



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
OCTOBER 17, 2023
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT: **James Verquin** **Mayor**
 Roxann Dreger **Deputy Mayor**
 Joanne Chelick **Councillor**
 Dwayne Kotyk **Councillor**

 Peter Thomas **Chief Administrative Officer**

ABSENT: **Brian Markovich** **Councillor (with notice)**

1. CALL TO ORDER

Mayor Verquin called the Regular Council meeting to order at 6:39 p.m.

2. ADOPTION OF AGENDA

2023-10-17-274 **MOVED** by Councillor Chelick that Council adopt the Regular Council meeting agenda for October 17, 2023 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the October 4, 2023 Regular Council Meeting

2023-10-17-275 **MOVED** by Councillor Chelick that Council approve the October 4, 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

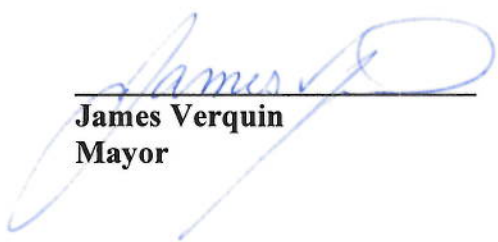
2023-10-17-276 **MOVED** by Councillor Kotyk that Council support the Central Peace Garden Club in their application to Trees Canada by giving them permission to plant fruit producing trees on the Village owned property located at 5019 46 avenue in the Village of Rycroft. **CARRIED**

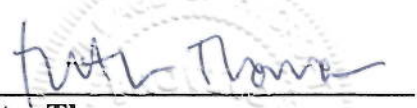
2023-10-17-277 **MOVED** by Councillor Kotyk that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented. **CARRIED**

7. COUNCILLOR REPORTS

Deputy Mayor Dreger
October 11 Rycroft Library Board Meeting
October 14 PREDA Site C Dam Tour
October 16 CP Health and Wellness Coalition Meeting

- 2023-10-17-278** **MOVED** by Deputy Mayor Dreger that Council request the Terms of Reference for Peace Region Economic Development Alliance subcommittee known as the Northern Transportation Advocacy Bureau from the chair of the Northern Transportation Advocacy Bureau. **CARRIED**
- 2023-10-17-279** **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**
- 8. PREVIOUS BUSINESS**
- 9. NEW BUSINESS**
- 9.1 Centex Gas RE: Rural Renewal Stream Program**
- 2023-10-17-280** **MOVED** by Deputy Mayor Dreger that Council request to be included with the County of Grande Prairie No 1, Town of Beaverlodge, Town of Sexsmith, and Town of Wembley joint Rural Renewal Stream Designation. **CARRIED**
- 9.2 New Spirit River Lodge Senior Apartments Sign Unveiling October 27**
- 2023-10-17-281** **MOVED** by Mayor Verquin that any Council member available to attend the Grande Spirit Foundation new Spirit River Lodge Senior Apartments Sign Unveiling on October 27 in the Town of Spirit River be enabled to do so. **CARRIED**
- 9.3 RFD: 2024 Road Paving Update**
- 2023-10-17-282** **MOVED** by Deputy Mayor Dreger that Council proceed with tendering of Phase 2 of the 2023/24 East Side Road Paving Capital project as originally planned. **CARRIED**
- 10. CORRESPONDENCE ITEMS**
- 10.1 Rycroft Library Board Meeting Minutes September 14, 2023**
- 10.2 CN Rail Winter Plan 2023-2024**
- 2023-10-17-283** **MOVED** by Deputy Mayor Dreger 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 (Land)**
- 2023-10-17-284** **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:25 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 27 (Land). **CARRIED**
- 2023-10-17-285** **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:30 p.m. **CARRIED**
- 2023-10-17-286** **MOVED** by Mayor Verquin that Council direct Administration to proceed with the publicly advertised land sale offer for the lots located at 4715 and 4717 - 50 street in the Village as discussed. **CARRIED**
- 12. ADJOURNMENT**
- Mayor Verquin adjourned the meeting at 7:31 p.m.


 James Verquin
 Mayor


 Peter Thomas
 Chief Administrative Officer