



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
DECEMBER 7, 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 Regular Council meeting to order at 6:30 p.m.

2. ADOPTION OF AGENDA

2022-12-7-280 **MOVED** by Councillor Chelick that Council adopt the Regular Council meeting agenda for December 7, 2022 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the November 9, 2022 Council Strategic Planning Mtg.

2022-12-7-281 **MOVED** by Councillor Chelick that Council approve the November 9, 2022 Council Strategic Planning meeting minutes as presented. **CARRIED**

3.2 Minutes from the November 15, 2022 Regular Council Meeting

2022-12-7-282 **MOVED** by Deputy Mayor Dreger that Council approve the November 15, 2022 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

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

2022-12-7-283 **MOVED** by Mayor Verquin that the *G5 Senior Housing Committee* be removed from the Council Boards and Committees list, as per its terms of reference, it is no longer needed. **CARRIED**

2022-12-7-284 **MOVED** by Councillor Kotyk that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Markovich
Nov 18 NTAB Meeting

Councillor Chelick

Nov 17 CP Regional Emergency Mgmt. Committee Meeting
 Nov 18 NTAB Meeting
 Nov 18 Grande Spirit Foundation Committee Meeting
 Dec 6 G5 General Meeting

Deputy Mayor Dreger

Nov 26 Peace Library Systems Meeting
 Dec 6 G5 General Meeting
 Dec 7 Rycroft Library Board Meeting

2022-12-7-285 **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS**8.1 STARS Donation Request 2022 to 2025**

2022-12-7-286 **MOVED** by Mayor Verquin that Council renew the Village of Rycroft annual pledge commitment donation of a minimum of \$1,500 to STARS Air Ambulance for the years 2022 to 2025 inclusive. **CARRIED**

2022-12-7-287 **MOVED** by Mayor Verquin that Council support the STARS Air Ambulance program in the amount of \$2,000 for the 2022 year. **CARRIED**

9. NEW BUSINESS**9.1 Village of Rycroft Operational Budgets 2023 to 2025**

2022-12-7-288 **MOVED** by Councillor Chelick that approve the 2023 to 2025 Village of Rycroft Operational Budgets as presented. **CARRIED**

9.2 Village of Rycroft Capital Budgets 2023 to 2027

2022-12-7-289 **MOVED** by Councillor Chelick that approve the 2023 to 2027 Village of Rycroft Capital Budgets as presented. **CARRIED**

9.3 Victim Services Donation Request

2022-12-7-290 **MOVED** by Deputy Mayor Dreger that Council donate \$3,000 to the Grande Prairie and District Victim Services program in order to offset operating costs in 2023 for services in our area. **CARRIED**

9.4 Assessor Appointment

2022-12-7-291 **MOVED** by Mayor Verquin that Council appoint Alan Down as the Assessor for the Village of Rycroft effective January 3, 2023. **CARRIED**

9.5 Council Training Webinar Political and Administrative Interface January 11, 2023

2022-12-7-292 **MOVED** by Mayor Verquin that any Council Member available to attend the Council Training Webinar Political and Administrative Interface January 11, 2023 be enabled to do so. **CARRIED**

Councillor Chelick and Deputy Mayor Dreger indicated they planned on participating.

9.6 Town of Spirit River Airport Update

2022-12-7-293 **MOVED** by Mayor Verquin that Council purchase a membership in the Alberta Airport Management Association. **CARRIED**

2022-12-7-294 **MOVED** by Mayor Verquin that Council send a letter to the Premier of Alberta and related Ministers indicating Council's extreme disappointment in the reduction of medical evacuation services at the Spirit River airport.
CARRIED

10. **CORRESPONDENCE ITEMS**

- 10.1 **Central Peace Emergency Management Committee Budget 2022**
- 10.2 **Central Peace Regional Water Supply Project Overview Nov. 23, 2022**
- 10.3 **Letter to Minister from Ponoka RE: Volunteer Fire Depts Emergency Medical Response**
- 10.4 **Peace Country Enforcement Report November 2022**
- 10.5 **Peace Library Systems 2023 Operating Budget**

2022-12-7-295 **MOVED** by Deputy Mayor Dreger that Council accept the correspondence items 10.1 to 10.5 for information.
CARRIED

11. **CLOSED MEETING**

- 11.1 **Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 24 (Personnel)**

2022-12-7-296 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:03 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Personnel).
CARRIED

2022-12-7-297 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:16 p.m.
CARRIED

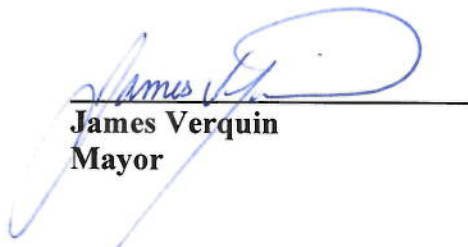
2022-12-7-298 **MOVED** by Mayor Verquin that Council approve the Employee Benefits Plan adjustment for 2023, effective December 27, 2022 as discussed.
CARRIED

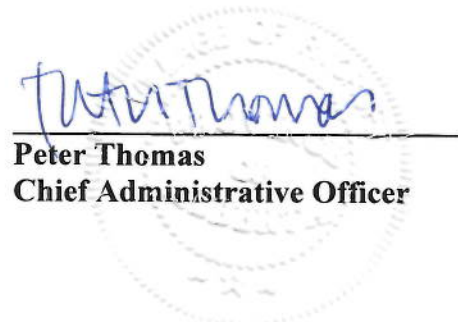
2022-12-7-299 **MOVED** by Deputy Mayor Dreger that Council approve the Employee Salary Grid for 2023 dated December 7, 2022, effective December 27, 2022 as discussed.
CARRIED

2022-12-7-300 **MOVED** by Mayor Verquin that Council approve the updated Policy LEG. 04 Council, Committee, and Board Remuneration as presented, effective December 8, 2022.
CARRIED

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:16 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer