



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
MAY 16, 2023**

**VILLAGE OF RYCROFT COUNCIL CHAMBERS**

**PRESENT:**

**James Verquin  
Roxann Dreger  
Joanne Chelick  
Dwayne Kotyk  
Brian Markovich**

**Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor**

**Peter Thomas  
Lisa Shaykowski  
Jim Uhl**

**Chief Administrative Officer  
Finance Clerk  
Capital Projects Coordinator**

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

**2023-5-16-116**

**MOVED** by Councillor Chelick that Council adopt the Regular Council meeting agenda for May 16, 2023 as presented. **CARRIED**

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the May 3, 2023 Regular Council Meeting**

**2023-5-16-117**

**MOVED** by Councillor Markovich that Council approve the May 3, 2023 Regular Council meeting minutes as presented. **CARRIED**

**4. PUBLIC HEARINGS**

**5. DELEGATIONS**

**5.1 RCMP Sergeant Stokes**

Sergeant Stokes did not attend the meeting.

**6. CAO REPORT**

**6.1 CAO Report, Action Item List, Calendar, and Strategic Priorities Chart**

**2023-5-16-118**

**MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented. **CARRIED**

**7. COUNCILLOR REPORTS**

**Councillor Chelick  
May 9 FCSS Meeting  
May 10 CP Attraction and Retention Committee Meeting**

**2023-5-16-119**

**MOVED** by Councillor Markovich that Administration purchase laptop computers for any Council members that request them as a tool to complete their Village Council business. **CARRIED**

- 2023-5-16-120** **MOVED** by Deputy Mayor Dreger that Council accept the Council member verbal reports as presented. **CARRIED**
- 8. PREVIOUS BUSINESS**
- 9. NEW BUSINESS**
- 9.1 Capital Road Paving Project**
- Upon review of the bylaw, Council agreed to amend it so that the project will be referred to as the East Road Paving project. Also the uniform tax rate is to be based on the number of units of frontage and flankage assessed against the benefiting owners.
- 2023-5-16-121** **MOVED** by Deputy Mayor Dreger that Council give first reading to the amended Local Improvement Tax Bylaw 2023/24, a bylaw of the Village of Rycroft in the province of Alberta to authorize the council of the municipality to impose a local improvement tax in respect of all lands that directly benefit from the East Road Paving local improvement project. **CARRIED**
- Jim Uhl left the meeting at 7:07 p.m.
- 9.2 2023 to 2025 Operating Budgets and 2023 to 2028 Capital Budgets**
- 2023-5-16-122** **MOVED** by Councillor Kotyk that Council approve the 2023 to 2025 Operating budgets as presented. **CARRIED**
- 2023-5-16-123** **MOVED** by Councillor Kotyk that Council approve the 2023 to 2028 Capital budgets as presented. **CARRIED**
- 9.3 2023 Tax Rate Bylaw 238-23**
- 2023-5-16-124** **MOVED** by Deputy Mayor Dreger that Council give first reading to the 2023 Tax Rate Bylaw 238-23. **CARRIED**
- 2023-5-16-125** **MOVED** by Councillor Chelick that Council give second reading to the 2023 Tax Rate Bylaw 238-23. **CARRIED**
- 2022-5-16-126** **MOVED** by Councillor Kotyk that Council move to third reading of Bylaw 238-23. **CARRIED UNANIMOUSLY**
- 2023-5-16-127** **MOVED** by Councillor Markovich that Council give third reading to the 2023 Tax Rate Bylaw 238-23. **CARRIED**
- 9.4 Animal Control Bylaw 239-23**
- Upon review of the bylaw, Council agreed to amend the by adding an annual license fee of \$100 for Urban Hens.
- 2023-5-16-128** **MOVED** by Mayor Verquin that Council give first reading to the amended Animal Control Bylaw 239-23. **CARRIED**
- 9.5 RFD: Water Rebate Program**
- 2023-5-16-129** **MOVED** by Deputy Mayor Dreger that Council accept the report on the water rebate program for information. **CARRIED**
- 9.6 Grande Spirit Foundation Golf Tournament June 9 Invite and Donation Request**
- 2023-5-16-130** **MOVED** by Deputy Mayor Dreger that Council donate \$600 for a team registration plus a prize contribution to the Grande Spirit Foundation Golf Tournament on June 9. **CARRIED**

**9.7 Doyle and Company Financial Auditors RE: Audit of the Annual Financial Statements**

**2023-5-16-131** **MOVED** by Deputy Mayor Dreger that Council accept the correspondence from Doyle and Company Financial Auditors regarding the Audit of the 2022 Annual Financial Statements for information. **CARRIED**

**9.8 Garden Club Revised Agreement**

**2023-5-16-132** **MOVED** by Deputy Mayor Dreger that Council approve the updated agreement with the Garden Club that removes the requirement for the insurance coverage. **CARRIED**

**9.9 Northern Alberta Elected Leaders Meeting in High Prairie June 16, 2023**

**2023-5-16-133** **MOVED** by Councillor Chelick that Council accept the invite to the Northern Alberta Elected Leaders Meeting in High Prairie June 16, 2023 as presented. **CARRIED**

**10. CORRESPONDENCE ITEMS**

**10.1 Minister of Municipal Affairs RE: Viability Review Complete**

**10.2 Northern Transportation Advocacy Board Meeting Notes March 2023**

**10.3 Central Peace Regional Water Supply Project Overview May 3, 2023**

**10.4 Yellowhead County RE: Support to Postpone Provincial Election**

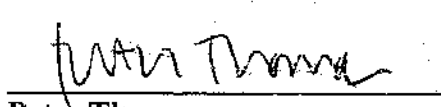
**2023-5-16-134** **MOVED** by Mayor Verquin that Council accept the correspondence items 10.1 to 10.4 for information. **CARRIED**

**11. CLOSED MEETING**

**12. ADJOURNMENT**

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

  
James Verquin  
Mayor

  
Peter Thomas  
Chief Administrative Officer