



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
APRIL 3, 2024
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:

James Verquin	Mayor
Roxann Dreger	Deputy Mayor
Joanne Chelick	Councillor
Dwayne Kotyk	Councillor
Brian Markovich	Councillor
Peter Thomas	Chief Administrative Officer

1. CALL TO ORDER

Mayor Verquin called the Regular Council meeting to order at 6:30 p.m.

2. ADOPTION OF AGENDA

2024-4-3-92 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council meeting agenda for April 3, 2024 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the March 19, 2024 Regular Council Meeting

2024-4-3-93 **MOVED** by Councillor Chelick that Council approve the March 19, 2024 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

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

2024-4-3-94 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Public Works Report as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick

March 21 CP Regional Emergency Management Meeting

March 22 Grande Spirit Foundation Meeting

2024-4-3-95 **MOVED** by Councillor Markovich that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 Central Peace Community Garden Request for Donation

2024-4-3-96 **MOVED** by Deputy Mayor Dreger that Council donate \$500 in support of the Central Peace Community Garden operation for the 2024 season. **CARRIED**

9.2 Central Peace Firefighter's Association Golf Tournament Sponsorship Request

2024-4-3-97 **MOVED** by Deputy Mayor Dreger that Council purchase a platinum sponsorship of \$2,000, plus another team of up to 4 golfers for another \$400 for the Central Peace Firefighter's Association Golf Tournament (Fundraiser for a new Regional Fire Hall) at the Chinook Valley Golf course on June 15, 2024.

CARRIED

9.3 2024 Wanham Plowing Match Request for Sponsorship

2024-4-3-98 **MOVED** by Deputy Mayor Dreger that Council purchase a bronze sponsorship for \$500 in support of the 2024 Wanham Plowing Match on June 21-23, 2024 in Wanham.

CARRIED

9.4 Rycroft Arena Board Council Request Letter

2024-4-3-99 **MOVED** by Mayor Verquin that the Village assume responsibility for all arena utility operating costs during the non-ice season.

CARRIED

9.5 Animal Control Bylaw 246-24

The Village Animal Control Bylaw was amended to include a penalty for those owners that do not control their animals when they are in heat.

2024-4-3-100 **MOVED** by Deputy Mayor Dreger that Council give first reading to Animal Control Bylaw 246-24, a bylaw of the Village of Rycroft to regulate and control dogs, cats, and other animals within the Village. **CARRIED**

2024-4-3-101 **MOVED** by Councillor Chelick that Council give second reading to Animal Control Bylaw 246-24, a bylaw of the Village of Rycroft to regulate and control dogs, cats, and other animals within the Village. **CARRIED**

2024-4-3-102 **MOVED** by Councillor Kotyk that Council move to third reading of Animal Control Bylaw 246-24. **CARRIED UNANIMOUSLY**

2024-4-3-103 **MOVED** by Councillor Markovich that Council give third reading to Animal Control Bylaw 246-24, a bylaw of the Village of Rycroft to regulate and control dogs, cats, and other animals within the Village. **CARRIED**

9.6 RFD: Uncollectable Tax and Utility Account Write Offs

2024-4-3-104 **MOVED** by Councillor Kotyk that Council directs Administration to write off the outstanding balance of \$1,390.64 for Tax Roll 350.000 (4603-47 Street).

CARRIED

9.7 RFD: Tax Sale 2024

2024-4-3-105 **MOVED** by Councillor Kotyk that Council set the date for the annual Tax Sale as Wednesday, June 12, 2024 at 10:00 a.m. in the Village Council Chambers; **AND THAT** Council set the reserve bid for the sale property as follows:

Roll Number	Address	Value
90.000	4524 50 Street	\$ 43,490
171.000	4611 53 Street	\$ 43,740
273.000	4616 48 Street	\$114,950
303.000	4539 49 Street	\$ 63,100
305.000	4540 48 Street	\$ 44,600

CARRIED

10. CORRESPONDENCE ITEMS

- 10.1 Central Peace Regional Water Supply Project Overview March 20, 2024**
- 10.2 Minister of Municipal Affairs RE: Assessment Review Model**
- 10.3 Police Tax Requisition 2024**
- 10.4 CPREM Draft Meeting Minutes March 21, 2024**

2024-4-3-106 **MOVED** by Mayor Verquin that Council accept correspondence items 10.1 to 10.4 for information. **CARRIED**

2024-4-3-107 **MOVED** by Deputy Mayor Dreger that Council direct Administration to create a presentation detailing tax cost distributions for the 2024 year budget. **CARRIED**

11. CLOSED MEETING

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:03 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer