



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
JUNE 18, 2024**

**VILLAGE OF RYCROFT COUNCIL CHAMBERS**

**PRESENT:**           **James Verquin**                               **Mayor**  
                          **Roxann Dreger**                             **Deputy Mayor**  
                          **Joanne Chelick**                            **Councillor**

**Lisa Shaykowski**                       **Finance Clerk**

**ABSENT:**           **Dwayne Kotyk**                             **Councillor (with notice)**  
                          **Brian Markovich**                        **Councillor (with notice)**

**1.     CALL TO ORDER**

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

**2.     ADOPTION OF AGENDA**

**2024-6-18-168**     **MOVED** by Councillor Chelick that Council adopt the Regular Council meeting agenda for June 18, 2024 as presented.                       **CARRIED**

**3.     ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1   Minutes from the June 5, 2024 Regular Council Meeting**

**2024-6-18-169**     **MOVED** by Mayor Verquin that Council approve the June 5, 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**

**2024-6-18-170**     **MOVED** by Councillor Chelick that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented.                       **CARRIED**

**7.     COUNCILLOR REPORTS**

**Councillor Chelick**

June 6 Central Peace Fire and Rescue Commission Meeting

June 11 FCSS Meeting

June 12 Registration & Reception Center Program Training

June 13 Friends of the Grande Spirit Foundation Meeting

June 13 G5 General Meeting

June 17 Friends of the Grande Spirit Foundation Policy Meeting

**Deputy Mayor Dreger**

June 12 Municipal Leaders Caucus

June 13 G5 General Meeting

June 14 NAEL Meeting (virtual)

June 17 Central Peace Health and Wellness Coalition

**2024-6-18-171**     **MOVED** by Deputy Mayor Dreger that Council direct Administration to research any Capital Projects that may not have been completed due to lack of funding and submit to AB Munis.                       **CARRIED**

- 2024-6-18-172**      **MOVED** by Mayor Verquin that Council appoint Deputy Mayor Dreger to represent the Village of Rycroft on the G5 Regional Airport Committee and Councillor Chelick as alternate representative with the intent that the first committee meeting will deal with the Terms of Reference.      **CARRIED**
- 2024-6-18-173**      **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**
- 2024-6-18-174**      **MOVED** by Mayor Verquin that Council postpone discussion on the Water Line Engineering Capital Project until the next meeting on July 3, 2024 in order to allow Council Members Kotyk and Markovich to be present.      **CARRIED**
- 8.2      Mighty Peace Tourism Association Membership Invite**
- 2024-6-18-175**      **MOVED** by Mayor Verquin that Council purchase a membership with the Mighty Peace Tourism Association for the 2024 year at the pro-rated amount.      **CARRIED**
- 9.      NEW BUSINESS**
- 9.1      Doyle and Company Financial Auditor Oversight Letter to Council**
- 2024-6-18-176**      **MOVED** by Mayor Verquin that Council postpone discussion on Doyle and Company Financial Auditor Oversight Letter until the next meeting on July 3 2024 to allow Council Members Kotyk and Markovich to be present.      **CARRIED**
- 9.2      Merry Pioneers Hall Rental to the South Peace Rural Community Learning Organization**
- 2024-6-18-177**      **MOVED** by Deputy Mayor Dreger that 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.      **CARRIED**
- 9.3      RFD: Tax Sale 2024**
- 2024-6-18-178**      **MOVED** by Mayor Verquin that Council direct Administration to 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.      **CARRIED**
- 2024-6-18-179**      **MOVED** by Deputy Mayor Dreger that Council direct Administration to demolish the public safety concern unsightly, unlivable house located at 4611 53 Street in the Village.      **CARRIED**
- 2024-6-18-180**      **MOVED** by Deputy Mayor Dreger that Council direct Administration to advertise a Request for Proposal for the property located at 4524 50 Street in the Village of Rycroft and that Administration advertise that Proposals will be accepted no later than 5:00 p.m. on September 30, 2024.      **CARRIED**
- 2024-6-18-181**      **MOVED** by Deputy Mayor Dreger that Council direct Administration to advertise a Request for Proposal for the property located at 4540 48 Street in the Village of Rycroft and that Administration advertise that Proposals will be accepted no later than 5:00 p.m. on September 30, 2024.      **CARRIED**
- 2024-6-18-182**      **MOVED** by Mayor Verquin that once the Village gains title to the property, that Council direct Administration to advertise for sale, or enlist a realtor to market Roll Numbers 90.000, 171.000, and 305.000 properties for sale.      **CARRIED**

**9.4 Minister of Municipal Affairs RE: Meeting at Conference**

**2024-6-18-183** **MOVED** by Mayor Verquin that Council postpone discussion on the invitation from the Minister of Municipal Affairs to meet at the annual Alberta Municipalities convention until the next meeting on July 3 2024 to allow input from Council Members Kotyk and Markovich. **CARRIED**

**10. CORRESPONDENCE ITEMS**

**10.1 Central Peace Regional Water Supply Project Overview June 6, 2024**

**10.2 Minister of Transportation RE: Old Highway Yard**

**10.3 Alberta Days Expression of Interest**

**10.4 Minister of Municipal Affairs RE: CCBF Negotiations**

**10.5 Peace Country Enforcement Report May 2024**

**10.6 Wanham Plowing Match Thank-You Letter**

**2024-6-18-184** **MOVED** by Mayor Verquin that Council postpone discussion on the letter from the Minister of Transportation RE: Old Transportation Yard letter until the next meeting on July 3, 2024 to allow Council Members Kotyk and Markovich to be present. **CARRIED**

**2024-6-18-185** **MOVED** by Councillor Chelick that Council accept correspondence items 10.1, and items 10.3 to 10.6 for information. **CARRIED**

**11. CLOSED MEETING**

**12. ADJOURNMENT**

Mayor Verquin adjourned the meeting at 6:54 p.m.

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**James Verquin**  
**Mayor**

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**Lisa Shaykowski**  
**Finance Clerk**