



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
SEPTEMBER 17, 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)
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1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2024-9-17-241 **MOVED** by Councillor Chelick that Council adopt the Regular Council meeting agenda for September 17, 2024 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the September 4, 2024 Regular Council Meeting

2024-9-17-242 **MOVED** by Councillor Markovich that Council approve the September 4, 2024 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Resident A. Ritchie RE: Land Use Bylaw Fence Height in Front Yard

Residents Allan and Charlene Ritchie joined the meeting at 6:32 p.m. and reviewed the issue they have with the allowable height (4') of the fence permitted in the front yard (side) of an R-1 Residential district, as per Land Use Bylaw 215-19 and Land Use Bylaw Amendment 233-21.

Allan and Charlene Ritchie left the meeting at 6:44 p.m.

2024-9-17-243 **MOVED** by Mayor Verquin that Council receive the presentation from residents Allan and Charlene Ritchie regarding the Land Use Bylaw allowable fence height in front yard as presented, **AND THAT** Council table the discussion on the matter until later in the meeting. **CARRIED**

6. CAO REPORT

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

2024-9-17-244 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented. **CARRIED**

7. **COUNCILLOR REPORTS**

Councillor Chelick

September 5 CP Fire and Rescue Commission Meeting
September 6 PREDA Meeting
September 12 Grande Spirit Foundation Meeting

Deputy Mayor Dreger

September 5 CP Fire and Rescue Commission Meeting
September 11 Rycroft Library Board Meeting
September 16 CP Health and Wellness Coalition Meeting

2024-9-17-245 **MOVED** by Councillor Markovich that Council accept the verbal Council reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **Mighty Peace Tourism Membership Fee Increase 2025**

2024-9-17-246 **MOVED** by Mayor Verquin that Council accept the correspondence regarding the membership fee increase for the Mighty Peace Tourism 2025 year for information. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 **Minister of Municipal Affairs RE: Fire Services Training Prog. Grant**

10.2 **Peace Country Enforcement Report August 2024**

10.3 **Central Peace Regional Water Supply Project Overview Sept. 4, 2024**

10.4 **Sandul Welding Ltd RE: Expanding Spirit River Regional Airport**

10.5 **Travel-ING On Tourism Cooperative RE: New App**

2024-9-17-247 **MOVED** by Deputy Mayor Dreger that Council accept correspondence items 10.1 and 10.5 for information. **CARRIED**

Mayor Verquin called for a recess in the meeting at 7:08 p.m.
Mayor Verquin called the meeting back to order at 7:14 p.m.

11. **CLOSED MEETING**

11.1 **Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 19 (Library Bd Appt)**

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

2024-9-17-248 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:14 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 19 (Library Board Appointment) and Section 24 (Personnel, and Advice from Officials). **CARRIED**

2024-9-17-249 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:32 p.m. **CARRIED**

2024-9-17-250 **MOVED** by Mayor Verquin that Council direct administration to prepare a Land Use Bylaw Amendment Bylaw to change the allowable height of the front yard side fence to be at a height of 6 feet starting 25 feet from the road curb, and bring it back to the next Council meeting for First Reading. **CARRIED**

2024-9-17-251 **MOVED** by Mayor Verquin that Council accept Public appointed member Tabitha Janzen's resignation from the Rycroft Library Board effective immediately. **CARRIED**

2024-9-17-252 **MOVED** by Mayor Verquin that Council accept Public appointed member Samantha Little’s resignation from the Rycroft Library Board effective immediately. **CARRIED**

2024-9-17-253 **MOVED** by Mayor Verquin that Council appoint Lori Witts as a Public Member to the Rycroft Library Board for a term of September 18, 2024 to September 18, 2027. **CARRIED**

2024-9-17-254 **MOVED** by Mayor Verquin that Council appoint Melisse Van Rooyen as a Public Member to the Rycroft Library Board for a term of September 18, 2024 to September 18, 2027. **CARRIED**

12. **ADJOURNMENT**

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


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer