



**MEETING MINUTES - Amended
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
January 7, 2026**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:

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

Absent **Brian Markovich** **with Notice**

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2026-01-07-001 **MOVED** by **Deputy Mayor Dreger** that Council adopt the Regular Council meeting agenda for January 7, 2026. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 **Minutes from the December 4, 2025 Regular Council Meeting**

2026-01-07-002 **MOVED** by **Deputy Mayor Dreger** that Council approve the December 16, 2025 Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATION

6. CAO REPORT

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

2026-01-07-003 **MOVED** by **Councillor Blandin** that Council accept the CAO Report, Council Grants report and Council Calendar as presented. **CARRIED**

7. COUNCILLOR REPORTS

Nothing to report, due to holiday season.

2026-01-07-004 **MOVED** by **Councillor Babcock** that Council accept the Council member verbal reports for information . **CARRIED**

2026-01-07-005 **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 loss of pay while

attending a Fire Call during regular business hours.

CARRIED

8. PREVIOUS BUSINESS

9. NEW BUSINESS

10. CORRESPONDENCE ITEMS

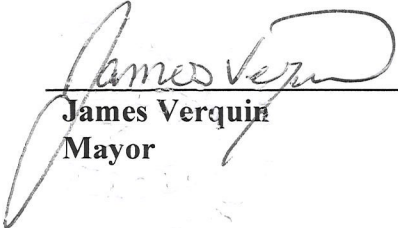
2026-01-07-006 **MOVED** by Councillor Babcock that Council directs Administration to Provide a letter of Support to the MD of Spirit River for their proposal of daycare development in the MD. **CARRIED**

2026-01-07-007 **MOVED** by **Councillor Babcock** that the Correspondence items be accepted for information. **CARRIED**


11. CLOSED MEETING

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 6:50p.m.



James Verquin
Mayor



Kevin Keller
Chief Administrative Officer