



**MEETING MINUTES - Draft
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
March 4, 2026
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:

James Verquin	Mayor
Roxann Dreger	Deputy Mayor
Elane Blandin	Councillor
Brian Markovich	Councillor
Kevin Keller	Chief Administrative Officer
Tamara Babcock	Councillor (Absent with notice)

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2026-03-04-037 **MOVED** by **Councillor Blandin** that Council adopt the Regular Council meeting agenda for March 4, 2026. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the February 17, 2026 Regular Council Meeting

2026-03-04-038 **MOVED** by **Councillor Markovich** that Council approve the February 17, 2026 Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

6.1 CAO Report, Action Item List, and Calendar

2026-03-04-039 **MOVED** by **Deputy Mayor Dreger** that Council accept the CAO Report, Council Grants report and Council Calendar as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Babcock	
Councillor Markovich	
Councillor Blandin	- Feb 18,19 - Growing the North
Deputy Mayor Dreger	- Feb 18,19 – Growing the North
	- Feb 20 EDA Course – Rural Ec. Dev.
Mayor Verquin	

2026-03-04-040 **MOVED** by **Councillor Markovich** that Council accept the Council member verbal reports for information . **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 Disposal of Municipal Records

2026-03-04-041 **MOVED** by **Mayor Verquin** that Council direct Administration to dispose of the applicable 2018 paper records per the Council Records Retention and Disposition Bylaw 87-08 **CARRIED**

9.2 Paperless Billing

2026-03-04-042 **MOVED** by **Mayor Verquin** that Council direct Administration to continue with the current practice of providing paper copies of billings and notices to residents at no extra charge. **CARRIED**

9.3 Village property representation agreement

2026-03-04-043 **MOVED** by **Mayor Verquin** that Council direct Administration to review Realtors that provide representation to the Village of Rycroft. A compiled list and recommendation to be presented to Council at March 17, 2028 Council meeting. **CARRIED**

9.4 Federation of Canadian Municipalities (FCM) Membership

2026-03-04-044 **MOVED** by **Deputy Mayor Dreger** that Council direct Administration to review the benefits of maintaining membership in FCM and report findings back to Council at the March 17, 2026 Council meeting. **CARRIED**

10. CORRESPONDENCE ITEMS

2026-03-04-045 **MOVED** by **Mayor Verquin** that Council approve the request from Deputy Mayor Dreger to attend the Healthy Aging Alberta information session at the closest location to Rycroft. **CARRIED**

11. CLOSED SESSION

Mayor Verquin moved Council into Closed session 7:05

Mayor Verquin moved Council out of Closed session 7:23

11. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:23p.m.

James Verquin
Mayor

Kevin Keller
Chief Administrative Officer