



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
July 15, 2025**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:	James Verquin	Mayor
	Brian Markovich	Councillor
	Joanne Chelick	Councillor
	Kevin Keller	Chief Administrative Officer

ABSENT:	Roxann Dreger	Deputy Mayor
	Dwayne Kotyk	Councillor with Notice

1. CALL TO ORDER

Mayor Verquin called the Regular Council meeting to order at 6:32 pm.

2. ADOPTION OF AGENDA

2025-07-15-173 **MOVED** by **Councillor Markovich** that Council adopt the Regular Council meeting agenda for July 15, 2025 as provided.

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the June 17th, 2025 Regular Council Meeting

2025-07-15-174 **MOVED** by **Councillor Markovich** that Council approve the June 17, 2025 Council meeting minutes as provided.

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

6.1 CAO Report, Action Item List, and Calendar

2025-07-15-175 **MOVED** by **Councillor Markovich** that Council accept the CAO Report, Action Item List, and Calendar as presented.

CARRIED

7. CLOSED MEETING

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

2025-07-15-176 **MOVED** by **Mayor Verquin** that Council move to a closed meeting at 6:39 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24-26 (Personnel).

CARRIED

2025-07-15-177 **MOVED** by **Mayor Verquin** that Council come out of the closed meeting at 6:40 p.m.

CARRIED

8. **COUNCILLOR REPORTS**

**Councillor Chelick – June 18 – Grande Spirit Foundation
– FCSS
June 20 - Grande Spirit Foundation**

2025-07-15-178 **MOVED** by **Councillor Markovich** that Council accept the Council member verbal reports as presented. **CARRIED**

9. **PREVIOUS BUSINESS**

10. **NEW BUSINESS**

2025-07-15-179 **MOVED** by **Mayor Verquin** that Administration plan and reserve accommodations for the upcoming Alberta Municipalities Association conference, to be held in November 2025 in Calgary. **CARRIED**

2025-07-15-180 **MOVED** by **Councillor Markovich** that Council direct Administration to review options to water pricing, whereby monthly cost to local residents can be reduced. The offsetting loss in revenue to be received through higher bulk water costs to non-residents and non-Rycroft commercial users. Findings to be presented to Council at a future Council meeting before September 2025. **CARRIED**

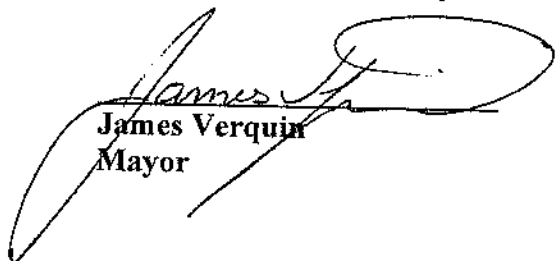
11. **CORRESPONDENCE ITEMS**

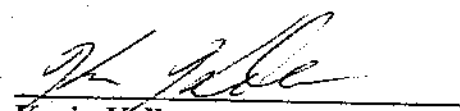
2025-07-15-181 **MOVED** by **Mayor Verquin** that Council accept the Agenda items 10.1 to 10.8 and 10.10.to 10.11 for information. **CARRIED**

2025-07-15-182 **MOVED** by **Mayor Verquin** that Council that Administration prepare a Letter of Support for the Grande Prairie Regional Hospital Foundation on behalf of the Village. **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 6:58p.m.


James Verquin
Mayor


Kevin Keller
Chief Administrative Officer