

VILLAGE OF RYCROFT ACTION ITEM LIST
LAST UPDATED: SEPTEMBER 25, 2023

DATE	AGENDA ITEM	DIRECTION AND ACTION REQUIRED	STATUS
June 20 23	7	Purchase a membership (\$1,000/year) in the Northern Transportation Advisory Bureau.	Update on October 4 Council Meeting Agenda for Council consideration
June 20 23	7	Appoint Councillor Chelick as the Village representative on the Northern Transportation Advisory Bureau, and Councillor Markovich as the alternate member	Update on October 4 Council Meeting Agenda for Council consideration
June 20 23	9.1	Send in applications for the ACP grants	Submitted September 19
Sept 6 23	9.2	Award a contract to WSP Engineering of Grande Prairie in accordance with their 2023/2024 proposal for a total cost of not more than \$75,000 for preliminary work, design, and contract preparation and administration for Phase 2 of the Rycroft East End Road Surfacing project with the intention of tendering the project in November 2023, in preparation for 2024 construction.	Letter sent September 18
Sept 6 23	9.1	Grant the Rycroft Arena Board a one-time \$40,000 from the Village Operating Reserve account in order to support the Rycroft arena operation for the 2023/24 ice season	Complete.
Sept 19 23	6.1	Request an Intermunicipal Collaboration Framework meeting as per our agreement with the MD of Spirit River to review accomplishments, future plans, and funding of services that benefit their residents.	Council to select date and agenda items
Sept 19 23	7	Put the Village Traffic Control Bylaw 196-18 on the next meeting agenda with the intention of limiting the use of all Off Highway Vehicles in the Village.	On October 4 Council Meeting Agenda
Sept 19 23	7	Put the Village Traffic Control Bylaw 196-18 on the next meeting agenda with the intention of restricting the heavy truck routes in the Village.	On October 4 Council Meeting Agenda
Sept 19 23	9.2	Donate \$2,000 to STARS as the 2023 contribution.	Complete.