



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
JANUARY 4, 2023**

**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</b>
<b>Peter Thomas</b>	<b>Chief Administrative Officer</b>

**1. CALL TO ORDER**

Mayor Verquin called the Regular Council meeting to order at 6:30 p.m.

**2. ADOPTION OF AGENDA**

**2023-1-4-1** **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council meeting agenda for January 4, 2023 with the following additions:

**ADD:** 9.4 Reply Letter from Alberta Health Services RE: Air Ambulance  
11.1 Freedom of Information and Protection of Privacy Act Part 1,  
Division 2, Section 24 (Personnel-FCSS Board Application)  
**CARRIED**

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the December 20, 2022 Regular Council Meeting**

**2023-1-4-2** **MOVED** by Councillor Chelick that Council approve the December 20, 2022 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, Public Works Work Plan 2023**

**2023-1-4-3** **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and the Public Works Work Plan 2023 as presented. **CARRIED**

**7. COUNCILLOR REPORTS**

**2023-1-4-4** **MOVED** by Councillor Kotyk that Council accept the Council member verbal reports as presented. **CARRIED**

**8. PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **RMRF Law Seminars**

2023-1-4-5 **MOVED** by Mayor Verquin that any Council member available to attend the RMRF Law Seminar on February 24 in Grande Prairie, or virtually be enabled to do so. **CARRIED**

9.2 **Brownlee LLP Law Seminars**

2023-1-4-6 **MOVED** by Mayor Verquin that any Council member available to virtually attend the Brownlee LLP Law Seminar on February 9 or 16 be enabled to do so. **CARRIED**

9.3 **RFD: Untidy, Unsafe & Unsightly Premises Bylaw 179-16**

2023-1-4-7 **MOVED** by Deputy Mayor Dreger that Council defer the discussion on the Untidy, Unsafe & Unsightly Premises Bylaw 179-16 until the February 1 Regular Council Meeting in order to give Council more time for review of the bylaw. **CARRIED**

9.4 **Reply Letter from Alberta Health Services RE: Air Ambulance**

2023-1-4-8 **MOVED** by Deputy Mayor Dreger that Council send a reply letter to Alberta Health Services as discussed. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 **Minister of Public Safety and Emergency Services RE: Victim Services**

2023-1-4-9 **MOVED** by Mayor Verquin that Council accept the correspondence item 10.1 for information. **CARRIED**

11. **CLOSED MEETING**

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

2023-1-4-10 **MOVED** by Mayor Verquin that Council move to a closed meeting at 6:54 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Personnel-FCSS Board Application). **CARRIED**

2023-1-4-11 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 6:58 p.m. **CARRIED**

2023-1-4-12 **MOVED** by Councillor Chelick that Council appoint Laurie Davies as a Rycroft public member representative to the FCSS Board. **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 6:59 p.m.

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**James Verquin**  
Mayor

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**Peter Thomas**  
Chief Administrative Officer