



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JANUARY 17, 2023
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

2023-1-17-13 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council meeting agenda for January 17, 2023 with the following additions:

ADD: 10.8 Reply Letter from the Minister of Health RE: Air Ambulance
CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the January 4, 2023 Regular Council Meeting

2023-1-17-14 **MOVED** by Councillor Chelick that Council approve the January 4, 2023 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

6.1 CAO Report, Action Item List, Calendar, Strategic Priorities Chart

2023-1-17-15 **MOVED** by Deputy Mayor Dreger that Council accept the resignation of Vern Jones as a Public Member of the Rycroft Library Board.
CARRIED

2023-1-17-16 **MOVED** by Councillor Kotyk that Council accept the CAO Report, Action Item List, Calendar, and the Strategic Priorities Chart as presented.
CARRIED

7. COUNCILLOR REPORTS

Councillor Chelick
January 16 FCSS Meeting

Deputy Mayor Dreger
January 16 CPHAWC Meeting

2023-1-17-17 **MOVED** by Councillor Markovich that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **RFD: Village Properties For Sale**

2023-1-17-18 **MOVED** by Mayor Verquin that Council direct Administration to renew agreements with our Realtor for the sale of Village owned properties to February 28, 2024. **CARRIED**

9.2 **RFD: Water Operator Contract Advertisement**

2023-1-17-19 **MOVED** by Deputy Mayor Dreger that Council direct Administration to advertise for a Water Operator contractor to start once the current agreement ends with Aquacor Water & Environmental Inc. in June 2023. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 **Alberta Airports Management Association Membership Benefits 2023**

10.2 **MD Spirit River Letter to Grande Spirit Fdn RE: Pleasantview Lodge**

10.3 **Central Peace Regional Water Supply Project Overview January 4, 2023**

10.4 **Peace Country Enforcement Report December 2022**

10.5 **Peace Library Systems Invoice January to June 2023**

10.6 **RMA Patronage Reward 2022**

10.7 **CN Rail Public Inquiry and Police Line Information**

10.8 **Reply Letter from the Minister of Health RE: Air Ambulance**

2023-1-17-20 **MOVED** by Councillor Markovich that Council accept the correspondence items 10.1 to 10.8 for information. **CARRIED**

11. **CLOSED MEETING**

11.1 **Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Personnel-Rycroft Library Board Application)**

2023-1-17-21 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:01 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Personnel-Rycroft Library Board Application). **CARRIED**

2023-1-17-22 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:02 p.m. **CARRIED**

2023-1-17-23 **MOVED** by Councillor Chelick that Council appoint Tabitha Janzen as a public member of the Rycroft Library Board. **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:02 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer