



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
August 6, 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
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1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2025-08-06-183 **MOVED** by **Councillor Markovich** that Council adopt the Regular Council meeting agenda for July 15, 2025 as amended.

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the July 15th, 2025 Regular Council Meeting

2025-08-06-184 **MOVED** by **Councillor Chelick** that Council approve the July 15, 2025 Council meeting minutes as provided.

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

6.1 CAO Report, Action Item List, and Calendar

2025-08-06-185 **MOVED** by **Deputy Mayor Dreger** that Council accept the CAO Report, Action Item List, and Calendar as presented.

CARRIED

7. COUNCILLOR REPORTS

Deputy Mayor Dreger – recommend to the Central Peace Fire Commission that a letter of thanks be sent to Saddle Hills in thanks for the large donation to the new Central Peace fire facility.

- Advised that the Central Peace Fire Commission was awarded over \$150,000 from the Spring Break up dance.

2025-08-06-186 **MOVED** by **Councillor Markovich** that Council accept the Council member verbal reports as presented.

CARRIED

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

2025-08-06-187 **MOVED** by **Mayor Verquin** that Administration award the Village road repairs contract 2025 to Rocksaw Paving ltd in the amount of \$21,733 plus GST
CARRIED

2025-08-06-188 **MOVED** by **Mayor Verquin** that Administration prepare correspondence to the Central Peace Fire Commission to request financial statements to be provided to the member municipalities for the period of January 1, 2024 to June 30, 2025
CARRIED

2025-08-06-189 **MOVED** by **Mayor Verquin** that Administration prepare correspondence to the MD of Spirit River requesting financial statements surrounding the operating and capital costs of operating the FCSS for the period of January 1, 2025 to June 30 2025.
CARRIED

2025-08-06-190 **MOVED** by **Councillor Markovich** that Council direct Administration to have Public works grade the road allowance circling the Shell Gas station and bulb; as heavy truck traffic has pitted the road.
CARRIED

10. **CORRESPONDENCE ITEMS**

2025-08-06-191 **MOVED** by **Mayor Verquin** that Council accept the Agenda items 10.1 to 10.3 and 10.10.to 10.11 for information.
CARRIED

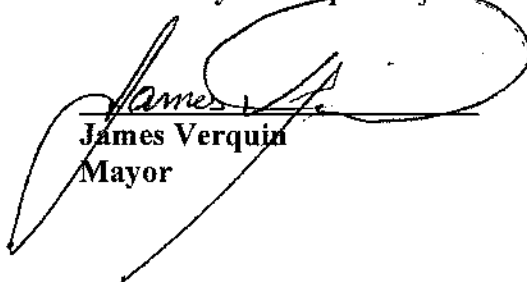
2025-08-06-192 **MOVED** by **Mayor Verquin** that Deputy Mayor Dreger attend the Northern Alberta Elected Leaders conference on September 27th in Grande Prairie; on behalf of the Village of Rycroft.
CARRIED

2025-08-06-193 **MOVED** by **Deputy Mayor Dreger** that Council defer decision on sponsorship of the Spirit River Kinette Golf Tournament until the August 19th Council meeting
CARRIED

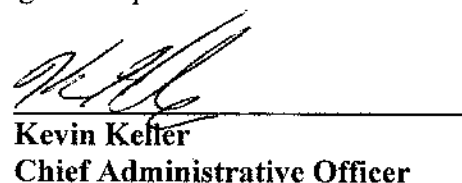
2025-08-06-194 **MOVED** by **Mayor Verquin** that Deputy Mayor Dreger attend the Northern Alberta Elected Leaders conference on September 27th in Grande Prairie; on behalf of the Village of Rycroft.
CARRIED

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 6:55p.m.



James Verquin
Mayor



Kevin Kelter
Chief Administrative Officer