



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
FEBRUARY 1, 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

2023-2-1-24 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council meeting agenda for February 1, 2023 with the following additions:

- ADD:**
- 9.3** Invite to Meet with Minister of Municipal Affairs at the Spring Municipal Leaders' Caucus
 - 10.6** Reply Letter from the Minister of Health RE: Air Ambulance
CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the January 17, 2023 Regular Council Meeting

2023-2-1-25 **MOVED** by Councillor Chelick that Council approve the January 17, 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, and Public Works Update Report

2023-2-1-26 **MOVED** by Mayor Verquin that Council change the date of the Regular Council Meeting scheduled for March 1 to March 8. **CARRIED**

2023-2-1-27 **MOVED** by Councillor Kotyk that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and the Public Works Update Report as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick

January 27 Grande Spirit Foundation Meeting

Councillor Kotyk

January 19 Rycroft Arena Board Meeting

2023-2-1-28 **MOVED** by Councillor Markovich that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS**8.1 RFD: Untidy, Unsafe & Unsightly Premises Bylaw 179-16**

2023-2-1-29 **MOVED** by Councillor Kotyk that Council direct Administration to review the process for the basic wording change of the Untidy, Unsafe & Unsightly Premises Bylaw 179-16 and place this item back on the March 8 meeting agenda as discussed. **CARRIED**

9. NEW BUSINESS**9.1 RFD: Capital Paving Project Plan**

2023-2-1-30 **MOVED** by Mayor Verquin that Council direct Administration to place the Capital Paving Project Plan back on the March 8 meeting agenda for discussion. **CARRIED**

9.2 Mighty Peace Watershed Alliance Conference February 15 and 16 in GP

2023-2-1-31 **MOVED** by Mayor Verquin that any Council member available to attend the Mighty Peace Watershed Alliance Conference in Grande Prairie on February 15 and 16 in Grande Prairie be enabled to do so. **CARRIED**

9.3 Invite to Meet with Minister of Municipal Affairs at the Spring Leaders' Caucus

2023-2-1-32 **MOVED** by Councillor Kotyk that any Council member available to attend the 2023 Spring Municipal Leaders' Caucus in Edmonton on March 30/31 be enabled to do so. **CARRIED**

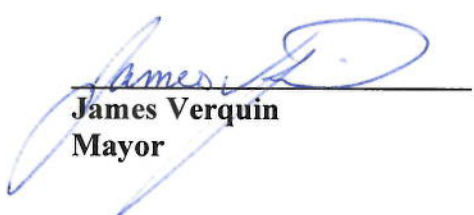
2023-2-1-33 **MOVED** by Councillor Kotyk that Council accept the invitation to meet with the Minister of Municipal Affairs at the 2023 Spring Municipal Leaders' Caucus in Edmonton on March 30/31 for information. **CARRIED**

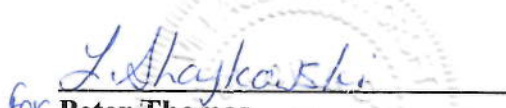
10. CORRESPONDENCE ITEMS**10.1 National Police Federation Letter****10.2 Town of Bon Accord Letter to Min. of Health RE: Rural Ambulance Service****10.3 Rycroft Library Board Meeting Minutes January 4, 2023****10.4 Village of Berwyn RE: Support for Air Ambulance****10.5 CN Rail Letter of Thanks****10.6 Reply Letter from the Minister of Health RE: Air Ambulance**

2023-2-1-34 **MOVED** by Deputy Mayor Dreger that Council accept the correspondence items 10.1 to 10.6 for information. **CARRIED**

11. CLOSED MEETING**12. ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:30 p.m.


James Verquin
Mayor


for Peter Thomas
Chief Administrative Officer