



MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING

August 19, 2025

VILLAGE OF RYCROFT COUNCIL CHAMBERS

**PRESENT:** James Verquin Mayor  
Roxann Dreger Deputy Mayor  
Brian Markovich Councillor  
Joanne Chelick Councillor  
Kevin Keller Chief Administrative Officer

**ABSENT:** Dwayne Kotyk Absent

1. **CALL TO ORDER**

Mayor Verquin called the Regular Council meeting to order at 6:30 pm.

2. **ADOPTION OF AGENDA**

2025-08-19-195 **MOVED** by Councillor Dreger that Council adopt the Regular Council meeting agenda for August 19, 2025 as amended.

**CARRIED**

3. **ADOPTION OF PREVIOUS MEETING MINUTES**

3.1 **Minutes from the August 6th, 2025 Regular Council Meeting**

2025-08-19-196 **MOVED** by Councillor Markovich that Council approve the August 6, 2025 Council meeting minutes as amended.

**CARRIED**

4. **PUBLIC HEARINGS**

5. **DELEGATIONS**

2025-08-19 -197 **MOVED** by Mayor Verquin that Council accepted H. Northcott presentation for information.

**CARRIED**

2025-08-19-198 **MOVED** by Mayor Verquin that Council accepted L.Millar presentation for information.

**CARRIED**

6. **CAO REPORT**

6.1 **CAO Report, Action Item List, and Calendar**

2025-08-19-199 **MOVED** by Councillor Dreger that Council accept the CAO Report, Action Item List, and Calendar as presented.

**CARRIED**

7. **COUNCILLOR REPORTS**

No new reports since last Council meeting

**2025-08-19-200**      **MOVED** by **Councillor Markovich** that Council accept the Council member verbal reports as presented. **CARRIED**

**8.      PREVIOUS BUSINESS**

**9.      NEW BUSINESS**

**2025-08-19-201**      **MOVED** by **Mayor Verquin** that Administration award the CN Rail crossing / paving contract to Rocksaw Paving Ltd. as discussed. **CARRIED**

**2025-08-19-202**      **MOVED** by **Mayor Verquin** that Council provide sponsorship of the 2025 Spirit River Kinette Golf Tournament in the amount of \$200.00 Silent Auction Item **CARRIED**

**10.    CORRESPONDENCE ITEMS**

**2025-08-19-203**      **MOVED** by **Councillor Markovich** that Council accept all Correspondence Items for information. **CARRIED**

**11.    CLOSED MEETING**

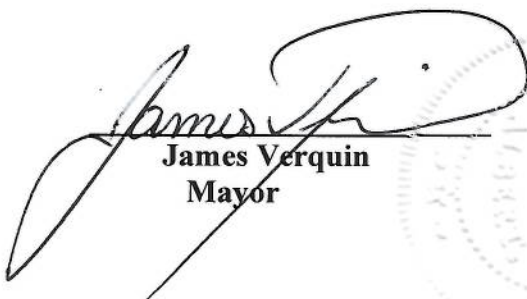
**Mayor Verquin** called the closed meeting to order at 7:11 pm.

**Mayor Verquin** adjourned the closed meeting at 7:18 pm.

**2025-08-19-204**      **MOVED** by **Mayor Verquin** that Council directed Administration to contact Delegates Northcott and Millar with recommendations from Council. **CARRIED**

**12.    ADJOURNMENT**

**Mayor Verquin** adjourned the meeting at 7:18 p.m.



**James Verquin**  
Mayor



**Kevin Keller**  
Chief Administrative Officer