIED**

**2022-11-15-265** **MOVED** by Mayor Verquin that Council budget $10,000 in the 2023 operating budget to support the Rycroft Arena Board in operating the arena. **CARRIED**

**2022-11-15-266** **MOVED** by Councillor Chelick that Council budget $15,000 in the 2023 operating budget to support the Rycroft Library Board in operating the library. **CARRIED**

**2022-11-15-267** **MOVED** by Mayor Verquin that Council donate $175 to the Rycroft Library Family History Group for the purchase of a laminator kit and administration costs to support the Genealogy/Rycroft history in the Rycroft Library. **CARRIED**

**2022-11-15-268** **MOVED** by Councillor Chelick that Council accept the donation request from the Rycroft Farmer's Market for information. **CARRIED**

**2022-11-15-269** **MOVED** by Mayor Verquin that Council accept the donation request from the Friends of Rycroft School for information. **CARRIED**

**2022-11-15-270** **MOVED** by Mayor Verquin that Council donate $500 to the Greenway Cemetery to support 2023 mowing costs of the cemetery. **CARRIED**

**9.2 CP Fire and Rescue New Year's Eve Event Sponsorship Package**

**2022-11-15-271** **MOVED** by Deputy Mayor Dreger that Council purchase a $1,500 sponsorship package for the Central Peace Fire and Rescue New Year's Eve Event. **CARRIED**

**9.3 Saddle Hills County RE: AMWWP Grant Request**

**2022-11-15-272** **MOVED** by Mayor Verquin that Council budget $25,000 in the 2023 budget for the Central Peace Regional Water Supply Design of the Regional Water Treatment Plant project. **CARRIED**

**9.4 RFD: Photo Radar System**

**2022-11-15-273** **MOVED** by Mayor Verquin that Council accept the report on the Photo Radar System as presented. **CARRIED**

**9.5 RFD: School Joint Use and Planning Agreement**

**2022-11-15-274** **MOVED** by Mayor Verquin that Council enter into a School Joint Use and Planning Agreement (JUPA) with the Peace Wapiti School division in the interest of their mutual commitment to the joint use of facilities and planning of municipal reserve, school reserve and municipal and school reserve lands in the Village of Rycroft. **CARRIED**

**2022-11-15-275** **MOVED** by Mayor Verquin that Council appoint Deputy Mayor Dreger as the Council representative to the School Board Joint Use and Planning Governing Committee, and that Councillor Chelick be appointed as the alternate representative. **CARRIED**

**9.6 Peace Region Economic Development Alliance and Northern Transportation Advocacy Bureau Invoices 2023**

**2022-11-15-276** **MOVED** by Councillor Chelick that Council purchase a membership in the Peace Region Economic Development Alliance for 2023 in the amount of $639.45. **CARRIED**

**2022-11-15-277** **MOVED** by Mayor Verquin that any Council member available to attend the Northern Transportation Advocacy Bureau presentation in Fairview on November 18 be enabled to do so. **CARRIED**

Councillors Chelick and Markovich, and Deputy Mayor Dreger indicated they plan to attend.

**9.7 Central Peace Food Bank Society Request**

**2022-11-15-278** **MOVED** by Mayor Verquin that Council donate $4,000 to the Central Peace Food Bank Society. **CARRIED**

## 10. CORRESPONDENCE ITEMS

**10.1 CP Regional Water Study Collaboration Committee TOR**
**10.2 Fox Creek Letter to Minister of Justice RE: Victim Services Redesign**
**10.3 Minister of Municipal Affairs Introductory Letter for CEOs**
**10.4 Peace Country Enforcement Report September 2022**
**10.5 ATCO Electric Projected 2023 Franchise Fee Update**
**10.6 Central Peace Regional Water Supply Project Overview Nov 9, 2022**
**10.7 Community Planning Association of Alberta Conference May 2023**

**2022-11-15-279** **MOVED** by Councillor Chelick that Council accept the correspondence items 10.1 to 10.7 for information. **CARRIED**

## 11. CLOSED MEETING

## 12. ADJOURNMENT

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

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|---|---|
| **James Verquin** | **Peter Thomas** |
| **Mayor** | **Chief Administrative Officer** |