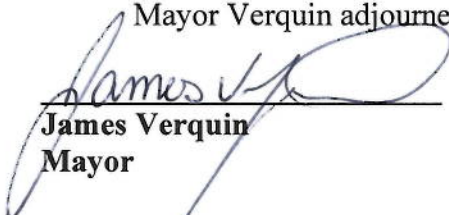


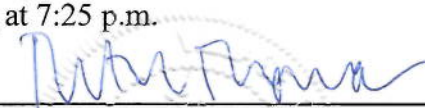


- 2024-10-15-286** **MOVED** by Deputy Mayor Dreger that Council donate \$4,200 to the Rycroft Merry Pioneers Senior Club for the purchase of 75 new chairs and a chair dolly to be used for events at the Rycroft Community Hall, and that these funds come from the Council Grants and Donations account. **CARRIED**
- 2024-10-15-287** **MOVED** by Deputy Mayor Dreger that Council donate \$1,500 to the Rycroft Merry Pioneers Senior Club in support of their Christmas Dinner Party on December 14, 2024 at the Rycroft Community Hall, and that these funds come from the Council Grants and Donations account. **CARRIED**
- 2024-10-15-288** **MOVED** by Deputy Mayor Dreger that Council donate \$2,000 to the Rycroft Community Quilters to purchase quilting supplies, and that these funds come from the Council Grants and Donations account. **CARRIED**
- 2024-10-15-289** **MOVED** by Councillor Chelick that Council accept the verbal Council reports as presented. **CARRIED**
- 8. PREVIOUS BUSINESS**
- 9. NEW BUSINESS**
- 9.1 RFD: Tax Sale Property Located at 4524 50 Street**
- 2024-10-15-290** **MOVED** by Mayor Verquin that Council direct Administration to award a contract in the amount of \$24,740 plus GST to Lefley Honey Company Ltd. to demolish and remove all improvements and restore the property to flat land at 4524 50 Street in the Village. **CARRIED**
- 9.2 MD of Spirit River: RE November 1 Farmer Appreciation BBQ Request to Partner**
- 2024-10-15-291** **MOVED** by Deputy Mayor Dreger that Council donate \$1,000 to the MD of Spirit River AFSC Regional Farmer Appreciation BBQ Event at the Rycroft Ag Society Hall on November 1, and that these funds come from the Council contingency account. **CARRIED**
- 2024-10-15-292** **MOVED** by Councillor Chelick that any Council member available to attend the MD of Spirit River AFSC Regional Farmer Appreciation BBQ Event at the Rycroft Ag Society Hall on November 1 be enabled to do so. **CARRIED**
- 10. CORRESPONDENCE ITEMS**
- 10.1 Peace Country Enforcement Report September 2024**
- 10.2 Central Peace Regional Water Supply Project Overview October 2, 2024**
- 2024-10-15-293** **MOVED** by Councillor Chelick that Council accept correspondence items 10.1 to 10.2 for information. **CARRIED**
- 11. CLOSED MEETING**
- 11.1 Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 24 (Personnel)**
- 2024-10-15-294** **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:13 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Personnel). **CARRIED**
- 2024-10-15-295** **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:25 p.m. **CARRIED**

**12. ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:25 p.m.

  
James Verquin  
Mayor

  
Peter Thomas  
Chief Administrative Officer