



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JULY 16, 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

2024-7-16-202 **MOVED** by Councillor Chelick that Council adopt the Regular Council meeting agenda for July 16, 2024 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the July 3, 2024 Regular Council Meeting

2024-7-16-203 **MOVED** by Councillor Chelick that Council approve the July 3, 2024 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Rycroft Hotel Manager Sheldon Rice RE: Proposed Development

Rycroft Hotel Manager Sheldon Rice joined the meeting via telephone at 6:32 p.m. to discuss the potential for a new development by the Rycroft Hotel property.

2024-7-16-204 **MOVED** by Councillor Chelick that Council accept the presentation from Rycroft Hotel Manager Sheldon Rice for information. **CARRIED**

6. CAO REPORT

6.1 CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Second Quarter Financial Update

2024-7-16-205 **MOVED** by Councillor Chelick that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Second Quarter Financial Update as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick

July 4 CP Fire and Rescue Commission Meeting
July 6 CPFRC Golf Tournament

Deputy Mayor Dreger

July 4 CP Fire and Rescue Commission Meeting
July 6 CPFRC Golf Tournament

2024-7-16-206 **MOVED** by Deputy Mayor Dreger that Council direct Administration to look into the UFA Agricultural Community Foundation Grant to see if there are opportunities for the Village. **CARRIED**

2024-7-16-207 **MOVED** by Councillor Markovich that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

8.1 Capital Project Water Line Engineering

2024-7-16-208 **MOVED** by Deputy Mayor Dreger that Council postpone discussion on the Water Line Engineering Capital Project until the next meeting in order to allow Administration to gather information on the design ownership. **CARRIED**

9. NEW BUSINESS

9.1 CN Rail RE: Rail Safety Week September 23 to 29, 2024

2024-7-16-209 **MOVED** by Deputy Mayor Dreger that Council proclaim September 23 to 29 as Rail Safety Week in the Village of Rycroft. **CARRIED**

9.2 Water Truck Fill Consumption July 2024

2024-7-16-210 **MOVED** by Mayor Verquin that effective immediately and until further notice, due to the rapid depletion of our water reservoir levels, that the Village suspend service to all Water Truck Fill Commercial and Agricultural accounts; **AND THAT** all Water Truck Fill Residential accounts be restricted to 16 cubes of water per account per month; **AND THAT** no new Water Truck Fill accounts be issued; **AND THAT** Administration treat the 43M reservoir to prepare it for potable use. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 Central Peace Regional Water Supply Project Overview July 3, 2024

10.2 Canadian Emergency Preparedness and Climate Adaptation Convention

10.3 NAEL RE: Alignment of Priorities for our Northern Region

2024-7-16-211 **MOVED** by Deputy Mayor Dreger that Council accept correspondence items 10.1 to 10.3 for information. **CARRIED**

11. CLOSED MEETING

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:42 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer