



MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
MARCH 8, 2023

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT: James Verquin Mayor
Roxann Dreger Deputy Mayor
Joanne Chelick Councillor
Dwayne Kotyk Councillor

Peter Thomas Chief Administrative Officer

ABSENT: Brian Markovich Councillor

1. **CALL TO ORDER**

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

2. **ADOPTION OF AGENDA**

2023-3-8-48 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council meeting agenda for March 8, 2023 with the following amendment:

DELETE: 11.1 Freedom of Information and Protection of Privacy Act Pt. 1,
Div. 2, Sect. 27 (Legal-Land) **CARRIED**

3. **ADOPTION OF PREVIOUS MEETING MINUTES**

3.1 **Minutes from the February 21, 2023 Regular Council Meeting**

2023-3-8-49 **MOVED** by Deputy Mayor Dreger that Council approve the February 21, 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**

2023-3-8-50 **MOVED** by Deputy Mayor Dreger 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

February 22 Growing the North Conference GP

March 3 PREDA Meeting

March 6 NTAB Meeting

March 8 Central Peace Attraction and Retention Committee Meeting

Deputy Mayor Dreger

February 22 Growing the North Conference GP

February 25 Peace Library Board Meeting

March 8 Rycroft Library Board Meeting

2023-3-8-51 **MOVED** by Councillor Kotyk that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

8.1 RFD: Capital Paving Project Plan

Capital Projects Consultant Jim Uhl joined the meeting at 6:42 pm.

2023-3-8-52 **MOVED** by Councillor Kotyk that Council direct Administration to evaluate the road paving project alternatives as discussed and proceed accordingly. **CARRIED**

Capital Projects Consultant Jim Uhl left the meeting at 7:13 pm.

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

2023-3-8-53 **MOVED** by Councillor Kotyk that Council accept the Untidy, Unsafe & Unsightly Premises Bylaw 179-16 item for information.

Recorded vote for: Mayor Verquin
 Councillor Chelick
 Councillor Kotyk

Recorded vote against: Deputy Mayor Dreger

CARRIED

9. NEW BUSINESS

9.1 FCSS Master Service Agreement 2023

2023-3-8-54 **MOVED** by Mayor Verquin that Council accept the FCSS Master Service Agreement 2023 for information. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 Peace Country Enforcement Report January 2023

2023-3-8-55 **MOVED** by Councillor Chelick that Council accept the correspondence item 10.1 Peace Country Enforcement Report January 2023 for information. **CARRIED**

11. CLOSED MEETING

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:22 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer