



**MEETING MINUTES - Draft  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
January 20, 2026  
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

**PRESENT:**

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

1. **CALL TO ORDER**

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

2. **ADOPTION OF AGENDA**

2026-01-20-008 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council meeting agenda for January 20, 2026 as amended. **CARRIED**

3. **ADOPTION OF PREVIOUS MEETING MINUTES**

3.1 **Minutes from the January 7, 2026 Regular Council Meeting**

2026-01-20-009 **MOVED** by Deputy Mayor Dreger that Council amend the language in Motions 2026-01-07-004, to add clarity. Motion approved to accept minutes of Jan 7, 2026 after motion to approve the December 16, 2025 Council meeting minutes as amended. **CARRIED**

4. **PUBLIC HEARINGS**

5. **DELEGATION** – Central Peace FCSS

2026-01-20-010 **MOVED** by Mayor Verquin that Council accept the presentation from Central Peace FCSS as information. **CARRIED**

6. **CAO REPORT**

6.1 **CAO Report, Action Item List, and Calendar**

2026-01-20-011 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Council Grants report and Council Calendar as presented. **CARRIED**

2026-01-20-012 **MOVED** by Deputy Mayor Dreger that Administration acquire numerous staff panic button locations as an added feature for staff safety to the Village office alarm system. **CARRIED**

7. **COUNCILLOR REPORTS**

Councillor Babcock	FCSS	Jan 14
Councillor Markovich	Central Peace Fire	Jan 8
	Ian Hill	Jan 7
Councillor Blandin	Rycroft Library	Jan 8 <sup>th</sup>
	• Inquiry about security light for library	
Deputy Mayor Dreger	Grande Spirit	Jan 16 <sup>th</sup>
	Central Peace Fire	Jan 8 <sup>th</sup>
	FCSS	Jan 14
Mayor Verquin	Rycroft Arena Board	
	• discuss grant proposal for roof upgrades.	

**2026-01-20-013** **MOVED** by **Councillor Babcock** that Council accept the Council member verbal reports for information . **CARRIED**

**2026-01-20-014** **MOVED** by **Deputy Mayor Dreger** that Council direct Administration to update the staff human resources policy to ensure that Village of Rycroft staff who volunteer on the Central Peace Fire do not experience a lose of pay while attending a Fire Call during regular business hours. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

10. **CORRESPONDENCE ITEMS**

**2026-01-07-015** **MOVED** by Mayor Verquin that Council approve a sponsorship of \$750.00 to the 2026 Wanham plowing match weekend, funds to come from 2026 Council Grants. **CARRIED**

Deputy Mayor Dreger – motion to enter in camera at 8:21pm

11. **CLOSED MEETING**

Access to Information Act – Division 2 section 20(1) Disclosure harmful ro personal privacy

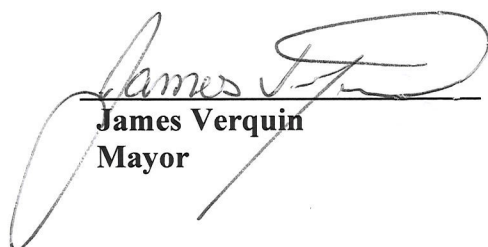
Mayor Verquin - Out of Camera 8:43pm


**2026-01-07-016** **MOVED** by Mayor Verquin that Council defer selection to the Rycroft Library Board until the Feb 4, 2026 Council meeting. **CARRIED**

**2026-01-07-017** **MOVED** by Mayor Verquin that Council deny the request for modification of delinquent payments on outstanding residential taxes. **CARRIED**

12. **ADJOURNMENT**

**Mayor Verquin** adjourned the meeting at 8:44p.m.

  
James Verquin  
Mayor

  
Kevin Keller  
Chief Administrative Officer