



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

Present:

Diahann Potrebenko	Mayor
James Verquin	Deputy Mayor
Joanne Chelick	Councillor
Roxann Dreger	Councillor (via facetime video)
Dwayne Kotyk	Councillor
Lisa Shaykowski	Interim CAO
Peter Thomas	Advisor
Dolan Isaac	Acting Public Works Foreman
Dan Zahara	Central Peace Signal Newspaper

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2018-02-27-077 **MOVED** by Councillor Kotyk that Council approve the Village of Rycroft regular Council meeting agenda dated February 27, 2018 as presented. **CARRIED**

3. ADOPTION OF MINUTES

3.1 Minutes from the February 13, 2018 Regular Council Meeting

2018-02-27-078 **MOVED** by Deputy Mayor Verquin that Council approve the February 13, 2018 regular Council Meeting minutes as presented. **CARRIED**

4. DELEGATIONS

4.1 Taylor Rudrum, GWST Environmental Inc. Update

Taylor Rudrum, Lead Water Operator for GWST Environmental Inc. provided a written and verbal report on the water plant operations for the Village.

2018-02-27-079 **MOVED** by Deputy Mayor Verquin that Council accept the GWST Environmental Inc. written and verbal report for information. **CARRIED**

Taylor Rudrum left the meeting at 6:42 p.m.

5. CAO REPORT

5.1 Interim CAO Report, Action Item List, Calendar

- **Dolan Isaac, Acting Public Works Foreman, Public Works Report**

2018-02-27-080 **MOVED** by Deputy Mayor Verquin that Council accept the Interim CAO report as presented. **CARRIED**

6. COUNCILLOR REPORTS

Councillor Dreger

- Elected Officials Economic Development workshop in Grande Prairie
- CPECC meeting
- Rycroft Municipal Library meeting
- Friends of the Hall meeting
- Central Peace Fire Commission meeting

Councillor Chelick

- RMRF Law Seminar in Grande Prairie
- FCSS meeting

Deputy Mayor Verquin

- G5 meeting.

Mayor Potrebenko

- G5 meeting

2018-02-27-081 **MOVED** by Mayor Potrebenko that Council direct Administration to meet with the Friends of the Hall group to determine guidelines for the administration of the Rycroft Community Hall. **CARRIED**

2018-02-27-082 **MOVED** by Councillor Kotyk that Council accept the Councillor reports as presented. **CARRIED**

7. PREVIOUS BUSINESS

7.1 RFD: Donation of Hall for the Frolic Event

2018-02-27-083 **MOVED** by Deputy Mayor Verquin that Council donate the cost of the hall rental (\$300, excluding the damage deposit) to the Rycroft Arena for the Winter Frolic Fundraiser March 3, 2018. **CARRIED**

7.2 Bylaw 179-16 Untidy Unsafe Unsightly and Dangerous Premises and Nuisances within the Village of Rycroft.

2018-02-27-084 **MOVED** by Mayor Potrebenko that Council table the discussion on *Bylaw 179-16, Untidy, Unsafe, & Unsightly Premises* and request Administration to bring back a report on similar bylaws from similar communities as comparisons for Council's consideration; **AND THAT** the contract Bylaw Officer appear as technical advisor when the item appears on the Council Meeting agenda. **CARRIED**

7.3 Federation of Canadian Municipalities Conference in Halifax Cost

2018-02-27-085 **MOVED** by Mayor Potrebenko that Council accept the Federation of Canadian Municipalities Conference in Halifax Cost report for information. **CARRIED**

7.4. RFD: Lease Agreement in Regards to Possible Rent of Back Room of Library

2018-02-27-086 **MOVED** by Councillor Dreger that Council direct Administration to draft a lease agreement for the entire library building space between the Municipal Library and the Village of Rycroft. **CARRIED**

8. NEW BUSINESS

8.1 RFD: Award of Contract for Waterworks Upgrades on Main Street

2018-02-27-087 **MOVED** by Councillor Kotyk that Council direct Administration to bring back more information on the award of the contract for the waterworks upgrades on Main Street to the next meeting. **CARRIED**

8.2 Layfield Canada Construction Products Technical Seminar April 12, 2018 in Grande Prairie

2018-02-27-088 **MOVED** by Mayor Potrebenko that Council enable 2 Council members to attend the Layfield Canada Construction Products Technical Seminar on April 12, 2018 in Grande Prairie. **CARRIED**

Dan Zahara of the Central Peace Signal newspaper left the meeting at 7:51 p.m.

Mayor Potrebenko recessed the regular meeting of Council for a break at 7:51 p.m.
Mayor Potrebenko reconvened the meeting at 7:55 p.m.

8.3. District of Sicamous - Prevention of Quagga and Zebra Mussels, Request for support

2018-02-27-089 **MOVED** by Mayor Potrebenko that Council direct Administration to forward a letter to the Alberta Minister of Environment and Parks in support of the prevention of Quagga and Zebra Mussels into lakes and water bodies. **CARRIED**

8.4. Public Works Committee Discussion

Council had a discussion on the purpose of the Public Works committee, and came to a consensus that the workload could be managed at the Council meeting level.

2018-02-27-090 **MOVED** by Deputy Mayor Verquin that Council remove the Public Works committee from the Council Boards and Committees list. **CARRIED**

9. INFORMATION ITEMS

- 9.1 Barry Morishita, President, AUMA, Re: Letter to the Honourable Minister of Justice and Solicitor General RE: the Impact of Legalization of Cannabis Police Funding Letter Writing Campaign
- 9.2 Brian Patterson, Too Far Too Fast Canada Re: Request for Motion on Cannabis Legalization
- 9.3 Alberta Secretariat, Alberta Cannabis Legalization – Municipal Fact Sheet & Infographic
- 9.4 Julie Pollick, Alberta Health Services Letter to Municipal Leaders, Recommendations Cannabis
- 9.5 Alberta Healthy Communities Symposium March 5 & 6 in Edmonton
- 9.6 Northern Alberta Development Council; Capture the North Photo Contest

2018-02-27-091 **MOVED** by Councillor Chelick that Council accept items 9.1 to 9.6 for information. **CARRIED**

Dolan Isaac left the meeting at 8:04 p.m.

10. IN CAMERA

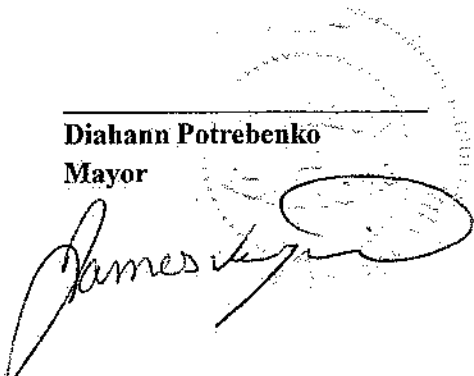
2018-02-27-092 **MOVED** by Mayor Potrebenko that Council move to an in camera meeting at 8:05 p.m., as per section 197 (2) of the *Municipal Government Act* for the purpose of discussing a land matter, and a personnel matter. **CARRIED**


2018-02-27-093 **MOVED** by Councillor Dreger that Council come out of the in camera meeting at 8:30 p.m. **CARRIED**

2018-02-27-094 **MOVED** by Councillor Kotyk that Council approve the sale of Lot 2, Plan 8922532, Crossroads Subdivision, 4202-50 Avenue, Rycroft for a price of \$105,000 to McTaves Camp and Catering Ltd.; **AND THAT** the sale is advertised in the local newspaper as per the *Municipal Government Act Section 70(1)*. **CARRIED**

11. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 8:30 p.m.


Diahann Potrebenko
Mayor


Lisa Shaykowski
Interim CAO