



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
December 4, 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 6:30 pm.

2. ADOPTION OF AGENDA

2025-12-04-282 **MOVED** by **Councillor Markovich** that Council adopt the Regular Council meeting agenda for December 4, 2025 as amended.

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the November 18, 2025 Regular Council Meeting

2025-12-04-283 **MOVED** by **Councillor Blandin** that Council approve the November 18, 2025 Council meeting minutes as amended.

CARRIED

4. PUBLIC HEARINGS

5. DELEGATION – did not attend due to weather.

6. CAO REPORT

6.1 CAO Report, Action Item List, and Calendar

2025-12-04-284 **MOVED** by **Councillor Dreger** that Council accept the CAO Report, Action Item List, and Calendar as presented.

CARRIED

7. COUNCILLOR REPORTS

2025-12-04-285 **MOVED** by **Mayor Verquin** that Council defer the Council member verbal reports until the next Council meeting.

CARRIED

2025-12-04-286 **MOVED** by **Mayor Verquin** that Council approve attendance fees to the Emerging Trends in Municipal Law Course to those Councillors who wish to attend.

CARRIED

8. PREVIOUS BUSINESS

9. NEW BUSINESS

2025-12-04-287 MOVED by Mayor Verquin that Council accepts the Interim Budget 2026 as presented.

CARRIED

2025-12-04-288 MOVED by Mayor Verquin that Council approves the updates to the Village of Rycroft HR01 Personnel Policy effective December 5, 2025.

CARRIED

10. CORRESPONDENCE ITEMS

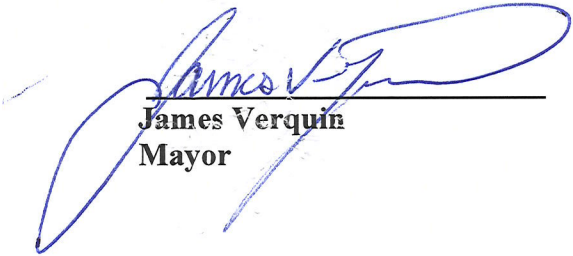
2025-12-04-289 MOVED by Mayor Verquin that Council approves a \$500.00 grant to Heartland Training for 2025.


CARRIED

11. CLOSED MEETING

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 6:51 p.m.


James Verquin
Mayor


Kevin Keller
Chief Administrative Officer