



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
APRIL 16, 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

2024-4-16-108 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council meeting agenda for April 16, 2024 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the April 3, 2024 Regular Council Meeting

2024-4-16-109 **MOVED** by Councillor Chelick that Council approve the April 3, 2024 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Doyle & Company RE: Presentation of 2023 Financial Audit Statements

Steven Kim from Doyle & Company Chartered Professional Accountants joined the meeting via Teams Meeting video at 6:33 p.m. and presented the audited annual Financial Statements.
Steven Kim left the meeting at 6:44 p.m.

2024-4-16-110 **MOVED** by Councillor Markovich that Council approve the 2023 Audited Financial Statements as presented. **CARRIED**

5.2 Rycroft Library Board RE: Operations Report

Petrina Beale, Vidhu Jacob, and Nicole Olszewski from the Rycroft Library joined the meeting at 6:46 p.m. and presented a report on Library programs and operations.
Petrina Beale, Vidhu Jacob, and Nicole Olszewski left the meeting at 6:56 p.m.

2024-4-16-111 **MOVED** by Councillor Chelick that Council approve the presentation from the Rycroft Library Board as presented. **CARRIED**

6. CAO REPORT

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

2024-4-16-112 **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

April 9 FCSS Meeting

April 15 Grande Spirit Foundation Meeting

Councillor Kotyk

April 16 Central Peace Regional Water System Collaboration Meeting

2024-4-16-113 **MOVED** by Deputy Mayor Dreger that Council direct Administration to examine the Utility Right of Way between 46 avenue and 46A avenue to see what needs to be done to allow residents to use it as a parking space during the upcoming capital pavement project, with attention given to avoid flooding all the neighbouring properties.
CARRIED

Deputy Mayor Dreger

April 15 CP Health and Wellness Committee Meeting

April 16 CP Medical Corporation Meeting

2024-4-16-114 **MOVED** by Councillor Chelick that Council enable Deputy Mayor Dreger to attend the CP Health and Wellness Aging workshop in Grande Prairie on April 18.
CARRIED

2024-4-16-115 **MOVED** by Councillor Chelick that any Council member available to attend the Registration and Reception Centre Program/MyAlberta Emergency Registration System RRCP/MAERS training course at Saddle Hills County at 9:00 am on June 12, 2024 be enabled to do so.
CARRIED

2024-4-16-116 **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented.
CARRIED

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 RFD: Funding for the Capital Paving Project

Mayor Verquin called for a break from the meeting at 7:37 p.m.

Mayor Verquin called the meeting back to order at 7:41 p.m.

2024-4-16-117 **MOVED** by Deputy Mayor Dreger that Council borrow money from its own other reserve fund accounts to fund the East Side Paving project, **AND THAT** Council plan to replenish the same reserve fund accounts to their current amounts within the next 4 operational budget cycles.
CARRIED

9.2 RFD: 51 Street Water Main Replacement

2024-4-16-118 **MOVED** by Councillor Kotyk that Council direct Administration to request more engineering quotes for the 51 Street Water Main Replacement project from other pipeline engineers.
CARRIED

10. CORRESPONDENCE ITEMS

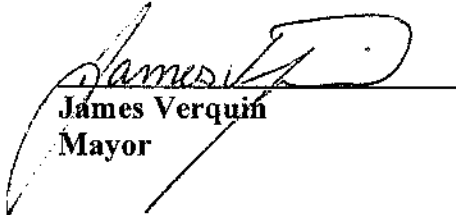
- 10.1 Peace Country Enforcement Report March 2024
- 10.2 ATCO Annual Franchise Report 2023
- 10.3 Alberta Disability Workers Association Appreciation Week

2024-4-16-119 **MOVED** by Councillor Chelick that Council accept correspondence items 10.1 to 10.3 for information. **CARRIED**

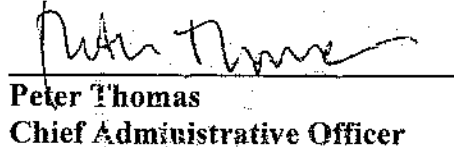
11. CLOSED MEETING

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:51 p.m.



James Verquin
Mayor



Peter Thomas
Chief Administrative Officer