



7. **COUNCILLOR REPORTS**

**Deputy Mayor Dreger**

February 8 Central Peace Health and Wellness Coalition Glow Walk  
February 20 Rycroft Library Board Family Day

2023-2-21-39 **MOVED** by Councillor Markovich that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **Royal Canadian Legion Military Service Book Donation Request**

2023-2-21-40 **MOVED** by Deputy Mayor Dreger that Council purchase an advertisement for the Village for \$375.00 in the Royal Canadian Legion Recognition Book for 2023. **CARRIED**

9.2 **Town of Spirit River RE: Airport Improvement Funding Request**

2023-2-21-41 **MOVED** by Deputy Mayor Dreger that Council direct Administration to remit the Village of Rycroft portion of \$17,613.93 to the Town of Spirit River towards the G5 funding for the Spirit River airport lighting project. **CARRIED**

9.3 **Seniors Week June 5 to 11, 2023**

2023-2-21-42 **MOVED** by Deputy Mayor Dreger that Council will declare June 5-11, 2023 to be Senior's Week in the Village of Rycroft. **CARRIED**

9.4 **RFD: Ukrainian Church Property Transfer**

2023-2-21-43 **MOVED** by Deputy Mayor Dreger that Council direct Administration to assist with the development of a community garden at the property donated to the Village by the Ukrainian Catholic Episcopal Corporation of Western Canada (Ukrainian Catholic Eparchy) located in Edmonton, AND THAT Administration assist with the installation of a permanent plaque commemorating the Church's history of the Ukrainian Greek Catholic Church of St. John the Baptist on the same property located at 5019 - 46 avenue in the Village of Rycroft. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 **STARS RE: Thanks for the Donation**

10.2 **Town of Fox Creek RE: Ambulance Service**

10.3 **Central Peace Regional Water Supply Project Overview**

10.4 **Town of Smoky Lake RE: Letter of Support for the Camrose Casino**

10.5 **Town of Tofield RE: Letter of Support for the Camrose Casino**

2023-2-21-44 **MOVED** by Councillor Markovich 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 Part 1, Division 2, Section 24 (Personnel-Rycroft Library Board Application)**

2023-2-21-45 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:14 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**

2023-2-21-46 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:16 p.m. **CARRIED**

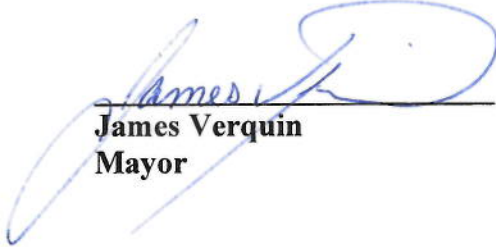
2023-2-21-47

**MOVED** by Mayor Verquin that Council appoint Elane Blandin as a Rycroft public member representative to the Rycroft Library Board.

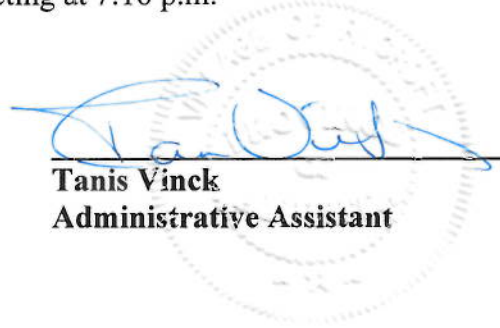
**CARRIED**

12. **ADJOURNMENT**

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



James Verquin  
Mayor



Tanis Vinck  
Administrative Assistant