COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Tuesday, April 18, 2023

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
   - 3.1. Minutes from the April 5, 2023 Regular Council Meeting
4. Public Hearings
5. Delegations
   - 5.1. 6:35 p.m. Doyle and Company Presenting 2022 Audited Financial Statements (via telephone)
   - 5.2. 7:00 p.m. Resident Laurie Davies RE: Backyard Hens
6. CAO Report
   - 6.1. CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart
7. Councillor Reports
8. Previous Business
   - 8.1. Minimum Tax Level Council Discussion
9. New Business
   - 9.1. RFD: 2023 Tax Sale
   - 9.2. Northern Alberta Elected Leaders Invoice 2023
10. Correspondence Items
    - 10.1. Central Peace Regional Water Supply Project Overview April 5, 2023
    - 10.2. FCSS Asset Based Community Development Conference
    - 10.3. Town of Tofield RE: Exemption of Newspaper from EPR Program Revisions
    - 10.4. Wellspring Cancer Support
    - 10.5. CN Rail 2023 Vegetation Program Municipal Notice
    - 10.6. Alberta Recreation and Parks Awards
    - 10.7. Canada Day Grant Approval letter
      - Minister of Canadian Heritage - Additional letter (Ukraine) Activities involving the participation of Russian or Belarusian state organizations or their official representatives
11. Closed Meeting
    - 11.1. Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 16 (Land Sale Offer)
    - 11.2. Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 19 (Library Board Appt)
12. Adjournment