



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
FEBRUARY 6, 2019  
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

**PRESENT:**

<b>Diahann Potrebenko</b>	<b>Mayor</b>
<b>Joanne Chelick</b>	<b>Councillor</b>
<b>Roxann Dreger</b>	<b>Councillor</b>
<b>Dwayne Kotyk</b>	<b>Councillor</b>
<b>Lisa Shaykowski</b>	<b>Acting CAO/Finance Clerk</b>
<b>Rachelle Piscopo</b>	<b>Recording Secretary</b>

**ABSENT:**

<b>James Verquin</b>	<b>Deputy Mayor</b>
<b>Peter Thomas</b>	<b>Chief Administrative Officer</b>

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

**2019-2-6-34** **MOVED** by Councillor Chelick that Council approve the Village of Rycroft regular Council meeting agenda dated February 6, 2019 as presented. **CARRIED**

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the January 15, 2019 Regular Council Meeting**

**2019-2-6-35** **MOVED** by Councillor Kotyk that Council approve the January 15, 2019 regular Council meeting minutes with the following amendment:

Remove **CARRIED** from motion 2019-01-15-5, as the motion was not approved, but rather it was followed by a motion to refer it to the next meeting.

**CARRIED**

**4. PUBLIC HEARINGS**

**5. DELEGATIONS**

**6. CAO REPORT**

**6.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart**

**2019-2-6-36** **MOVED** by Councillor Kotyk that Council waive the community hall rental fee for the Rycroft Arena Board's Winter Frolic fundraiser scheduled for March 2, 2019 and direct Administration to bring forth a policy suggesting Council approve this as an annual donation. **CARRIED**

**2019-2-6-37** **MOVED** by Councillor Dreger that Council approve the CAO Report, Action Item List, Calendar, and Council Strategic Priorities Chart as presented. **CARRIED**

**7. COUNCILLOR REPORTS**

**Councillor Chelick**

February 5 FCSS meeting

Trauma Drama will be May 24 or May 17, 2019

FCSS Volunteer Pancake Breakfast will be April 7, 2019 Spirit River Hall

**Councillor Dreger**

January 14 Rycroft Library Board. Valentine's Day event is on February 9, 2019

January 15 Central Peace Health and Wellness Coalition

**Mayor Potrebenko**

January 18 Northern Alberta Elected Leaders

January 25 ICF Discussion MD Spirit River

February 5 FCSS mtg

February 8 AUMA safe and healthy communities

**Councillor Kotyk**

January 23 Rycroft Arena Board

- 2019-2-6-38 **MOVED** by Councillor Chelick that Council approve the Council member verbal reports as presented. **CARRIED**
8. **PREVIOUS BUSINESS**
- 8.1 **Snow Removal Policy PW.04**
- 2019-2-6-39 **MOVED** by Councillor Dreger that Council refer item 8.1 Snow Removal Policy PW.04 to the next meeting and direct administration to provide more information regarding the budget for snow removal. **CARRIED**
- 8.2 **Retirement Event Donation**
- 2019-2-6-40 **MOVED** by Councillor Dreger that Council donate up to \$2,500 for expenses for the banquet to honor Dr. Phillips for cost recovery for food and decorations as shared by the G5 to be paid upon delivery of invoice or cost breakdown. **CARRIED**
9. **NEW BUSINESS**
- 9.1 **Rycroft School Invite for Mayor to Kick Off Winter Frolic February 28, 2019**
- 2019-2-6-41 **MOVED** by Mayor Potrebenko that all Council members available to attend the Rycroft School Winter Frolic Kick Off February 28 2019 at the Rycroft School be enabled to attend. **CARRIED**
- Mayor Potrebenko and Councillor Dreger indicated they will attend.
- 9.2 **FCM Conference Program May 30 to June 2, 2019 in Quebec City, Quebec**
- 2019-2-6-42 **MOVED** by Mayor Potrebenko that Council accept the FCM Conference Program May 30 to June 2, 2019 in Quebec City, Quebec for information. **CARRIED**
- 9.3 **RFD: Rycroft Baseball Diamond Lease**
- 2019-2-6-43 **MOVED** by Councillor Kotyk that Council renew the lease for the baseball diamond area with the Rycroft Baseball Association from November 1, 2018 to October 31, 2028. **CARRIED**
- 9.4 **Friends of the Community Hall Meeting Minutes January 16, 2019**
- 2019-2-6-44 **MOVED** by Mayor Potrebenko that Council direct administration to bring back information regarding keeping the Friends of the Community Hall society in place in order to maintain the casino funding revenue for the Hall operations. **CARRIED**
- 9.5 **Growing the North Economic Development Conference in Grande Prairie Feb 20-21**
- 2019-2-6-45 **MOVED** by Councillor Dreger that all Council members available to attend the Growing the North Economic Development Conference in Grande Prairie on February 20-21 be enabled to do so. **CARRIED**
- Councillor Chelick indicated that she will attend.

10. CORRESPONDENCE ITEMS

- 10.1 Grande Prairie Volunteer Services Bureau ATCO Leaders of Tomorrow Awards
- 10.2 Community Generation Capacity Building Program
- 10.3 Central Peace Attraction and Retention Committee Meeting Minutes of Jan 9, 2019
- 10.4 G5 General Meeting Minutes from December 11, 2018
- 10.5 Minister of Municipal Affairs RE: Gas Tax Fund Qualifying Project: Paving
- 10.6 Minister of Municipal Affairs RE: 18<sup>th</sup> annual Minister's Awards for Municipal Excellence
- 10.7 Help International Floating Tree and Plant Production System
- 10.8 Mighty Peace Watershed Alliance Newsletter for February 2019

2019-2-6-46


MOVED by Councillor Chelick that Council accept items 10.1 to 10.8 for information. **CARRIED**

11. IN CAMERA

12. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 7:17 p.m.

  
 Diahann Potrebenko  
 Mayor

  
 Lisa Shaykowski  
 Acting Chief Administrative Officer