



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
SEPTEMBER 4, 2024
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT: **James Verquin Mayor**
 Roxann Dreger Deputy Mayor
 Joanne Chelick Councillor
 Brian Markovich Councillor

Peter Thomas Chief Administrative Officer

ABSENT: **Dwayne Kotyk Councillor (with notice)**

1. CALL TO ORDER

Mayor Verquin called the Regular Council meeting to order at 6:30 p.m.

2. ADOPTION OF AGENDA

2024-9-4-221 MOVED by Councillor Chelick that Council adopt the Regular Council meeting agenda for September 4, 2024 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

- 3.1 Minutes from the August 7, 2024 Regular Council Meeting**
3.2 Minutes from the August 20, 2024 Regular Council Meeting

2024-9-4-222 MOVED by Councillor Chelick that Council approve the August 7, 2024 Regular Council meeting minutes as presented. **CARRIED**

2024-9-4-223 MOVED by Councillor Chelick that Council approve the August 20, 2024 Regular Council meeting record as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 WSP Engineering RE: Paving Project Update

WSP Engineering Area Manager Doug Buyar joined the meeting at 6:33 p.m. and reviewed the paving project details with Council.

Doug Buyar left the meeting at 6:56 p.m.

2024-9-4-224 MOVED by Deputy Mayor Dreger that Council accept the Paving Project Update report from Road Paving Project Engineer WSP for information. **CARRIED**

6. CAO REPORT

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

2024-9-4-225 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**

- 2024-9-4-226 **MOVED** by Mayor Verquin that Council enable Deputy Mayor Dreger to attend the Peace Library Systems ‘Stronger Together Library Conference’ October 3 and 4 in Edmonton. **CARRIED**
- 2024-9-4-227 **MOVED** by Mayor Verquin that in order to accommodate the PLS conference schedule, that Council change the Regular Council Meeting date from October 2, 2024 to October 1, 2024. **CARRIED**
- Deputy Mayor Dreger**
August 26 Mighty Peace Tourism Association Meeting
- Councillor Chelick**
August 23 Grande Spirit Foundation Meeting
- 2024-9-4-228 **MOVED** by Deputy Mayor Dreger that Council accept the verbal Council reports as presented. **CARRIED**
8. **PREVIOUS BUSINESS**
9. **NEW BUSINESS**
- 9.1 **ATCO Gas RE: New Provincial Legislation and Gas Distribution Franchise Agreement**
- 2024-9-4-229 **MOVED** by Deputy Mayor Dreger that Council direct Administration to proceed with the requirements for the approval of the ATCO Gas Franchise Fee agreement. **CARRIED**
- 9.2 **ATCO Gas Forecast for the 2025 Franchise Fee**
- 2024-9-4-230 **MOVED** by Mayor Verquin that Council accept the ATCO Gas forecast for the 2025 Franchise Fee for information. **CARRIED**
- 9.3 **ATCO Electric Forecast for the 2025 Franchise Fee**
- 2024-9-4-231 **MOVED** by Mayor Verquin that Council accept the ATCO Electric forecast for the 2025 Franchise Fee for information. **CARRIED**
- 9.4 **Short-Term Borrowing by Credit Card Bylaw 248-24**
- 2024-9-4-232 **MOVED** by Deputy Mayor Dreger that Council give first reading to the Short-Term Borrowing by Credit Card Bylaw 248-24, a bylaw of the Village of Rycroft to allow for short-term borrowing through a financial institution credit card. **CARRIED**
- 2024-9-4-233 **MOVED** by Councillor Chelick that Council give second reading to the Short-Term Borrowing by Credit Card Bylaw 248-24, a bylaw of the Village of Rycroft to allow for short-term borrowing through a financial institution credit card. **CARRIED**
- 2024-9-4-234 **MOVED** by Deputy Mayor Dreger that Council move to third reading of Short-Term Borrowing by Credit Card Bylaw 248-24. **CARRIED UNANIMOUSLY**
- 2024-9-4-235 **MOVED** by Councillor Markovich that Council give third reading to the Short-Term Borrowing by Credit Card Bylaw 248-24, a bylaw of the Village of Rycroft to allow for short-term borrowing through a financial institution credit card. **CARRIED**

9.5 Grande Spirit Foundation Dinner and Dance Fundraiser Invitation

2024-9-4-236 **MOVED** by Deputy Mayor Dreger that Council purchase a table of 8 tickets for \$800 and donate another \$100 for a door prize for the Grande Spirit Foundation Harvest Dine and Dance fundraiser event on October 5 in Grande Prairie. **CARRIED**

9.6 Northwest Polytechnic 37th Annual President’s Ball

2024-9-4-237 **MOVED** by Mayor Verquin that Council accept the invitation to the Northwest Polytechnic 37th Annual President’s Ball for information. **CARRIED**

10. CORRESPONDENCE ITEMS

- 10.1 Peace Country Enforcement Report July 2024**
- 10.2 Central Peace Regional Water Supply Project Overview August 7, 2024**
- 10.3 FCSS Update Report August 20, 2024**
- 10.4 Farewell Letter from FCSS Coordinator**

2024-9-4-238 **MOVED** by Deputy Mayor Dreger that Council accept correspondence items 10.1 and 10.4 for information. **CARRIED**

11. CLOSED MEETING

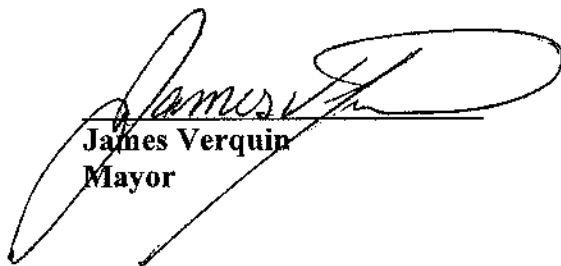
- 11.1 Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 16 (Business Interests)**

2024-9-4-239 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:22 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Personnel). **CARRIED**

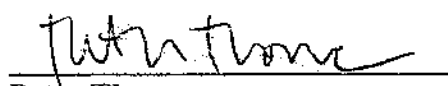
2024-9-4-240 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:44 p.m. **CARRIED**

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:44 p.m.



James Verquin
Mayor



Peter Thomas
Chief Administrative Officer