



COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Wednesday December 6, 2023

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
 - 3.1. Minutes from the November 21, 2023 Regular Council Meeting
4. Public Hearings
5. Delegations
6. CAO Report
 - 6.1. CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart, Public Works Report
7. Councillor Reports
8. Previous Business
9. New Business
 - 9.1. Traffic Control Bylaw 242-23: Second and Third Readings
 - 9.2. Town of Spirit River Airport Summary 2023 and Funding Request
10. Correspondence Items
 - 10.1. Central Peace Regional Water Supply Project Overview November 22, 2023
 - Saddle Hills County RFD RE: CP Regional Water Supply Project Revised Estimate
 - Saddle Hills County Water for Life Additional Funding Cover Letter
 - 10.2. CPREMC Unapproved Meeting Minutes November 23, 2023
 - 10.3. Peace Country Enforcement Report October 2023
11. Closed Meeting
 - 11.1. Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Section 16 (Business)
12. Adjournment