

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **Minimum Tax: Council Discussion**

2023-4-5-77 **MOVED** by Mayor Verquin that Council direct Administration to place the topic of minimum tax on the next Council agenda for review. **CARRIED**

9.2 **MD of Spirit River RE: FCSS Financial Management**

2023-4-5-78 **MOVED** by Mayor Verquin that Council accept the correspondence from the MD of Spirit River regarding the FCSS Financial Management for information. **CARRIED**

9.3 **Northern Lakes College RE: Support for Child and Youth Mental Health Worker Program**

2023-4-5-79 **MOVED** by Mayor Verquin that Council sign the declaration in support of Northern Lakes College in its endeavors to deliver the Child & Youth Mental Health program in our region and forward it to PREDA. **CARRIED**

9.4 **RFD: Records Management Purging**

2023-4-5-80 **MOVED** by Mayor Verquin that Council approve the list of documents as identified in the Request For Decision to be destroyed as per Records Retention and Disposition Bylaw 87-08. **CARRIED**

9.5 **Wanham Plowing Match Request for Sponsorship Opportunity**

2023-4-5-81 **MOVED** by Mayor Verquin that Council donates \$500 to the 50th Wanham Plowing Match Event to be held in Wanham on June 23-25, 2023.

Recorded vote for: Mayor Verquin
Councillor Chelick
Councillor Kotyk

Recorded vote against: Councillor Markovich **CARRIED**

9.6 **Town of Fairview RE: Request for Animal Shelter Addition Funding**

2023-4-5-82 **MOVED** by Mayor Verquin that Council accept the request from the Town of Fairview for the animal shelter additional funding for information. **CARRIED**

9.7 **Merry Pioneers Floor Cleaner Request**

2023-4-5-83 **MOVED** by Mayor Verquin that Council declines the request for funding from the Merry Pioneers for the floor cleaner repair cost. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 APWA National Public Works Week May 21 to 27, 2023

10.2 Economic Development Week Community Challenge May 8 to 12, 2023

10.3 Central Peace Regional Water Supply Project Overview March 22, 2023

10.4 ATCO Electric 2022 Franchise Report

10.5 Town of Barrhead RE: EPR Exemption

10.6 School Age Care Directors Association of Alberta RE: Lights On Program

10.7 Peace Country Enforcement Report February 2023

2023-4-5-84 **MOVED** by Councillor Markovich that Council accept the correspondence items 10.1 to 10.7 for information. **CARRIED**

Mayor Verquin called for a recess at 7:03 pm for a break
Mayor Verquin called the meeting back to order at 7:08 pm.

11. **CLOSED MEETING**


- 11.1 **Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 27 (Legal-Land Appraisals)**
 11.2 **Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 16 (Legal-Business Interests)**
 11.3 **Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 16 (Legal-Land)**

- 2023-4-5-85 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:09 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section (Legal -Business Interests, Land Sale Offers, and Land).
CARRIED
- 2023-4-5-86 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:44 p.m.
CARRIED
- 2023-4-5-87 **MOVED** by Councillor Kotyk that Council increase the 2023 Capital budget by \$115,000 for the completion of Preliminary Engineering, Detailed Design, Contract Preparation, and Contract Award for the Phase 1 of the Village of Rycroft East End Road Surfacing project.
CARRIED
- 2023-4-5-88 **MOVED** by Councillor Kotyk that Council award a contract to WSP Engineering of Grande Prairie for a total cost of not more than \$115,000 for the completion of Preliminary Engineering, Detailed Design, Contract Preparation, and Contract Award for the Phase 1 of the Rycroft East End Road Surfacing project based on their proposed schedule which will allow for tendering and award early enough to potentially allow for 2023 construction.
CARRIED
- 2023-4-5-89 **MOVED** by Mayor Verquin that Council direct Administration to arrange a meeting with Saddle Hills County, and the Town of Spirit River to review the Regional Development Initiative Agreement grant.
CARRIED
- 2023-4-5-90 **MOVED** by Mayor Verquin that Council direct Administration to proceed with the land sale offers as discussed.
CARRIED

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:45 p.m.


 James Verquin
 Mayor


 Peter Thomas
 Chief Administrative Officer