



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JULY 5, 2023**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:	James Verquin	Mayor
	Roxann Dreger	Deputy Mayor
	Joanne Chelick	Councillor
	Dwayne Kotyk	Councillor
	Brian Markovich	Councillor
	Peter Thomas	Chief Administrative Officer

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2023-7-5-169 **MOVED** by Councillor Chelick that Council adopt the Regular Council meeting agenda for July 5, 2023 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the June 20, 2023 Regular Council Meeting

2023-7-5-170 **MOVED** by Councillor Chelick that Council approve the June 20, 2023 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 RCMP Sargent Stokes Policing Update

RCMP Sargent Stokes joined the meeting at 6:31 p.m. and had a discussion about regional policing matters with Council.
RCMP Sargent Stokes left the meeting at 6:50 p.m.

2023-7-5-171 **MOVED** by Deputy Mayor Dreger that Council accept the verbal RCMP report from Sargent Stokes for information. **CARRIED**

6. CAO REPORT

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

2023-7-5-172 **MOVED** by Councillor Markovich that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick
June 23 Grande Spirit Foundation Meeting

2023-7-5-173 **MOVED** by Councillor Kotyk that Council direct administration to get a cost on the project of stripping the topsoil off part of the Crossroads Industrial subdivision lot 9 located at 4913 41 street for the purpose of storing the gravel surplus pile and the dirt pile currently located at the water treatment plant. **CARRIED**

2023-7-5-174 **MOVED** by Councillor Kotyk that Council direct administration to get a member of our staff to acquire a herbicide license. **CARRIED**

Deputy Mayor Dreger

June 29 CP Medical Corporation Meeting

Councillor Markovich

June 29 CP Regional Water System Collaboration Committee Meeting

2023-7-5-175 **MOVED** by Councillor Markovich that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 Saddle Hills County Unconditional Grant Agreement 2024 to 2026

2023-7-5-176 **MOVED** by Mayor Verquin that Council approve the Mayor and CAO to sign the Saddle Hills County Unconditional Grant agreement for the years 2024 to 2026 in the amount of \$750,000 per year. **CARRIED**

9.2 MD of Fairview RE: Northwestern Polytechnical Building Closure in Fairview Concerns

Council received an update noting the Northwestern Polytechnical Institute President Mr. Justin Kohlman has offered to provide a tour of the Fairview Campus on July 12 at 10 a.m. to discuss the expressed concerns regarding the buildings, and to highlight future plans, challenges, opportunities, and program developments.

2023-7-5-177 **MOVED** by Mayor Verquin that any Council member available to attend the Northwestern Polytechnical Fairview campus tour on July 12 be enabled to do so. **CARRIED**

Councillor Chelick and Deputy Mayor Dreger indicated they plan to attend.

10. CORRESPONDENCE ITEMS

10.1 Minister of Municipal Affairs Letter

10.2 Grande Spirit Foundation RE: Capital Project Update

10.3 Central Peace Regional Water Supply Project Overview June 20, 2023

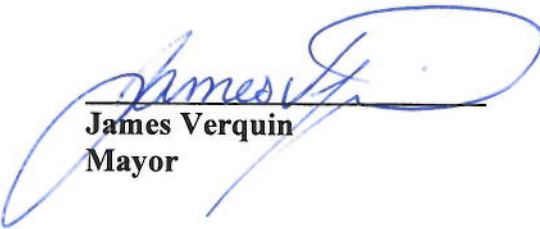
10.4 Central Peace Enforcement Bylaw Report


2023-7-5-178 **MOVED** by Councillor Chelick 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 7:36 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer