



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

Sept 2, 2026

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:

**James Verquin
Roxann Dreger
Tamara Babcock
Elane Blandin
Brian Markovich**

**Mayor
Deputy Mayor
Councillor
Councillor
Councillor**

Kevin Keller

Chief Administrative Officer

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2026-09-02-154

MOVED by **Councillor Blandin** that Council accept the Regular Council meeting agenda. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

Minutes from the Aug 5, 2026, Regular Council Meeting

2026-09-02-155

MOVED by **Councillor Babcock** that Council the accept the Aug 5, 2026, Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

CAO Report, Action Item List, and Calendar

2026-09-02-156

MOVED by **Councillor Blandin** Council accept the CAO Report, Council Grants report and Council Calendar as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Markovich and Deputy Mayor Dreger both attended the Central Peace Fire and Rescue Service Commission meeting on Aug 13th. Rycroft appointees voted to not support the received proposal for construction of a new Fire Hall located in Spirit River.

Deputy Mayor Dreger – Attended went to Grande Spirit Foundation meeting on September 1, 2026. Members were advised that Northwestern Alberta representative of AISHC will be stepping down.

2026-09-02-157

MOVED by **Councillor Markovich** that Council accept the Council member verbal reports for information. **CARRIED**

8. PREVIOUS BUSINESS

- 2026-09-02-158 **MOVED by Mayor Verquin** that Council reviews the current Land Use Bylaw 215-19 prior to the October 1 Strategic meeting. At that time Council should consider if a revised Land use bylaw is a required Strategic Initiative for 2027. **CARRIED**
- 2026-09-02-159 **MOVED by Mayor Verquin** that Council defers Arena Bylaw review until Oct 1 Strategic Planning meeting. **CARRIED**

9. NEW BUSINESS

- 2026-09-02-160 **MOVED by Mayor Verquin** that Council accepts the recommendation from Administration to write off Uncollectible Accounts. **CARRIED**
- 2026-09-02-161 **MOVED by Councillor Blandin** that Council Defers accepts the recommendation from administration to write off Uncollectible Tax Accounts until a later date. **CARRIED**
- 2026-09-02-162 **MOVED by Deputy Mayor Dreger** that Council will support Saddle Hills request for proceeding with the ACP grant application for development of a Commission for the Central Peace Regional Water Supply project. **CARRIED**
- 2026-09-02-163 **MOVED by Mayor Verquin** that Council approves Deputy Mayor Dreger’s request to pursue the nomination for the Alberta Seniors & Community Housing Association Northwest Director position on the ASCHA board. **CARRIED**

10. CORRESPONDENCE ITEMS

- 2026-09-02-164 **MOVED by Mayor Verquin** that Council accepts the Legion Thank-you letter for information. **CARRIED**
- 2026-09-02-165 **MOVED by Councillor Blandin** that council accepts the Northern Sunrise Assessment Services Letter and start looking into other services. **CARRIED**
- 2026-09-02-166 **MOVED by Mayor Verquin** that Council accepts the message from AB Munis for information. **CARRIED**
- 2026-09-02-167 **MOVED by Mayor Verquin** that Council will purchase a table for the Grande Spirit Foundation’s Harvest Dinner Fundraiser and provide a \$250-dollar silent auction item **CARRIED**
- 2026-09-02-168 **MOVED by Mayor Verquin** that Council accepts the FCSS Schedule for information. **CARRIED**
- 2026-09-02-169 **MOVED by Mayor Verquin** that Council accepts the Peace Library Invite for information. **CARRIED**

11. CLOSED MEETING

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:32

James Verquin

Kevin Keller

Mayor

Chief Administrative Officer