



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
MARCH 27, 2018
VILLAGE OF RYCROFT COUNCIL CHAMBERS
6:30 P.M.**

PRESENT:

Diahann Potrebenko	Mayor
Joanne Chelick	Councillor
Roxann Dreger	Councillor
Dwayne Kotyk	Councillor
Lisa Shaykowski	Interim Chief Administrative Officer
Peter Thomas	Advisor
Dolan Isaac	Acting Public Works Foreman
Dan Zahara	Central Peace Signal Newspaper

ABSENT:

James Verquin	Deputy Mayor
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1. CALL TO ORDER

Mayor Potrebenko called the meeting to order at 6:30 p.m.

2. ADOPTION OF AGENDA

2018-03-27-102 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated March 13, 2018 with the following amendments:

ADD: **6.2** Councillor Chelick Monthly Written Reports for February and March 2018
6.3 Councillor Dreger Written Report March 27, 2018
8.5 Minister of Municipal Affairs RE: Village of Rycroft Public Information Session May 7, and Viability Vote May 16, 2018 **CARRIED**

3. ADOPTION OF MINUTES

3.1 Minutes from the March 13, 2018 Regular Council Meeting

2018-03-27-103 **MOVED** by Councillor Dreger that Council approve the March 13, 2018 regular Council Meeting minutes with the following amended motion clarification:

8.1. Julie Temple, FCSS Coordinator Re: Request for Donation to Trauma Drama Program
Councillor Chelick advised that the group did not secure the necessary funding or resources for the Trauma Drama program, so the program is postponed to 2019.

CARRIED

Sgt. Ryan Frost, RCMP Spirit River Detachment Commander joined the meeting at 6:36 p.m.

4. DELEGATIONS

4.1. 6:35 p.m. Sgt. Ryan Frost, RCMP Spirit River Detachment Commander RE: Priorities for Upcoming Year

Sergeant Frost made a verbal presentation to Council detailing regional policing initiatives.

2018-03-27-104 **MOVED** by Councillor Dreger that Council accept the verbal report from RCMP Sergeant Frost as presented. **CARRIED**

5. **CAO REPORT**

5.1 **Acting CAO Report, Action Item List, Calendar**
• Jim Uhl, Capital Projects Coordinator, Civil Works Update Memo

2018-03-27-105 **MOVED** by Councillor Kotyk that Council direct Administration to schedule a Budget Meeting on Monday, April 16 at 6:30 p.m. in the Village Council Chambers.
CARRIED

2018-03-27-106 **MOVED** by Councillor Dreger that Council accept the Acting CAO report, Action Item list, and Calendar reports as presented.
CARRIED

6. **COUNCILLOR REPORTS**

6.1 **Strategic Priorities Chart**

2018-03-27-107 **MOVED** by Councillor Dreger that Council accept the Strategic Priorities Chart update for information.
CARRIED

6.2 **Councillor Chelick Monthly Written Report for February and March 2018**

6.3 **Councillor Dreger Written Report March 27, 2018**

2018-03-27-108 **MOVED** by Councillor Kotyk that Council accept the Councillor reports as presented.
CARRIED

7. **PREVIOUS BUSINESS**

7.1 **RFD: Regular Council Meeting Dates Change**

Due to a change in a Council member's work schedule, Council discussed adjusting the Regular Council meeting schedule to accommodate.

2018-03-27-109 **MOVED** by Councillor Kotyk that Council change the Regular Council meeting schedule to be the first Wednesday and third Tuesday of each month, at 6:30 p.m., in the Village Council chambers, with the first meeting on Tuesday, April 17.
CARRIED

8. **NEW BUSINESS**

8.1. **Invite to Mackenzie Municipal Service Agency Seminar by Brownlee LLP Re: Planning and Development 101, in Peace River AB, May 11, 2018**

2018-03-27-110 **MOVED** by Mayor Potrebenko that all Council members able to attend the Mackenzie Municipal Service Agency Seminar by Brownlee LLP Re: Planning and Development 101, in Peace River AB, May 11, 2018 be enabled to do so. **CARRIED**

Mayor Potrebenko and Councillor Chelick indicated they would attend. Councillors Dreger, Kotyk, and Verquin will confirm prior to registration deadline on April 26.

8.2. **Grande Prairie and District Victim Services Re: Request for 2018 Donation**

2018-03-27-111 **MOVED** by Councillor Dreger that Council donate \$1,000 to Grande Prairie and District Victim Services for the 2018 budget year. **CARRIED**

8.3. **RFD: ATCO Streetlight LED Conversion Option**

2018-03-27-112 **MOVED** by Mayor Potrebenko that Council request ATCO Electric to attend a Regular Council meeting to make a presentation on their LED streetlight conversion project for the Village.
CARRIED

8.4. **RFD: Library Lease**

2018-03-27-113 **MOVED** by Councillor Kotyk that Council forward the proposed library building lease to the Rycroft Municipal Library Board for their feedback prior to Council's approval.
CARRIED

8.5 Minister of Municipal Affairs RE: Village of Rycroft Public Information Session May 7, and Viability Vote May 16, 2018

2018-03-27-114 **MOVED** by Mayor Potrebenko that Council accept the correspondence from the Minister of Municipal Affairs RE: Village of Rycroft Public Information Session on May 7, and Viability Vote on May 16, 2018 for information. **CARRIED**

Dan Zahara from the Central Peace Signal Newspaper left the meeting at 7:47 p.m.

9. INFORMATION ITEMS

9.1. Alberta Health Services, Peace River Air Ambulance Update News Release and Beyond the Headlines

9.2. Town of Peace River, Air Ambulance RFD Concerns

2018-03-27-115 **MOVED** by Councillor Dreger that Council accept information items 9.1 and 9.2 RE: the Town of Peace River Air Ambulance for information. **CARRIED**

Mayor Potrebenko recessed the meeting for a break at 7:45 p.m.

Mayor Potrebenko resumed the meeting at 7:55 p.m.

10. IN CAMERA

2018-03-27-116 **MOVED** by Mayor Potrebenko that Council move to an in camera meeting at 7:55 p.m., as per section 197 (2) of the *Municipal Government Act* for the purpose of discussing a personnel matter. **CARRIED**

Mayor Potrebenko declared a conflict of interest and left meeting during the discussion on the applicant for the FCSS Board member at large position.

2018-03-27-117 **MOVED** by Councillor Dreger that Council come out of the in camera meeting at 8:34 p.m. **CARRIED**

2018-03-27-118 **MOVED** by Councillor Dreger that Council appoint Karen Potrebenko as a member at large for the Central Peace FCSS committee.

Mayor Potrebenko declared a conflict of interest and abstained from the vote.

CARRIED

11. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 8:34 p.m.



Diahann Potrebenko
Mayor



Lisa Shaykowski
Interim Chief Administrative Officer