

7. COUNCILLOR REPORTS

Councillor Chelick

November 2 CP Fire and Rescue Commission

November 14 FCSS Meeting

November 15 CP Attraction and Retention Committee

Deputy Mayor Dreger

November 2 CP Fire and Rescue Commission

November 17 NAEL Meeting

November 20 CP Health and Wellness Committee Meeting

2023-11-21-312 **MOVED** by Deputy Mayor Dreger that Council donate \$600 to the Rycroft Library Board in support of the Library's 2023 gingerbread house competition.
CARRIED

2023-11-21-313 **MOVED** by Deputy Mayor Dreger that Council accept the Council member verbal reports as presented.
CARRIED

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 **RFD: Capital Road Paving Project Borrowing Bylaw 241-23**

2023-11-21-314 **MOVED** by Mayor Verquin that Council approve an amendment to the 2024 Capital budget to allow a budget of \$2,400,000 for the purpose of the completing the east side road paving project, including sections of 49 and 52 streets.
CARRIED

2023-11-21-315 **MOVED** by Mayor Verquin that Council give first reading to Borrowing Bylaw 241-23, a bylaw of the Village of Rycroft in the province of Alberta to incur indebtedness by the issuance of debenture(s) in the amount of one million, six hundred thousand dollars (\$1,600,000) for the purpose of the east side road paving project.
CARRIED

9.2 **Capital Paving Project 2024**

2023-11-21-316 **MOVED** by Deputy Mayor Dreger that Council award a contract for the designated work of the 2024 North East End Phase One Paving Project to Wapiti Gravel Suppliers for the bid price of \$2,113,313, subject to the passing of the Borrowing Bylaw 241-23 and the Petition Period expiry. **CARRIED**

9.3 **Traffic Control Bylaw 196-18 Amendment Bylaw 242-23**

Council discussed an amendment to the presented Traffic Control Bylaw clarifying that the only exceptions that permit Heavy Truck traffic in the Village would be for the purpose of delivery, business, and emergencies.

2023-11-21-317 **MOVED** by Deputy Mayor Dreger that Council give first reading to the amended Traffic Control Bylaw 242-23, a bylaw of the Village of Rycroft in the province of Alberta to control and regulate traffic on roads within the village.
CARRIED

10. CORRESPONDENCE ITEMS

10.1 **Peace Library Systems Rycroft Return On Investment 2022**

2023-11-21-318 **MOVED** by Councillor Chelick that Council accept the correspondence item 10.1 Peace Library Systems Rycroft Return On Investment 2022 for information.
CARRIED

11. **CLOSED MEETING**

11.1 **Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Strategic Planning)**

11.2 **Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Personnel-Library Board Appointment)**

11.3 **Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Personnel-COLA)**

2023-11-21-319 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:34 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Strategic Plan and Personnel). **CARRIED**

2023-11-21-320 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:55 p.m. **CARRIED**

2023-11-21-321 **MOVED** by Mayor Verquin that Council appoint Monique Grobler to the Rycroft Library Board for the period of November 22, 2023 to November 22, 2026. **CARRIED**

2023-11-21-322 **MOVED** by Mayor Verquin that Council approve the Employee Salary Grid for 2024 as discussed, effective December 27, 2023. **CARRIED**

2023-11-21-323 **MOVED** by Mayor Verquin that Council accept Policy LEG. 04 Council, Committee, and Board Remuneration for information. **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:56 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer