



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JULY 18, 2023**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:

James Verquin	Mayor
Roxann Dreger	Deputy Mayor
Joanne Chelick	Councillor
Dwayne Kotyk	Councillor (via telephone)
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

2023-7-18-179 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council meeting agenda for July 18, 2023 with the following additions:

ADD: 9.5 Rycroft Library Board Members Term Details
11.2 Freedom of Information and Protection of Privacy Act Part 1,
Division 2, Section 27 (Land). **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the July 5, 2023 Regular Council Meeting

2023-7-18-180 **MOVED** by Councillor Chelick that Council approve the July 5, 2023 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

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

2023-7-18-181 **MOVED** by Councillor Markovich that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Public Works Report as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick

July 6 CP Fire and Rescue Commission Meeting
July 12 NW Polytechnical Fairview Campus Tour

Deputy Mayor Dreger

July 6 CP Fire and Rescue Commission Meeting
July 12 NW Polytechnical Fairview Campus Tour
July 12 Rycroft Library Board Meeting

2023-7-18-182 **MOVED** by Councillor Markovich that Council direct Administration to invite the Central Peace Signal Newspaper to appear as a delegation to discuss the Newspaper service to the community. **CARRIED**

2023-7-18-183 **MOVED** by Councillor Markovich that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 RFD: Capital Paving Project Disposal of Waste Material

Capital Projects Coordinator Jim Uhl joined the meeting at 7:00 p.m.

2023-7-18-184 **MOVED** by Mayor Verquin that Council direct Administration to determine a private sector location for the waste material from the East Road Paving Project and advise our Engineer and Contractor of that site, and then enter into an agreement with the owner of that location to take possession of that material on an “as is” basis. **CARRIED**

Capital Projects Coordinator Jim Uhl left the meeting at 7:15 p.m.

9.2 CP Medical Services Corporation Articles of Association July 2023

2023-7-18-185 **MOVED** by Mayor Verquin that Council approve the Central Peace Medical Services Corporation Articles of Association dated July 2023 as presented. **CARRIED**

9.3 CP Medical Services Corporation Memorandum of Agreement July 2023

2023-7-18-186 **MOVED** by Councillor Chelick that Council approve the Central Peace Medical Services Corporation Memorandum of Agreement dated July 2023 as presented. **CARRIED**

9.4 CP Medical Services Corporation 2022 Requisition

2023-7-18-187 **MOVED** by Mayor Verquin that Council approve the Central Peace Medical Services Corporation 2022 payment requisition in the amount of \$7,542.54. **CARRIED**

9.5 Rycroft Library Board Members Term Details

2023-7-18-188 **MOVED** by Mayor Verquin that Council appoint the following members for the following terms to the Village of Rycroft Library Board:

Petrina Beale (October 31, 2023)
 Steve Everitt (October 31, 2025)
 Connie Everitt (October 31, 2023)
 Don Wright (October 31, 2023)
 Janet Sinkwich (October 31, 2024)
 Jean Fields (October 31, 2024)
 Tabitha Janzen (October 31, 2024)
 Elan Blandin (October 31, 2025)
 Samantha Little (October 31, 2025)
 Roxann Dreger (October 31, 2025)

CARRIED

10. CORRESPONDENCE ITEMS

10.1 CP Medical Services Corporation Meeting Minutes June 29, 2023

10.2 CP Regional Water System Collaboration Committee Meeting Minutes June 29, 2023 Draft

10.3 G5 General Meeting Notes June 21, 2023

10.4 Minister of Municipal Affairs RE: Provincial Funding Allocations 2023

2023-7-18-189 **MOVED** by Deputy Mayor Dreger that Council accept the correspondence items 10.1 to 10.4 for information. **CARRIED**

11. CLOSED MEETING

11.1 Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 27 (Legal-Land Sale)

11.2 Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 27 (Legal-Land)

2023-7-18-190 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:22 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 27 (Land). **CARRIED**

2023-7-18-191 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:42 p.m. **CARRIED**

2023-7-18-192 **MOVED** by Deputy Mayor Dreger that Council direct Administration to proceed with the land sale offer as discussed.

Recorded vote for: Councillor Chelick
 Deputy Mayor Dreger
 Councillor Markovich

Recorded vote against: Councillor Kotyk
 Mayor Verquin **CARRIED**

2023-7-18-193 **MOVED** by Mayor Verquin that Council approve the temporary use of the road allowance right of way in the Northwest Industrial Subdivision for the use of the owner in order that they may prepare the land for their intended development. **CARRIED**

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:42 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer