

**VILLAGE OF RYCROFT ACTION ITEM LIST**  
**LAST UPDATED: JUNE 26, 2024**

DATE	AGENDA ITEM	DIRECTION AND ACTION REQUIRED	STATUS
June 5 24	7	Fill in the holes that are holding water at the baseball diamond parking area and under the bleachers so that the water runs away from the diamonds and that the cost, including gravel and labor, not exceed \$3,000	Will arrange at same time as other drainage landscaping
June 5 24	9.4	Purchase a Chute Shaker Sponsorship for the Rycroft Ag Society Race the 8 Event July 26 to 28, 2024 in the amount of \$3,000	Complete
June 5 24	9.4	Purchase 8 additional VIP weekend passes for Council members, and 14 day passes for staff for the Rycroft Ag Society Race the 8 Event July 26 to 28, 2024	Cost is 22 x \$65 = \$1,430
June 5 24	9.6	Purchase new sound system/projector for the Community Hall up to an amount of \$17,500	Sent first payment of 50% June 10
June 18 24	7	Compile a list of Capital Projects that were planned but not completed due to lack of funding and report to ABMunis.	None. Report on next CAO Report
June 18 24	7	Appoint Deputy Mayor Dreger to represent the Village of Rycroft on the G5 Regional Airport Committee and Councillor Chelick as alternate representative	Email sent to the Town of Spirit River June 25
June 18 24	8.1	Postpone discussion on the Water Line Engineering Capital Project until the next meeting on July 3, 2024	On July 3, 2024 Council Meeting agenda
June 18 24	8.2	Purchase a membership with Mighty Peace Tourism Association.	Complete \$811
June 18 24	9.1	Postpone discussion on the Doyle and Company Financial Auditor Oversight Letter until the next meeting on July 3, 2024	On July 3, 2024 Council Meeting agenda
June 18 24	9.2	Council authorizes that the Merry Pioneers Organization enter into an agreement with the South Peace Rural Community Learning Organization for rental of space in the Rycroft Community Hall.	Agreement created and sent for signing, starting July 2
June 18 24	9.3	Register the Village's name as title holder for Roll Numbers 90.000, 171.000, and 305.000 for tax forfeiture as a result of the June 10, 2024 Tax Sale.	In Process
June 18 24	9.3	Demolish the public safety concern unsightly, unlivable house located at 4611 53 Street	
June 18 24	9.3	Advertise a Request for Proposal for the property located at 4524 50 Street due Sept 30	
June 18 24	9.3	Advertise a Request for Proposal for the property located at 4540 48 Street due Sept 30	
June 18 24	9.3	Once the Village gains title to the property, advertise for sale, or enlist a realtor to market Roll Numbers 90.000, 171.000, and 305.000 properties for sale	
June 18 24	9.4	Postpone discussion on the invitation from the Minister of Municipal Affairs to meet at the annual Alberta Municipalities until the next meeting on July 3 2024	On July 3, 2024 Council Meeting agenda
June 18 24	10.3	Postpone discussion on the letter from the Minister of Transportation RE: Old Transportation Yard letter until the next meeting on July 3, 2024	On July 3, 2024 Council Meeting agenda