



# COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Tuesday, December 19, 2023

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
  - 3.1. Minutes from the December 6, 2023 Regular Council Meeting
4. Public Hearings
5. Delegations
  - 5.1. 6:35 p.m. RCMP Sergeant Stokes Update
    - Citizens on Patrol Contact Information
6. CAO Report
  - 6.1. CAO Report, Action Item List, Calendar
7. Councillor Reports
8. Previous Business
9. New Business
  - 9.1. Minister of Infrastructure Guthrie RE: Reply Letter Alberta Transportation Polluted Yard
  - 9.2. Grant Application Rycroft Rage
    - Grant Application Rycroft Rage Budget
  - 9.3. Grant Application Greenway Cemetery
    - Grant Application Greenway Cemetery Budget
  - 9.4. Library 2024 Budget
    - Library 2024 Budget IT Costs
  - 9.5. RFD: 2024 to 2026 Operational Budgets and 2024 to 2028 Capital Budgets
    - 2024 to 2026 Operational Budgets
    - 2024 to 2028 Capital Budgets
  - 9.6. RFD: Uncollectable Tax Account Write Offs
  - 9.7. RFD: Extended Producer Responsibility
  - 9.8. Growing the North Conference in Grande Prairie February 20 to 22, 2024
  - 9.9. Central Peace Food Bank Donation Request Letter
10. Correspondence Items
  - 10.1. Peace Library Systems Board Meeting Highlights November 25, 2023
  - 10.2. Central Peace Regional Water Supply Project Overview December 6, 2023
  - 10.3. Central Peace Medical Services Corporation Draft Meeting Minutes December 11, 2023
  - 10.4. CP Regional Water System Collaboration Committee Meeting Minutes December 11, 2023
  - 10.5. Minister of Municipal Affairs RE: LGFF Funding 2024



## 11. Closed Meeting

11.1. Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 24 (Personnel)

## 12. Adjournment