



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
APRIL 2, 2025
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

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

2025-4-02-77 **MOVED** by Councillor Chelick that Council adopt the Regular Council meeting agenda for April 2, 2025 as presented with the following addition:

CAO Steve Jack from the Town of Spirit River would like to appear as a delegate at 6:35 p.m. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the March 18, 2025 Regular Council Meeting

2025-4-02-78 **MOVED** by Councillor Kotyk that Council approve the March 18, 2025 Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 CAO Steve Jack from the Town of Spirit River

2025-04-02-79 **MOVED** by Mayor Verquin that Council accept the report from the Town of Spirit River as information. **CARRIED**

6. CAO REPORT

6.1 CAO Report, Action Item List, and Calendar

2025-4-02-80 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, and Calendar as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick

March 23, 2025 – Grande Spirit Foundation

March 28, 2025 – Grande Spirit Board Meeting

Deputy Mayor Dreger

Deputy Mayor Dreger made a request to attend the upcoming events:

April 16, 2025 Northern Sky Tourism Corridor Workshop in Grande Prairie.

June 11, 2025 Northern Alberta Regional Gathering

- 2025-4-02-81

MOVED by Councillor Kotyk that Council accept the Council member verbal reports as presented.

CARRIED
- 2025-4-02-82

MOVED by Mayor Verquin that Council approve the request by Deputy Mayor Dreger to attend the Northern Sky Tourism Corridor Workshop and the Northern Alberta Regional Gathering.

CARRIED

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 Councillor Kotyk – Trees and Irrigation near Dog park/Ball diamonds

- 2025-04-02-83

MOVED by Councillor Chelick that Council direct Administration to coordinate the gathering of financial and contractor information to support Councillor Kotyk’s proposed improvements to the baseball diamonds and dog park infrastructure.

CARRIED

9.2 RFD Election Resource Sharing Agreement

- 2025-04-02-84

MOVED by Mayor Verquin that Council approve the Agreement for the upcoming October 2025 municipal and School board Election Resource Sharing.

CARRIED

9.3 RFD Tax Sale 2025

- 2025-04-02-85

MOVED by Mayor Verquin that Council set the date for the annual Tax Sale as Wednesday, June 10, 2025 at 10:00 a.m. in the Village Council Chambers; AND THAT Council set the reserve bid for the sale property as follows:

Roll Number	Address	Value	
39.000	4707 50 Street	\$39,860	
40.000	4709 50 Street	\$20,070	
76.000	4620 49 Street	\$23,530	
292.000	4620 47 Street	\$47,690	
367.000	4519 46A Ave	\$50,100	
379.000	4408 46 Ave	\$7,560	
380.000	4412 46 Ave	\$7,560	
381.000	4416 46 Ave	\$7,560	
387.000	4516 46 Ave	\$7,560	CARRIED

9.4 RFD Regional Recreational Facility Enhancement Plan

- 2025-04-02-86

MOVED by Councillor Kotyk that Council supports the submission of a 2024/25 Alberta Community Partnership grant application for a Regional Recreational Facility Enhancement Plan and that Council supports the Town of Spirit River’s (Managing partner) submission of a 2024/25 Alberta Community Partnership grant application for a Regional Recreational Facility Enhancement Plan.

CARRIED
- 2025-04-02-87

MOVED by Councillor Chelick that Council direct Administration to provide a overview of the Village of Rycroft Library Board and staffing positions and report findings back to Council at an upcoming Council session.

CARRIED

10. CORRESPONDENCE ITEMS

- 2025-04-02-88

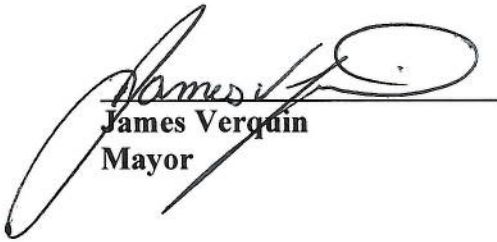
MOVED by Mayor Verquin that Council accept the correspondence items as presented for information.

CARRIED

11. **CLOSED MEETING**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:17p.m.



James Verquin
Mayor



Kevin Keller
Chief Administrative Officer