



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
AUGUST 7, 2024
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:

**James Verquin
Roxann Dreger
Joanne Chelick
Dwayne Kotyk
Brian Markovich**

**Mayor
Deputy Mayor
Councillor
Councillor
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)**

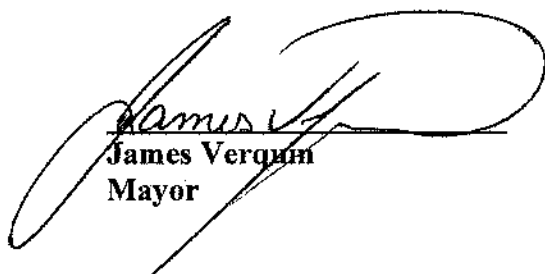
2024-8-7-218 **MOVED** by Councilor Chelick that Council move to a closed meeting at 7:02 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 16 (Business Interests/Land). **CARRIED**


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