



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

**2024-7-16-202** **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**

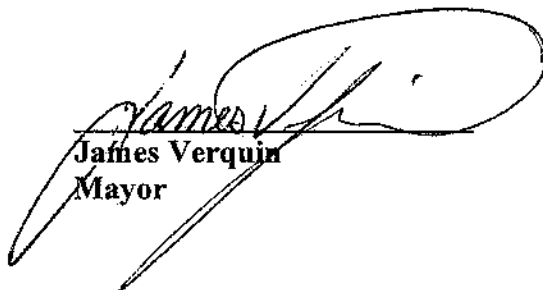
10.3 **NAEL RE: Alignment of Priorities for our Northern Region**

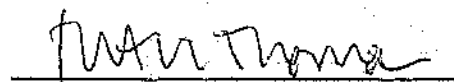
2024-7-16-211 **MOVED** by Deputy Mayor Dreger that Council accept correspondence items 10.1 to 10.3 for information. **CARRIED**

11. **CLOSED MEETING**

12. **ADJOURNMENT**

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

  
James Verquin  
Mayor

  
Peter Thomas  
Chief Administrative Officer