



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
AUGUST 2, 2023**

**VILLAGE OF RYCROFT COUNCIL CHAMBERS**

**PRESENT:**            **Roxann Dreger**                            **Deputy Mayor**  
                          **Joanne Chelick**                           **Councillor**  
                          **Brian Markovich**                        **Councillor**

**Peter Thomas**                            **Chief Administrative Officer**

**ABSENT:**            **James Verquin**                           **Mayor (with notice)**  
                          **Dwayne Kotyk**                           **Councillor**

**1.     CALL TO ORDER**

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

**2.     ADOPTION OF AGENDA**

**2023-8-2-194**            **MOVED** by Councillor Chelick that Council adopt the Regular Council meeting agenda for August 2, 2023 as presented.

**3.     ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1    Minutes from the July 18, 2023 Regular Council Meeting**

**2023-8-2-195**            **MOVED** by Councillor Chelick that Council approve the July 18, 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**

**2023-8-2-196**            **MOVED** by Councillor Markovich that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented.                            **CARRIED**

**7.     COUNCILLOR REPORTS**

**2023-8-2-197**            **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented.                            **CARRIED**

**8.     PREVIOUS BUSINESS**

**9.     NEW BUSINESS**

**9.1    Town of Spirit River RE: Air Ambulance Landing Site Analysis**

**2023-8-2-198**            **MOVED** by Councillor Chelick that Council enable Deputy Mayor Dreger to represent the Village at the Alberta Health Services site visit of the Spirit River Airport on August 10.                            **CARRIED**

**9.2 Kinette Golf Tournament September 9 Sponsorship Request**

**2023-8-2-199** **MOVED** by Councillor Markovich that Council approve the sponsorship in the amount of \$350 for the Kinette's Annual Hole in One Charity Golf Tournament at the Chinook Valley Golf Course September 9, 2023. **CARRIED**

**2023-8-2-200** **MOVED** by Deputy Mayor Dreger that Council purchase a team entry for Village participation in the Kinette's Annual Hole in One Charity Golf Tournament at the Chinook Valley Golf Course September 9, 2023. **CARRIED**

**9.3 CN Rail RE: Rail Safety Week September 18 to 24, 2023**

**2023-8-2-201** **MOVED** by Councillor Chelick that Council direct Administration to support National Rail Safety Week to be held from September 18 to 24, 2023. **CARRIED**

**9.4 RFD: Newspaper Central Peace Signal**

**2023-8-2-202** **MOVED** by Deputy Mayor Dreger that Council receive the report on the Central Peace Newspaper subscriptions for information. **CARRIED**

**9.5 2023 Tax Sale Results**

**2023-8-2-203** **MOVED** by Deputy Mayor Dreger that Council defer the discussion on the 2023 Tax Sale until the next Regular Council meeting on August 15, 2023. **CARRIED**

**9.6 RFD: Pesticide Applicator License Spraying Employees vs Contractors**

**2023-8-2-204** **MOVED** by Councillor Chelick that Council direct administration to continue with the past practice of paying a contractor to complete the annual task of spraying the Village properties for weeds as required. **CARRIED**

**10. CORRESPONDENCE ITEMS**

**10.1 CP Regional Water Supply Project Overview July 19, 2023**

**10.2 Peace Country Enforcement Services Bylaw Report June 2023**

**2023-8-2-205** **MOVED** by Councillor Chelick that Council accept the correspondence items 10.1 to 10.2 for information. **CARRIED**

**11. CLOSED MEETING**

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

**2023-8-2-206** **MOVED** by Deputy Mayor Dreger that Council move to a closed meeting at 7:00 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 27 (Legal). **CARRIED**

**2023-8-2-207** **MOVED** by Deputy Mayor Dreger that Council come out of the closed meeting at 7:41 p.m. **CARRIED**

**12. ADJOURNMENT**

Deputy Mayor Dreger adjourned the meeting at 7:41 p.m.

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**Roxann Dreger**  
Deputy Mayor

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**Peter Thomas**  
Chief Administrative Officer