



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
AUGUST 7, 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

2024-8-7-212 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council meeting agenda for August 7, 2024 with the following amendment:

ADD: 11.1 Closed Meeting: Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 16 (Business Interests/Land).

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the July 16, 2024 Regular Council Meeting

2024-8-7-213 **MOVED** by Councillor Chelick that Council approve the July 16, 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

2024-8-7-214 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Public Works Report as presented. **CARRIED**

7. COUNCILLOR REPORTS

No Council reports were given.

8. PREVIOUS BUSINESS

8.1 Capital Project Water Line Engineering

2024-8-7-215 **MOVED** by Mayor Verquin that Council postpone discussion on the Water Line Engineering Capital Project until the next Council Strategic Planning meeting this fall. **CARRIED**

9. NEW BUSINESS

9.1 Mighty Peace Tourism Profile

2024-8-7-216 **MOVED** by Deputy Mayor Dreger that Council accept the Mighty Peace Tourism Profile discussion for information. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 Minister McIver RE: CCBF Funding Letter

2024-8-7-217 **MOVED** by Deputy Mayor Dreger that Council accept correspondence items 10.1 Minister McIver CCBF letter for information. **CARRIED**

11. CLOSED MEETING

11.1 Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 16 (Business Interests)

2024-8-7-218 **MOVED** by Councillor Chelick that Council move to a closed meeting at 7:02 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 16 (Business Interests/Land). **CARRIED**

2024-8-7-219 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:20 p.m. **CARRIED**

2024-8-7-220 **MOVED** by Councillor Kotyk that Council direct Administration to invite the Road Paving Project Engineer WSP to come to the next Council meeting to review the project. **CARRIED**

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:20 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer