

VILLAGE OF RYCROFT ACTION ITEM LIST
LAST UPDATED: JANUARY 11, 2023

DATE	AGENDA ITEM	DIRECTION AND ACTION REQUIRED	STATUS
Aug 3 22	9.1	Once the Village gains title to the property located at 4732 51 Street, that Council direct Administration to enlist a realtor to market the property for sale	Registration documents sent to Land Titles Aug 5. Transfer papers received January 5 (5 months!). Plan to list property with all others when realtor contract renews end of February.
Oct 5 22	5	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.	Sent to lawyers December 12 22. Transaction to be complete in January
Dec 7 22	8.1	Support the STARS Air Ambulance program in the amount of \$2,000 for the 2022 year	Complete
Dec 7 22	9.3	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.	Complete
Dec 7 22	9.6	Purchase a membership in the Alberta Airport Management Association	Complete
Dec 20 22	6	Advertise for a new FCSS member	Complete
Dec 20 22	6	Send a letter to Alberta Transportation to provide some preliminary feedback on the proposed traffic circle design for the intersection of Highways 2 and 49	Complete
Dec 20 22	6	Sign the 1 year unconditional grant agmt with Saddle Hills County in the amount of \$500,000	Complete
Dec 20 22	7	Purchase \$500 worth of tickets to the CP Firefighters New Year's Eve Fundraiser Event	Complete
Dec 20 22	9.1	Write off the outstanding uncollectable tax and utility account balances	Complete
Dec 20 22	9.2	Approve the updated Purchasing Policy FIN.04 amendment as presented.	Complete
Dec 20 22	9.3	Register RD JC for the Growing the North Conference in Grande Prairie on Feb 22 23, 2023	Complete
Jan 4 23	9.2	Any Council member available to virtually attend the Brownlee LLP Law Seminar on February 9 or 16 be enabled to do so	JC registered for Feb 16
Jan 4 23	9.3	Defer the discussion on the Untidy, Unsafe & Unsightly Premises Bylaw 179-16 until the Feb 1 Regular Council Meeting in order to give Council more time for review of the bylaw	On February 1 Council Meeting agenda
Jan 4 23	9.4	Send a reply letter to Alberta Health Services RE Air Ambulance service reduction as discussed.	Complete
Jan 4 23	11.1	Appoint Laurie Davies as a Rycroft public member representative to the FCSS Board	Complete