



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JULY 3, 2024**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:	James Verquin	Mayor
	Roxann Dreger	Deputy Mayor
	Joanne Chelick	Councillor
	Brian Markovich	Councillor
ABSENT:	Dwayne Kotyk	Councillor (with notice)
	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

2024-7-3-186 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council meeting agenda for July 3, 2024 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the June 18, 2024 Regular Council Meeting

2024-7-3-187 **MOVED** by Councillor Chelick that Council approve the June 18, 2024 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

6.1 CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Public Works Report

2024-7-3-188 **MOVED** by Deputy Mayor Dreger that Council accept the Request For Proposal description for the Building Rehabilitation and Usage for the properties located at 4524 50 street and 4540 48 street, with a submission deadline of September 30 as presented. **CARRIED**

2024-7-3-189 **MOVED** by Councillor Chelick that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Public Works Report as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick
June 26 and 27 PREDA AGM and Conference

2024-7-3-190 **MOVED** by Deputy Mayor Dreger that Council direct Administration to evaluate all the consequences in getting a herbicide spray company to spray the weeds on the newly paved boulevards to eliminate the weeds. **CARRIED**

Deputy Mayor Dreger
June 21 Birch Hills County STARS event
June 26 and 27 PREDA AGM and Conference

2024-7-3-191 **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

2024-7-3-192 **MOVED** by Mayor Verquin that Council postpone discussion on the Water Line Engineering Capital Project until the next meeting in order to allow Councillor Kotyk to be present. **CARRIED**

8.2 Doyle and Company Financial Auditor Oversight Letter to Council

2024-7-3-193 **MOVED** by Mayor Verquin that Council accept the Doyle and Company Financial Auditor Oversight Letter to Council as presented. **CARRIED**

8.3 Minister of Municipal Affairs RE: Meeting at Conference

2024-7-3-194 **MOVED** by Mayor Verquin that Council accept the invitation from the Minister of Municipal Affairs to meet at the annual Alberta Municipalities convention for information. **CARRIED**

8.4 Minister of Transportation RE: Old Transportation Yard

2024-7-3-195 **MOVED** by Mayor Verquin that Council send another letter to the Ministers noting Council's disapproval on the Province's plan to avoid the clean up of the old Alberta Transportation yard property located at 4911 46 avenue in the Village. **CARRIED**

9. NEW BUSINESS

9.1 Alberta Municipalities Annual Convention in Red Deer September 25 to 27, 2024

2024-7-3-196 **MOVED** by Deputy Mayor Dreger that any Council member available to attend the Alberta Municipalities Annual Convention in Red Deer September 24 to 27, 2024 be enabled to do so. **CARRIED**

Mayor Verquin and Councillor Markovich plan to attend the conference September 25 to 27. Deputy Mayor Dreger and Councillor Chelick plan to attend the preconference education session on 'Effective Meetings' and conference September 24 to 27.

9.2 Mighty Peace Tourism Email, Bylaws, and Code of Conduct

2024-7-3-197 **MOVED** by Mayor Verquin that Deputy Mayor Dreger be appointed as the Village representative for the Mighty Peace Tourism Board. **CARRIED**

2024-7-3-198 **MOVED** by Deputy Mayor Dreger that Council direct Administration to assist with the development of the Village Tourism profile for the Mighty Peace Tourism Board. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 FCSS Meeting Minutes May 14, 2024

10.2 FCSS Coordinator Report June 2024

2024-7-3-199 **MOVED** by Councillor Chelick that Council accept correspondence items 10.1 to 10.2 for information. **CARRIED**

Mayor Verquin called for a break in the meeting at 7:25 p.m.
Mayor Verquin called the meeting back to order at 7:28 p.m.

11. **CLOSED MEETING**

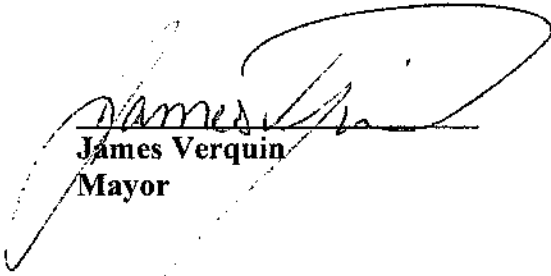
11.1 **Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Personnel)**

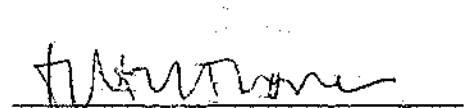
2024-7-3-200 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:28 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Personnel). **CARRIED**

2024-7-3-201 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:41 p.m. **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:41 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer