



COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Wednesday, June 5, 2024

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
 - 3.1. Meeting Minutes from the May 21, 2024 Regular Council Meeting
4. Public Hearings
5. Delegations
6. CAO Report
 - 6.1. CAO Report, Action Items, Calendar, Council Strategic Priorities Chart, Public Works Report
 - AB Munis Representative Visit June 10
7. Councillor Reports
8. Previous Business
 - 8.1. Capital Project Water Line Engineering
 - RFD: 51 Street Water Main Replacement Engineering Award
 - 8.2. RFD: Non Potable Water Cardlock
9. New Business
 - 9.1. RFD: Central Peace Regional Water System Collaboration Agreement Renewal
 - CP Regional Water System Collaboration Committee Meeting Minutes April 16, 2024
 - CPRWSC Agreement June 2021
 - 9.2. Kinette Club Annual Hole in One Charity Golf Tournament Sponsorship
 - Council Donation Tally
 - 9.3. Friends of the Grande Spirit Foundation Golf Tourney 2024
 - 9.4. RACE the 8 Sponsorship Package 2024
 - 9.5. PREDA AGM and Conference Invite
 - PREDA AGM and Conference Value Added Forestry Agenda June 26 27 in Peace River
 - 9.6. RFD: Community Hall Sound System and Projector Upgrade
 - 9.7. RFD: Alberta Community Partnership Grant Award
 - ACP Project Management Proposal - Town and MD of Spirit River and Rycroft
 - 9.8. Mighty Peace Tourism Association Membership Invite
10. Correspondence Items
 - 10.1. Peace Country Enforcement Report April 2024
 - 10.2. Minister of Municipal Affairs RE: LGFF Funding Letter
 - 10.3. Minister of Municipal Affairs RE: Bill 20
 - Bill 20 Fact Sheet
 - 10.4. Peace Library Systems Board Meeting Highlights May 25, 2024
11. Closed Meeting
12. Adjournment