



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
JUNE 20, 2023**

**VILLAGE OF RYCROFT COUNCIL CHAMBERS**

<b>PRESENT:</b>	<b>James Verquin</b>	<b>Mayor</b>
	<b>Roxann Dreger</b>	<b>Deputy Mayor</b>
	<b>Joanne Chelick</b>	<b>Councillor</b>
	<b>Dwayne Kotyk</b>	<b>Councillor (via telephone)</b>
	<b>Brian Markovich</b>	<b>Councillor</b>
	<b>Peter Thomas</b>	<b>Chief Administrative Officer</b>

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

**2023-6-20-151** **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council meeting agenda for June 20, 2023 as presented. **CARRIED**

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the June 7, 2023 Regular Council Meeting**

**2023-6-20-152** **MOVED** by Deputy Mayor Dreger that Council approve the June 7, 2023 Regular Council meeting minutes as presented. **CARRIED**

**4. PUBLIC HEARINGS**

**5. DELEGATIONS**

**6. CAO REPORT**

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

**2023-6-20-153** **MOVED** by Councillor Chelick that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented. **CARRIED**

**7. COUNCILLOR REPORTS**

**Councillor Chelick**

June 9 Grande Spirit Foundation Golf Fundraiser

June 13 FCSS Meeting

June 20 Municipal Leaders Caucus in Wembley

**2023-6-20-154** **MOVED** by Deputy Mayor Dreger that Council direct Administration to purchase a membership (\$1,000/year) in the Northern Transportation Advisory Bureau. **CARRIED**

**2023-6-20-155** **MOVED** by Deputy Mayor Dreger that Council appoint Councillor Chelick as the Village representative on the Northern Transportation Advisory Bureau, and Councillor Markovich as the alternate member. **CARRIED**

**Deputy Mayor Dreger**

June 9 Grande Spirit Foundation Golf Fundraiser  
 June 12 CP Firefighter Appreciation BBQ  
 June 14 Rycroft Library Board Meeting  
 June 17 CP Firefighter Golf Fundraiser  
 June 19 CPHAWC Meeting

**Councillor Markovich**

June 9 Grande Spirit Foundation Golf Fundraiser  
 June 17 CP Firefighter Golf Fundraiser

**2023-6-20-156** **MOVED** by Councillor Markovich that Council accept the Council member verbal reports as presented. **CARRIED**

**8. PREVIOUS BUSINESS****8.1 Animal Control Bylaw 239-23**

**2023-6-20-157** **MOVED** by Deputy Mayor Dreger that Council give second reading to the Animal Control Bylaw 239-23.

Recorded vote for: Councillor Chelick  
Deputy Mayor Dreger

Recorded vote against: Councillor Kotyk  
Councillor Markovich  
Mayor Verquin

**MOTION DEFEATED**

**2023-6-20-158** **MOVED** by Councillor Kotyk that Council amend the proposed Animal Control Bylaw 239-23 to remove the allowance for keeping Backyard Hens.

Recorded vote for: Councillor Kotyk  
Councillor Markovich  
Mayor Verquin

Recorded vote against: Councillor Chelick  
Deputy Mayor Dreger

**CARRIED**

**2023-6-20-159** **MOVED** by Deputy Mayor Dreger that Council give second reading as amended to the Animal Control Bylaw 239-23. **CARRIED**

**2023-6-20-160** **MOVED** by Mayor Verquin that Council give third reading to the Animal Control Bylaw 239-23. **CARRIED**

**8.2 Local Improvement Tax for Road Paving Bylaw 240-23**

Capital Projects Coordinator Jim Uhl joined meeting 6:47 p.m.

**2023-6-20-161** **MOVED** by Councillor Chelick that Council give second reading to the Local Improvement Tax Bylaw 240-23, 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**

**2023-6-20-162** **MOVED** by Deputy Mayor Dreger that Council give third reading to the Local Improvement Tax Bylaw 240-23, 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**

**8.3 RFD: Capital Road Paving Project Award**

**2023-6-20-163** **MOVED** by Mayor Verquin that Council award a contract for the designated work of the 2023 East End Phase One Paving Project to Wapiti Gravel Suppliers for the bid price of \$2,118,106. **CARRIED**

Capital Projects Coordinator Jim Uhl left the meeting 7:17 p.m.

**9. NEW BUSINESS**

**9.1 Peace Airshed Zone Association (PAZA) 2023 Membership Invoice**

**2023-6-20-164** **MOVED** by Deputy Mayor Dreger that Council accept the Peace Airshed Zone Association (PAZA) 2023 membership invoice for information. **CARRIED**

**9.2 Peace Library Systems RE: Membership Increases**

**2023-6-20-165** **MOVED** by Deputy Mayor Dreger that Council accept Peace Library Systems notice regarding membership increases for information. **CARRIED**

**9.3 Minister of Municipal Affairs Invite to Meet at ABMunis Convention**

**2023-6-20-166** **MOVED** by Mayor Verquin that Council direct Administration to accept the invitation to meet with the Minister of Municipal Affairs at the ABMunis Convention in September for information. **CARRIED**

**2023-6-20-167** **MOVED** by Deputy Mayor Dreger that Council direct Administration to request a meeting with the Minister of Infrastructure at the ABMunis Convention in September to follow up and review the Province's plan to remediate the Old Provincial Transportation yard at 4911 46 avenue in the Village.

**CARRIED**

**10. CORRESPONDENCE ITEMS**

**10.1 Peace Country Enforcement Report April 2023**

**10.2 Central Peace Regional Water Supply Project Overview June 7, 2023**

**10.3 Municipal Affairs RE: Public Library Awards Reminder**

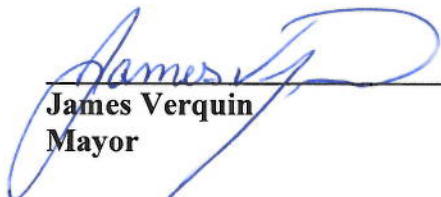
**10.4 Peace Library Systems Meeting Notes May 27, 2023**


**2023-6-20-168** **MOVED** by Deputy Mayor Dreger 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 7:21 p.m.

  
James Verquin  
Mayor

  
Peter Thomas  
Chief Administrative Officer