MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
MARCH 19, 2024
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 6:30 p.m.

2. ADOPTION OF AGENDA

2024-3-19-84 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council meeting agenda for March 19, 2024 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the March 6, 2024 Regular Council Meeting

2024-3-19-85 **MOVED** by Councillor Kotyk that Council approve the March 6, 2024 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Resident Allison Glober RE: Changes to Animal Control Bylaw 239-23

Resident Allison Glober joined the meeting at 6:32 p.m. and made a presentation to Council suggesting a change to the Animal Control Bylaw 239-23 that would require penalties for those owners that do not control their female dogs during periods of when they are in heat.

Allison Glober left the meeting at 6:33 p.m.

2024-3-19-86 **MOVED** by Deputy Mayor Dreger that Council direct Administration to amend the Animal Control Bylaw 239-23 by adding rules and penalties similar to neighbouring communities in regard to dogs in heat, and bring it back to the next Council meeting for Council consideration.
CARRIED

6. CAO REPORT

6.1 CAO Report, Action Item List, Calendar, and Strategic Priorities Chart

2024-3-19-87 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented.
CARRIED

7. COUNCILLOR REPORTS

Councillor Chelick
March 7 Friends of the Grande Spirit Foundation Meeting
March 11 Saddle Hills County Council to Council Meeting
March 12 FCSS Meeting
March 14 CP Fire and Rescue Meeting

Councillor Kotyk
March 11 Saddle Hills County Council to Council Meeting

Deputy Mayor Dreger
March 8 Northern Alberta Elected Leaders Meeting
March 11 Saddle Hills County Council to Council Meeting
March 13 Rycroft Library Board Meeting
March 14 CP Fire and Rescue Meeting
March 18 CP Health and Wellness Committee Meeting

Mayor Verquin
March 11 Saddle Hills County Council to Council Meeting

2024-3-19-88 **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 Alberta NWT Command Legion Donation Request

2024-3-19-89 **MOVED** by Councillor Kotyk that Council purchase an ad in the Alberta NWT Command annual periodical in the amount of $415 for the 2024 year. **CARRIED**

9.2 RFD: Uncollectable Tax and Utility Account Write Offs

2024-3-19-90 **MOVED** by Councillor Kotyk that Council directs Administration to write off the outstanding balance of $39,036.91 for Tax Roll 501.000 (4110-50 Ave); $34,559.97 on Tax Roll 502.000 (4106-50 Ave); $31,382.00 on Tax Roll 503.000 (4102-50 Ave); $93.22 on Utility Account 113005 (4644-51 St); and $90.37 on Utility Account 158005 (4634-50 St), for a total amount of $105,162.47. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 Central Peace Regional Water Supply Project Overview Feb 21, 2024
10.2 2024 Minister's Awards for Municipal and Public Library Excellence
10.3 Peace Country Enforcement Report February 2024
10.4 Grande Spirit Foundation 2024 Municipal Requisition
10.5 Grande Spirit Foundation RE: Fundraising Dinner Event
10.6 Min. of Mun. Affairs RE: Survey Intermunicipal Collaboration Agmts
10.7 Minister of Municipal Affairs RE: Budget 2024

2024-3-19-91 **MOVED** by Mayor Verquin that Council accept correspondence items 10.1 to 10.7 for information. **CARRIED**

11. CLOSED MEETING

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 6:47 p.m.

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James Verquin **Peter Thomas**
Mayor **Chief Administrative Officer**