



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
November 18, 2025**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:

James Verquin	Mayor
Roxann Dreger	Deputy Mayor
Brian Markovich	Councillor
Tamara Babcock	Councillor
Elane Blandin	Councillor
Kevin Keller	Chief Administrative Officer

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2025-11-18-272 **MOVED** by **Councillor Blandin** that Council adopt the Regular Council meeting agenda for November 5, 2025 as amended.

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the November 5, 2025 Regular Council Meeting

2025-11-18-273 **MOVED** by **Councillor Babcock** that Council approve the November 5, 2025 Council meeting minutes as amended.

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

6.1 CAO Report, Action Item List, and Calendar

2025-11-18-274 **MOVED** by **Councillor Dreger** that Council accept the CAO Report, Action Item List, and Calendar as presented.

CARRIED

2025-11-18-275 **MOVED** by **Mayor Verquin** that the Village Administration office be closed on December 24th and December 31st.

CARRIED

7. COUNCILLOR REPORTS

Councillor Babcock -	Nov 15 Munis 101 course
	Nov 11- 14 AB Municipalities conference
Councillor Blandin	Nov 15 Munis 101 course
	Nov 11- 14 AB Municipalities conference
Councillor Markovich	Nov 11- 14 AB Municipalities conference

Deputy Mayor Dreger	Nov 11- 14 AB Municipalities conference
	Nov 6 Munis 101
Mayor Verquin	Mighty Peace Tourism – Nov 18th
	Nov 11- 14 AB Municipalities conference
	Nov 12 Mayor’s Masterclass

2025-11-18-276 **MOVED** by **Councillor Blandin** that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

2025-11-18-277 **MOVED** by **Mayor Verquin** that Council direct Administration to create 2 separate Bylaws to establish fines for non-permitted fires and fireworks displays within the village boundaries. **CARRIED**

2025-11-18-278 **MOVED** by **Councillor Markovich** that Administration collect 3 separate quotes for capital costs surrounding emergency power for the Water Treatment facility for the year 2026. **CARRIED**

2025-11-18-279 **MOVED** by **Deputy Mayor Dreger** to agree to the requested Grant funding for Rycroft Merry Pioneers Christmas dinner in the amount of. \$1000.00. **CARRIED**

10. CORRESPONDENCE ITEMS

11. CLOSED MEETING

Mayor Verquin called Council to go into closed session at 7:20 PM.
Mayor Verquin called for Council to come out of closed session at 7:29PM

2025-11-18-280 **MOVED** by **Deputy Mayor Dreger** to have Administration contact proponents for clarifying questions on solid waste contracts and to report findings back at next meeting. **CARRIED**

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:29 p.m.

James Verquin
 Mayor

Kevin Keller
 Chief Administrative Officer