

VILLAGE OF RYCROFT ACTION ITEM LIST
LAST UPDATED: APRIL 13, 2023

DATE	AGENDA ITEM	DIRECTION AND ACTION REQUIRED	STATUS
Apr 6 23	9.1	Include the topic of minimum tax on the next Regular Council Meeting agenda	On the April 18 Regular Mtg of Council agenda
Apr 6 23	9.3	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	Support sent April 6. Complete
Apr 6 23	9.4	Approve the list of documents as identified in the Request For Decision to be destroyed as per Records Retention and Disposition Bylaw 87-08.	In Process
Apr 6 23	9.5	Donate \$500 to the 50th Wanham Plowing Match Event in Wanham on June 23-25, 2023.	In Process
Apr 6 23	9.6	Accept the request from the Town of Fairview for the animal shelter additional funding for information.	Letter sent. Complete
Apr 6 23	9.7	Decline the request for funding from the Merry Pioneers for the floor cleaner repair cost.	Called Brenda and advised Apr 6
Apr 6 23	11.1	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.	Complete
Apr 6 23	11.1	Award a contract to WSP Engineering of Grande Prairie for a total cost 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	Complete
Apr 6 23	11.1	Arrange a meeting with Saddle Hills County, and the Town of Spirit River to review the Regional Development Initiative Agreement grant.	Request made to attend the April 25 Regular Council Meeting at SHC
Apr 6 23	11.2	Proceed with the land sale offers as discussed.	Sent to Realtor April 6