



COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Tuesday, April 16, 2024

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
 - 3.1. Minutes from the April 3, 2024 Regular Council Meeting
4. Public Hearings
5. Delegations
 - 5.1. 6:35 p.m. Doyle and Company RE: Annual Financial Audit (Teams Meeting)
 - DRAFT 2023 Annual Financial Statements
 - 5.2. 7:00 p.m. Rycroft Library Board RE: Operations Report
 - Rycroft Library Performance Booklet
6. CAO Report
 - 6.1. CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart
7. Councillor Reports
8. Previous Business
9. New Business
 - 9.1. RFD: Funding for Paving Capital Project
 - 2024-2028 Capital Budget Plan
 - Memo: Dodge 3500 Dump Truck and Sander Replacement
 - 9.2. RFD: 51 Street Water Main Replacement Engineering Award
10. Correspondence Items
 - 10.1. Peace Country Enforcement Report March 2024
 - 10.2. ATCO Electric Franchise Report 2023
 - 10.3. Alberta Disability Workers Association RE: Appreciation Week
11. Closed Meeting
12. Adjournment