



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
December 16, 2025**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:

**Roxann Dreger
Tamara Babcock
Elane Blandin**

**Deputy Mayor
Councillor
Councillor**

Kevin Keller

Chief Administrative Officer

Absent

**James Verquin
Brian Markovich**

**with Notice
with Notice**

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2025-12-16-290

MOVED by **Councillor Blandin** that Council adopt the Regular Council meeting agenda for December 16, 2025 as amended. Agenda item 9.2 to be moved into closed session.

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the December 4, 2025 Regular Council Meeting

2025-12-16-291

MOVED by **Councillor Babcock** that Council approve the December 4, 2025 Council meeting minutes as presented.

CARRIED

4. PUBLIC HEARINGS

5. DELEGATION – Community Gardens

2025-12-16-292

MOVED by **Councillor Babcock** that Council accept the delegations' presentation for information.

CARRIED

6. CAO REPORT

6.1 CAO Report, Action Item List, and Calendar

2025-12-16-293

MOVED by **Councillor Blandin** that Council accept the CAO Report, Action Item List, and Calendar as presented.

CARRIED

7. COUNCILLOR REPORTS

Councilor Babcock – FCSS Dec 9

Local Elected Leaders Emergency Management Dec 11

Councillor Blandin – Central Peace Attraction Committee – gave community tour to one prospective physician in December.
Next meeting Feb 11 at 4:30

- 2025-12-16-294** **MOVED** by **Councillor Babcock** that Council accept the Council member verbal reports for information . **CARRIED**
- 2025-12-16-295** **MOVED** by **Deputy Mayor Dreger** that Council approve the training fees for staff and Council to attend upcoming ICS 100, 200 Emergency Management training programming in 2026. **CARRIED**
- 8. PREVIOUS BUSINESS**
- 9. NEW BUSINESS**
- 2025-12-16-296** **MOVED** by **Deputy Mayor Dreger** that First reading be given to Bylaw for the ATCO franchise agreement at the current rate, for a period of 10 years with potential of a 5 year extension. **CARRIED**
- 2025-12-16-297** **MOVED** by **Deputy Mayor Dreger** that Council present a donation of \$3000.00 to the Central Peace Community Garden for improvements to be made in 2026 to the Rycroft Gardens. **CARRIED**
- 2025-12-16-297** **MOVED** by **Deputy Mayor Dreger** directs the administration in the new year to talk to wapiti school about having a daycare there. **CARRIED**

10. CORRESPONDENCE ITEMS

- 2025-12-16-298** **MOVED** by **Deputy Mayor Dreger** that Council directs Administration to invite the CAO of the MD of Spirit River and the Chair of the Central Peace FCSS to attend a Council meeting in January 2026 to provide clarity on future FCSS operations. **CARRIED**

11. CLOSED MEETING

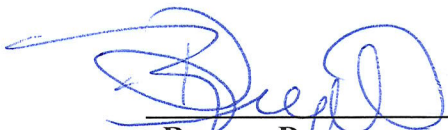
- 11.1 Deputy Mayor** moved Council into a Closed meeting at 8:04 pm.
11.2 Deputy Mayor brought Council out of Closed meeting at 8:16 pm.

- 2025-12-16-299** **MOVED** by **Councillor Blandin** that Council directs Administration to advise Mr. Wright of his appointment to the Rycroft Library board and provide letters of thanks to other applicants. **CARRIED**

MOVED by **Deputy Mayor Dreger** that Council approve a 2% Cost of Living Allowance for all administration and public works staff effective January 1, 2026. Additionally each employee will receive a \$100 Gift Card as a holiday thank-you gift from Council. **CARRIED**

12. ADJOURNMENT

Deputy Mayor Dreger adjourned the meeting at 8:17 p.m.



Roxann Dreger
Deputy Mayor



Kevin Keller
Chief Administrative Officer