



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
April 1, 2026
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:

James Verquin	Mayor
Roxann Dreger	Deputy Mayor
Elane Blandin	Councillor
Brian Markovich	Councillor
Tamara Babcock	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

2026-04-01-053 **MOVED** by **Deputy Mayor Dreger** that Council adopt the Amended Regular Council meeting agenda for April 1, 2026. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the March 17, 2026 Regular Council Meeting

2026-04-01-054 **MOVED** by **Counsellor Babcock** that Council approve the amended March 17, 2026 Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 2025 Auditor's Report Doyle and Company

2026-04-01-055 **MOVED** by **Deputy Mayor Dreger** that council accepts Doyle and Company; 2025 Village of Rycroft audit as presented. **CARRIED**

6. CAO REPORT

6.1 CAO Report, Action Item List, and Calendar

2026-04-01-056 **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 -CPREM March 27
-Mighty Peace Tourism March 30
Deputy Mayor Dreger - G5 group March 26

2026-04-01-057 **MOVED** by **Councillor Blandin** that Council accept the Council member verbal reports for information . **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

2026-04-01-058 **MOVED** by **Deputy Mayor Dreger** that council accepts the Spring breakup dance poster as information and provide a \$250.00 silent auction items for the event. **CARRIED**

2026-04-01-059 **MOVED** by **Mayor Verquin** that council will donate \$250.00 to the Library / Food bank Fundraiser request for April 26. **CARRIED**

2026-04-01-060 **MOVED** by **Deputy Mayor Dreger** that council will provide a \$500.00 Sponsorship to the 2026 Wanham Plow Match. **CARRIED**

2026-04-01-061 **MOVED** by **Mayor Verquin** that council will provide a \$500.00 sponsorship to the Happy Valley event. **CARRIED**

10. **CORRESPONDENCE ITEMS**

2026-04-01-062 **MOVED** by **Mayor Verquin** that council accept the Spirit River U18 hockey request as information as the tournament date had already passed. **CARRIED**

Mayor Verquin – recess- 7:22
Mayor Verquin – resume session 7:29

11. **CLOSED SESSION**

11.1 **Mayor Verquin Moved** Council into Closed session 7:29pm

11.2 **Mayor Verquin Moved** Council out of Closed session 8:20pm

2026-04-01-063 **MOVED** by **Mayor Verquin** that Administration advised the G5 partners that Rycroft is open to participating in phase one of the proposed project. **CARRIED**

11. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 8:22pm.

James Verquin
Mayor

Kevin Keller
Chief Administrative Officer