



5. **DELEGATIONS**

5.1. **RCMP Sargeant Stokes Quarterly Update Report**

RCMP Sargeant Stokes joined the meeting at 6:41 p.m. and had a discussion regarding the regional policing service with Council.

RCMP Sargeant Stokes left the meeting at 7:01 p.m.

2023-9-6-220 **MOVED** by Deputy Mayor Dreger that Council accept the RCMP update report for information. **CARRIED**

2023-9-6-221 **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 25 Grande Spirit Foundation Meeting

August 28 CP Fire and Rescue Commission Meeting

August 31 PREDA Directors Meeting

September 1 PREDA Members Meeting

**Deputy Mayor Dreger**

August 28 CP Fire and Rescue Commission Meeting

2023-9-6-222 **MOVED** by Councillor Markovich that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

8.1 **2023 Tax Sale Results**

2023-9-6-223 **MOVED** by Mayor Verquin that Council direct Administration to register the Village's name as title holder for Roll Number 306.000 for tax forfeiture as a result of the July 26, 2023 Tax Sale, AND once the Village gains title to the property, enlist a realtor to market the property for sale. **CARRIED**

9. **NEW BUSINESS**

9.1 **RFD: Arena Operation Options**

2023-9-6-224 **MOVED** by Mayor Verquin that Council grant the Rycroft Arena Board a one-time \$40,000 grant from the Village Operating Reserve account in order to support the Rycroft arena operation for the 2023/24 ice season. **CARRIED**

9.3 **RFD: ATCO Gas Franchise Fee 2024**

2023-9-6-225 **MOVED** by Mayor Verquin that Council accept the correspondence regarding the 2024 ATCO Gas Franchise Fee for information. **CARRIED**

9.4 **Grande Spirit Foundation Project Update**

2023-9-6-226 **MOVED** by Deputy Mayor Dreger that Council authorize the Mayor and CAO to sign the Termination Agreement presented to remove the ability of the G5 municipalities to reacquire the land for the Grande Spirit Foundation new Spirit River Lodge facility. **CARRIED**

10. CORRESPONDENCE ITEMS

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

2023-9-6-227 **MOVED** by Mayor Verquin that Council accept the correspondence item 10.1 Central Peace Regional Water Supply Project Overview August 16, 2023 for information. **CARRIED**

Mayor Verquin recessed the meeting for a break at 7:51 p.m.  
Mayor Verquin called the meeting back to order at 8:06 p.m.

11. CLOSED MEETING

11.1 **Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Section 19 (Annual CAO Evaluation).**

2023-9-6-228 **MOVED** by Mayor Verquin that Council move to a closed meeting at 8:06 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Personnel), and Section 16 (Legal). **CARRIED**

2023-9-6-229 **MOVED** by Deputy Mayor Dreger that Council come out of the closed meeting at 8:10 p.m. **CARRIED**

2023-9-6-230 **MOVED** by Mayor Verquin that Council defer the discussion Roll Number 350.000 in order to allow more time for Administration to report on the caveats on the property title. **CARRIED**

2023-9-6-231 **MOVED** by Mayor Verquin that any Council member available to attend the retirement party for Evelyn Bzowy on September 21 at the Pleasant View Lodge in Spirit River be enabled to do so, to present the recognition gift on behalf of the Village as discussed. **CARRIED**

Deputy Mayor Dreger indicated that she planned to represent the Village at the event.

2023-9-6-232 **MOVED** by Mayor Verquin that Council send a letter to the Premier of Alberta recognizing her visit with the G5 Mayors and Reeves. **CARRIED**

2023-9-6-233 **MOVED** by Mayor Verquin that Council move to a closed meeting at 8:13 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 19 (Annual CAO Evaluation). **CARRIED**

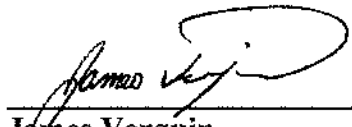
CAO Peter Thomas left the meeting at 8:13 p.m.  
CAO Peter Thomas re-joined the meeting at 8:24 p.m.

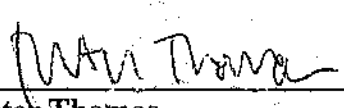
2023-9-6-234 **MOVED** by Deputy Mayor Dreger that Council come out of the closed meeting at 8:26 p.m. **CARRIED**

2023-9-6-235 **MOVED** by Deputy Mayor Dreger that Council approve the annual CAO evaluation as discussed. **CARRIED**

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 8:26 p.m.

  
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James Verquin  
Mayor

  
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Peter Thomas  
Chief Administrative Officer