MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
DECEMBER 4, 2024
VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:	**James Verquin**	**Mayor**
	Joanne Chelick	**Councillor**
	Brian Markovich	**Councillor**
	Roxann Dreger	**Deputy Mayor**
	Dwayne Kotyk	**Councillor**
	Kevin Keller	**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

2024-12-04-332 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council meeting agenda for December 4, 2024 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the November 19, 2024 Regular Council Meeting

2024-12-04-333 **MOVED** by Mayor Verquin that Council approve the November 19, 2024 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

6.1 CAO Report, Action Item List, Calendar

2024-12-04-334 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, and Calendar as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick	Attended Job North trade show
Deputy Mayor Dreger	Attended Rycroft Library Mtg Attended Regional Library Mtg
Mayor Verquin	Attended Central Peace Waste Management Mtg

2024-12-04-335 **MOVED** by Councillor Kotyk that Council accept the verbal Council reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

10. CORRESPONDENCE ITEMS

2024-12-04-336 **Moved** by Mayor Verquin that Council budget $17,000 as the operating grant for the Rycroft Municipal Library for the 2025 Budget. **CARRIED**

2024-12-04-337 **Moved** by Deputy Mayor Dreger that Village of Rycroft provide $100 support to the Spirit River Kinettes for the 2024 Tree of Cheer event. **CARRIED**

2004-12-04-338 **Moved** by Deputy Mayor Dreger that Council grant $2500 to the Rycroft Rage Baseball Association in support of their operational maintenance needs for the 2024 season, and the funds come from the 2025 Council Community Grant Account. **CARRIED**

11. CLOSED MEETING

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

11.2 Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 24 (Advice from Officials)

2024-12-04-339 **MOVED** by Mayor Verquin that Council move to a closed meeting at 6:50 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Personnel, and Advice from Officials). **CARRIED**

2024-12-04-340 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:09 p.m. **CARRIED**

2024-12-04-341 **MOVED** by Mayor Verquin that Council table the discussion on **11.1** and Administration provide full report next Council meeting as discussed. **CARRIED**

2024-12-04-342 **MOVED** by Councillor Kotyk that Council direct Administration to provide a counteroffer to item **11.2** as discussed. **CARRIED**

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:12 p.m.

James Verquin	**Kevin Keller**
Mayor	**Chief Administrative Officer**