



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
September 16, 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

2025-09-16-204 **MOVED** by **Deputy Mayor Dreger** that Council adopt the Regular Council meeting agenda for September 16, 2025 as amended.

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the September 3rd, 2025 Regular Council Meeting

2025-09-16-205 **MOVED** by **Councillor Markovich** that Council approve the September 3 2025 Council meeting minutes as amended.

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

2025-09-16 -206 **MOVED** by **Councillor Chelick** that Council accepted Central Peace Food Bank presentation for information and have Administration craft a letter of thanks to the Food Bank.

CARRIED

6. CAO REPORT

6.1 CAO Report, Action Item List, and Calendar

2025-09-16-207 **MOVED** by **Councillor Markovich** that Council accept the CAO Report, Action Item List, and Calendar as presented.

CARRIED

7. COUNCILLOR REPORTS

Councillor Markovich – Central Peace Water Committee Sept 11.
Deputy Mayor Dreger – will be offering shuttle service to seniors on election day.

2025-09-16-208 **MOVED** by **Councillor Markovich** that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

2025-09-16-209 **MOVED** by Councillor Chelick that Council defer Administration's recommendation to enforce Animal licensing and fine enforcement through the Animal Bylaw until the October 1, 2025 Council meeting. **CARRIED**

9. **NEW BUSINESS**

2025-09-16-210 **MOVED** by Mayor Verquin that Council approve this year's Fall Clean-Up Program, to run October 2-4 2025, at an estimated cost of \$4,500. **CARRIED**

10. **CORRESPONDENCE ITEMS**

2025-09-16-211 **MOVED** by Councillor Chelick that Administration provide a letter to the Greenway Cemetery Association advising them to reapply for grant funding in 2026, as 2025's grant was provided in the Spring of this year. **CARRIED**

2025-09-16-212 **MOVED** by **Mayor Verquin** that Council accept all Correspondence Items for information. **CARRIED**

2025-09-16-213 **MOVED** by **Mayor Verquin** that Rycroft send Deputy Mayor Dreger or another appointee to the Tourism Northern Alberta Conference in November 2025. **CARRIED**

11. **CLOSED MEETING**

2025-9-16-214 **MOVED** by Mayor Verquin that Council move to a closed meeting 7:08 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 27 (information that is subject to any type of legal privilege. **CARRIED**

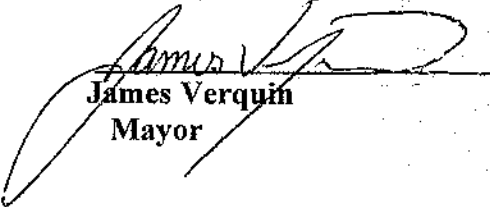
2025-9-16-215 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:20 p.m. **CARRIED**

2025-9-16-216 **MOVED** by **Councillor Markovich** that Administration advise Village legal representation to maintain the current repayment program on the outstanding repayment of funds, until such time as legal can present directly to Council all options. **CARRIED**

2025-9-16-217 **MOVED** by **Mayor Verquin** to direct Administration to send a letter to PREDA, advising it that effective immediately the Village of Rycroft will be discontinuing its membership with PREDA. **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:24 p.m.


James Verquin
Mayor


Kevin Keller
Chief Administrative Officer