



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
MAY 21, 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

2024-5-21-140 **MOVED** by Councillor Chelick that Council adopt the Regular Council meeting agenda for May 21, 2024 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the May 1, 2024 Regular Council Meeting

2024-5-21-141 **MOVED** by Deputy Mayor Dreger that Council approve the May 1, 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

2024-5-21-142 **MOVED** by Councillor Kotyk that Council accept the CAO report as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick

May 2 Central Peace Fire and Rescue Commission Meeting
May 14 FCSS Meeting
May 15 CN Rail Site Visit Meeting

Deputy Mayor Dreger

May 1 CP Health and Wellness Committee Meeting
May 2 Rycroft Library Board Meeting
May 2 Central Peace Fire and Rescue Commission Meeting

Councillor Kotyk

May 15 CN Rail Site Visit Meeting

2024-5-21-143 **MOVED** by Deputy Mayor Dreger that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

8.1 Capital Project Water Line Engineering

2024-5-21-144 **MOVED** by Mayor Verquin that Council refer the Capital Project Water Line Engineering agenda item to the next Council Meeting in order to entertain another quote pending for this project. **CARRIED**

9. NEW BUSINESS

9.1 Municipal Leaders Caucus Invite

2024-5-21-145 **MOVED** by Mayor Verquin that any Council member available to attend the Municipal Leaders Caucus Invite in Falher on June 12 be enabled to do so. **CARRIED**

Deputy Mayor Dreger indicated she would be available to attend.

9.2 Truck Fill Water Usage Report

2024-5-21-146 **MOVED** by Deputy Mayor Dreger that Council direct Administration to research other G5 municipalities to see if they have non potable water station set ups and how they are administered. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 Central Peace Regional Water Supply Project Overview May 8, 2024

2024-5-21-147 **MOVED** by Councillor Markovich that Council accept correspondence item 10.1 for information. **CARRIED**

11. CLOSED MEETING

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:29 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer