



# COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held  
in the Village Office at 6:30 pm, Tuesday, June 18, 2024

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
  - 3.1. Minutes from the June 5, 2024 Regular Council Meeting
4. Public Hearings
5. Delegations
6. CAO Report
  - 6.1. CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart
    - Surplus Item Sale Report
7. Councillor Reports
8. Previous Business
  - 8.1. Capital Project Water Line Engineering
    - RFD: 51 Street Water Main Replacement Engineering Award
  - 8.2. Mighty Peace Tourism Association Membership Invite
    - Mighty Peace Tourism 2024 AGM Highlights
9. New Business
  - 9.1. Doyle and Company Financial Auditor Oversight Letter to Council
  - 9.2. RFD: Merry Pioneers Hall Rental to the South Peace Rural Community Learning Org.
  - 9.3. RFD: Tax Sale 2024
    - Tax Sale Minutes June 12, 2024
  - 9.4. Minister of Municipal Affairs RE: Meeting at Conference
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
11. Closed Meeting
12. Adjournment