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