MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
October 1, 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:	**Brian Markovich**	**Absent with notice**
	Dwayne Kotyk	**Absent**

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2025-10-01-218 **MOVED** by **Deputy Mayor Dreger** that Council adopt the Regular Council meeting agenda for October 1, 2025 as amended.

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the September 16th 2025 Regular Council Meeting

2025-10-01-219 **MOVED** by **Councillor Chelick** that Council approve the September 16, 2025 Council meeting minutes as amended.

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

2025-10-01-220 **MOVED** by **Mayor Verquin** that Council accepted the Nuisance bylaw presentation for information.

CARRIED

2025-10-01-221 **MOVED** by **Deputy Mayor Dreger** that Council accepted the presentation for the Central Peace Picklers as information.

CARRIED

6. CAO REPORT

6.1 CAO Report, Action Item List, and Calendar

2025-10-01-222 **MOVED** by **Deputy Mayor Dreger** Council accept the CAO Report, Action Item List, and Calendar as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick - Grande Spirit Foundation -Sept 10 and 26
- Central Peace Fire Commission - Sept. 18

Deputy Mayor Dreger – Central Peace Fire Commission - Sept. 18
- Central Peace Health and Wellness - Sept 22
- Northern Alberta Elected Leaders – Sept 27

2025-10-01-223 **MOVED** by **Councillor Chelick** that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

2025-10-01-224 **MOVED** by Mayor Verquin that Council instructs Administration To re-institute and enforce the Villages' cat and dog licensing program effective January 2, 2026. Administration is promoting this renewed initiative to the residents of Rycroft over the next 3 months. **CARRIED**

2025-10-01-225 **MOVED** by Councillor Chelick that Administration send off the provided letter to PREDA and all it associates members that the Village of Rycroft is concluding its active membership in PREDA effective immediately. **CARRIED**

9. NEW BUSINESS

2025-10-01-226 **MOVED** by Mayor Verquin that Council enter into first reading of Bylaw 255-25 Road allowance closure on 53 St. **CARRIED**

2025-10-16-227 **MOVED** by Mayor Verquin that Administration prepare the following motions on behalf of the Village of Rycroft to be sent to the Central Peace Fire and Rescue Commission for entry into the next agenda.

- Fire Chief timesheets can be signed / authorized by the Fire commission chair or any of the participating CAOs only.
- That Fire Chief's accrued over time be used within 60 days of being earned.

CARRIED

10. CORRESPONDENCE ITEMS

2025-10-01-228 **MOVED** by **Mayor Verquin** that Council accept all Correspondence Items for information. **CARRIED**

11. CLOSED MEETING

2025-10-01-229 **MOVED** by Mayor Verquin that Council move to a closed meeting 7:32 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**

2025-10-01-230 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:58 p.m. **CARRIED**

2025-10-01-231 **MOVED** by **Mayor Verquin** that Administration advise Village legal of Council's agreed to actions of the terms of payment on the outstanding collection of funds. Terms and repayment to be reviewed by Council annually. **CARRIED**

2025-10-01-232 **MOVED** by **Mayor Verquin** to direct Administration to pursue the sale of the village owned property on 49th Street at the agreed upon price. **CARRIED**

2025-10-01-233 **MOVED** by **Mayor Verquin** to direct Administration to provide a $2400.00 grant to the Central Peace Picklers Funds to return an over-contribution towards for operational costs. Funds to come from Council Grants and Donations.

CARRIED

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:58 p.m.

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