

Deputy Mayor Dreger

September 21 Peace Library Systems Meeting

September 24 EOEP Course - Council's Role in Public Engagement

September 25 to 27 Alberta Municipalities Conference in Red Deer

Councillor Markovich

September 25 to 27 Alberta Municipalities Conference in Red Deer

Mayor Verquin

September 25 to 27 Alberta Municipalities Conference in Red Deer

- 2024-10-1-259** **MOVED** by Councillor Chelick that Council accept the verbal Council reports as presented. **CARRIED**
- 8. PREVIOUS BUSINESS**
- 9. NEW BUSINESS**
- 9.1 Friends of Rycroft School RE: Request for Bussing Funding**
- 2024-10-1-260** **MOVED** by Mayor Verquin that Council grant \$2,000 from the Council Grants and Donations account to the Friends of Rycroft School to support bus funding for student activities. **CARRIED**
- 9.2 Plan Cancellation Bylaw 249-24**
- 2024-10-1-261** **MOVED** by Deputy Mayor Dreger that Council give first reading to the Plan Cancellation Bylaw 249-24, a bylaw of the Village of Rycroft to cancel a portion of the Subdivision Plan 253KS located within the boundaries of the Village of Rycroft. **CARRIED**
- 2024-10-1-262** **MOVED** by Councillor Markovich that Council give second reading to the Plan Cancellation Bylaw 249-24, a bylaw of the Village of Rycroft to cancel a portion of the Subdivision Plan 253KS located within the boundaries of the Village of Rycroft. **CARRIED**
- 2024-10-1-263** **MOVED** by Councillor Chelick that Council move to third reading of Plan Cancellation Bylaw 249-24. **CARRIED UNANIMOUSLY**
- 2024-10-1-264** **MOVED** by Deputy Mayor Dreger that Council give third reading to the Plan Cancellation Bylaw 249-24, a bylaw of the Village of Rycroft to cancel a portion of the Subdivision Plan 253KS located within the boundaries of the Village of Rycroft. **CARRIED**
- 9.3 Bylaw 250-24 Land Use Bylaw Amendment (Fence to 4' high set back 25' from curb)**
- 2024-10-1-265** **MOVED** by Mayor Verquin that Council table discussion of this item to later in the Closed meeting for a legal implications discussion. **CARRIED**
- 10. CORRESPONDENCE ITEMS**
- 10.1 MD of Spirit River 133 RE: Letter of Termination from Central Peace Regional Intermunicipal Subdivision and Development Appeal Board**
- 2024-10-1-266** **MOVED** by Deputy Mayor Dreger that Council accept correspondence item 10.1 for information. **CARRIED**
- Mayor Verquin called for a recess in the meeting for a break at 6:54 p.m.
Mayor Verquin called the meeting back to order at 7:03 p.m.

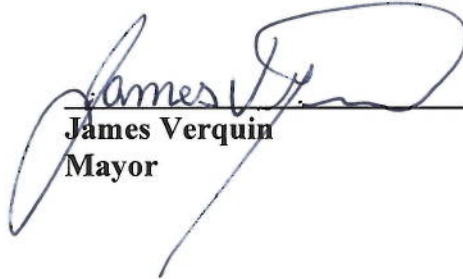
11. **CLOSED MEETING**


- 11.1 **Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 27 (Land)**
 11.2 **Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 24 (Personnel)**

- 2024-10-1-267 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:03 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 27 (Land) and Section 24 (Personnel and Advice from Officials). **CARRIED**
- 2024-10-1-268 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:46 p.m. **CARRIED**
- 2024-10-1-269 **MOVED** by Mayor Verquin that Council accept the proposed Land Use Bylaw Amendment for information. **CARRIED**
- 2024-10-1-270 **MOVED** by Mayor Verquin that Council accept the offer from George Cuvalo and Laura Globber to purchase the land and improvements for the Village owned property Roll 305.000 located at 4540 48 street in the amount of \$22,500. **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:47 p.m.


 James Verquin
 Mayor


 Peter Thomas
 Chief Administrative Officer