MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
APRIL 15, 2025
VILLAGE OF RYCROFT COUNCIL CHAMBERS

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

2025-04-15-89 **MOVED** by Councillor Kotyk that Council adopt the Regular Council meeting agenda for April 15, 2025 as presented with the following amendment:

Correspondence Item 10.1 be moved to New Business 9.3. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the April 2, 2025 Regular Council Meeting

2025-04-15-90 **MOVED** by Councillor Chelick that Council approve the April 2, 2025 Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Doyle & Company RE: Presentation of 2024 Financial Audit Statements

Steven Kim from Doyle & Company Chartered Professional Accountants joined the meeting via Teams Meeting video at 6:33 p.m. and presented the audited annual Financial Statements.
Steven Kim left the meeting at 6:57p.m.

2025-04-15-91 **MOVED** by Deputy Mayor Dreger that Council approve the 2024 Audited Financial Statements as presented. **CARRIED**

6. CAO REPORT

6.1 CAO Report, Action Item List, and Calendar

Mayor Verquin called for a 3 minute recess at 7:04
Mayor Verquin called for return to session at 7:05

2025-04-15-92 **MOVED** by Councillor Chelick that Council accept the CAO Report, Action Item List, and Calendar as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick
April 8, 2025 – FCSS

Councillor Kotyk
April 9, 2025 – Central Peace Regional Water System Collaboration

Deputy Mayor Dreger
April 16, 2025- Northern Sky Tourism Corridor Workshop in Grande Prairie

Councillor Markovich
Requested Public Works department re-level residential alleys
Look into residential driveway depressions after streets were curbed
Have administration look into the possibility of Towing vehicles during future street sweeping is completed.

2025-04-15-93 **MOVED** by Councillor Kotyk that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

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

2025-04-15-94 **MOVED** by Councillor Markovich that the **Trees and Irrigation proposal** motion be accepted for information.

9. NEW BUSINESS

9.1 Central Peace Medical Centre 2024 Requisition

2025-04-15-95 **MOVED** by Mayor Verquin that Council pay the 2024 requisition from the Central Peace Medical Corporation in the amount of $3,010.25. **CARRIED**

9.2 2025 Wanham Plowing Match Sponsorship Request

2025-04-15-96 **MOVED** by Mayor Verquin that Council purchase a bronze sponsorship for $500 in support of the 2025 Wanham Plowing Match on June 20-22, 2025 in Wanham. **CARRIED**

9.3 Letter from Royal Canadian Legion RE Donation Request

2025-04-15-97 **MOVED** by Deputy Mayor Dreger that Council purchase an 1/10 Page Full Colour ad in the Alberta NWT Command annual periodical in the amount of $415 for the 2025 year. **CARRIED**

2025-04-15-98 **Moved** by Mayor Verquin that Council rescind Motions 2025-04-02-87 and 2025-3-18-75 regarding correspondence to the Village of Rycroft Library Board. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 Letter from Peace Library Systems RE Amended Agreement
• Amended Peace Library System Master Agreement
10.2 Maskwa Medical Center Presentation Project Update
10.4. Letter from Minister McIver RE Tabled Bill 50 Amendments
10.5. AB Munis Bill 50 Information Update

2025-04-15-99 **MOVED** by Deputy Mayor Dreger that Council accept the correspondence items as presented for information. **CARRIED**

11. CLOSED MEETING

12. ADJOURNMENT

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

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