



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING**

April 21, 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

Elane Blandin	Councillor (Absent with notice)
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1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2026-04-21-064 **MOVED** by **Deputy Mayor Dreger** that Council accept the Closed Meeting addition to the Regular Council meeting agenda for April 21, 2026.

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the April 1, 2026 Regular Council Meeting

2026-04-21-065 **MOVED** by **Councillor Babcock** that Council approve the April 1 2026 Council meeting minutes as presented.

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 RCMP – Cpl. McDunnah

5.2 **MOVED** by **Deputy Mayor Dreger** that council accepts RCMP CPP for information

CARRIED

6. CAO REPORT

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

2026-04-21-066 **MOVED** by **Mayor Verquin** that Council advised administration to provide a letter to CPFRS advising them of financial concerns, funding of future fire

CARRIED

2026-04-21-067 **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 | -FCSS April 14 th |
| | Deputy Mayor Dreger | - Grande Spirit April 30 th |
| 2026-04-21-068 | MOVED by Mayor Verquin that Council directs administration to pay for the dig at 4411 46 Ave to fix a water break main on our side of the property in the amount of \$3000.00 | CARRIED |
| 2026-04-21-069 | MOVED by Councillor Babcock that Deputy Mayor Dreger can attend the Grande Spirit opening in Grande Cache. | CARRIED |
| 2026-04-21-070 | MOVED by Councillor Markovich that Council accept the Council member verbal reports for information . | CARRIED |

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

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|-----------------------|--|----------------|
| 2026-04-21-071 | MOVED by Deputy Mayor Dreger that Council will accept the 52 nd street senior's park proposal with \$10,000 capital costs provided by Village. | CARRIED |
| 2026-04-21-072 | MOVED by Councillor Babcock that Council accepts the April 2026 HR policy amendments | CARRIED |
| 2026-04-21-073 | MOVED by Mayor Verquin that Council will give a grant in a sum of \$500.00 to the Greenway Cemetery. | CARRIED |
| 2026-04-21-074 | MOVED by Mayor Verquin that Council accept the Central Peace Medical Centre request of \$12,500.00 | CARRIED |
| 2026-04-21-075 | MOVED by Deputy Mayor Dreger that council deferred Tax Rate Bylaw 2026 until May 6, 2026 | CARRIED |
| 2026-04-21-076 | MOVED by Mayor Verquin that Council is to direct Administration to amend to the Village farm lease, to correct for current lease rates and the potential of removing some land from the lease. | CARRIED |
| 2026-04-21-077 | MOVED by Councillor Babcock that council advised Administration to research costs and options of a for a 360-degree camera for public hearing purposes. | CARRIED |

10. **CORRESPONDENCE ITEMS**

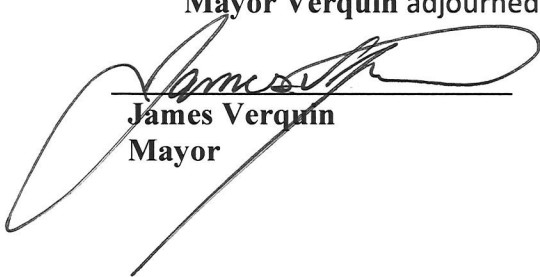
- | | | |
|-----------------------|--|----------------|
| 2026-04-21-076 | MOVED by Deputy Mayor Dreger that council accepts the Ken Sargent House Update for information | CARRIED |
| | Mayor Verquin – recess session – 7:37 | |
| | Mayor Verquin – resume session- 7:44 | |

11. CLOSED SESSION


Mayor Verquin Moved Council into a closed session at 7:58pm
Mayor Verquin Moved Council out of a closed session at 8:18pm

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 8:18pm



James Verquin
Mayor



Kevin Keller
Chief Administrative Officer