



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
AUGUST 15, 2023  
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

**PRESENT:**

<b>James Verquin</b>	<b>Mayor</b>
<b>Roxann Dreger</b>	<b>Deputy Mayor</b>
<b>Joanne Chelick</b>	<b>Councillor</b>
<b>Brian Markovich</b>	<b>Councillor</b>
<b>Dwayne Kotyk</b>	<b>Councillor (via Teams Video)</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**

**2023-8-15-208** **MOVED** by Councillor Chelick that Council adopt the Regular Council meeting agenda for August 15, 2023 as presented.

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the August 2, 2023 Regular Council Meeting**

**2023-8-15-209** **MOVED** by Deputy Mayor Dreger that Council approve the August 2, 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**

**2023-8-15-210** **MOVED** by Deputy Mayor Dreger 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**

August 3 CP Fire and Rescue Commission Meeting  
August 11 Town of Spirit River Airport Meeting

**Deputy Mayor Dreger**

August 3 CP Fire and Rescue Commission Meeting

**Mayor Verquin**

August 10 Meeting with G5 CEOs and The Premier of Alberta

**2023-8-15-211** **MOVED** by Councillor Markovich that Council accept the Council member verbal reports as presented. **CARRIED**

2023-8-15-212 **MOVED** by Mayor Verquin that Council put the annual CAO evaluation and Council evaluation on the next Council Meeting. **CARRIED**

8. **PREVIOUS BUSINESS**

8.1 **2023 Tax Sale Results**

2023-8-15-213 **MOVED** by Deputy Mayor Dreger that Council defer the discussion on the 2023 Tax Sale until the next Regular Council meeting on September 6, 2023 in order to allow more time for the legal property transfers to be finally arranged. **CARRIED**

9. **NEW BUSINESS**

9.1 **RFD: Alberta Community Partnership Grant Applications**

2023-8-15-214 **MOVED** by Deputy Mayor Dreger that Council supports the submission of a 2023/24 Alberta Community Partnership grant application for a Regional Infrastructure Master Plan project, AND THAT Administration be prepared to manage the grant project and related compliance requirements. **CARRIED**

2023-8-15-215 **MOVED** by Mayor Verquin that Council supports the Municipal District of Spirit River's (Managing partner) submission of a 2023/24 Alberta Community Partnership grant application for a Regional Recreational Services and Facilities Study project. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 **AB Munis RE: Alberta Day Grant Application**

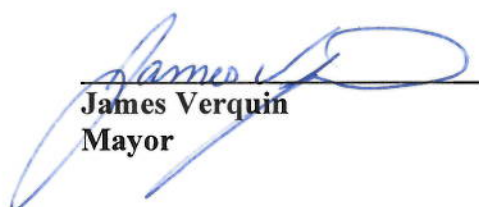
10.2 **Central Peace Regional Water Supply Project Overview August 2, 2023**

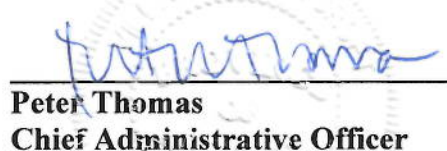
2023-8-15-216 **MOVED** by Mayor Verquin that Council accept the correspondence items 10.1 to 10.2 for information. **CARRIED**

11. **CLOSED MEETING**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 6:49 p.m.

  
James Verquin  
Mayor

  
Peter Thomas  
Chief Administrative Officer