



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JULY 17, 2018
VILLAGE OF RYCROFT COUNCIL CHAMBERS
6:30 P.M.**

PRESENT:

Diahann Potrebenko	Mayor
James Verquin	Deputy Mayor
Joanne Chelick	Councillor
Roxann Dreger	Councillor (joined at 6:48 p.m.)
Dwayne Kotyk	Councillor
Peter Thomas	CAO
Lisa Shaykowski	Finance Clerk
Dolan Isaac	Public Works Foreman
Denise van Rootselaar	Central Peace Signal

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2018-07-17-262 **MOVED** by Councillor Kotyk that Council approve the Village of Rycroft regular Council meeting agenda dated July 17, 2018 with the following additions:

ADD: **8.3 Church Sidewalk Replacement at 4528 50 Street**
8.4 Dinosaur Museum Donation Request from the June 25 G5 General Meeting
CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes from the July 4, 2018 Regular Council Meeting

2018-07-17-263 **MOVED** by Councillor Kotyk that Council approve the July 4, 2018 regular Council meeting minutes as presented. **CARRIED**

4. DELEGATIONS

- 4.1 Tracy and Terence Bzowy, and Scott Hawrylenko RE: Traffic Control Bylaw**
a) Hawrylenko Trucking Letter
b) Rage Oilfield Services Letter
c) RFD: BYLAW 174-16 Traffic Control Bylaw

Tracy and Terence Bzowy from Rage Oilfield Services appeared as a delegation. Scott Hawrylenko sent his regrets.

Tracy Bzowy spoke to the letter sent to Council, and highlighted points in the letter that outlined their position, including the safety measures in place in their operation, the economic impacts the businesses have on the Village, and the effect a decision will have on related businesses operating in the Village.

Councillor Roxanne Dreger joined the meeting at 6:48 p.m.

Mayor Potrebenko thanked the delegation for the presentation.

2018-07-17-264 **MOVED** by Councillor Chelick that Council defer discussion on Bylaw 174-16 Traffic Control Bylaw to the September 5 Regular Meeting of Council, in order to give Council more time to consider the bylaw. **CARRIED**

5. **CAO REPORT**

5.1 **CAO Report, Action Item List, Calendar, Council Grants Tally, Council Strategic Priorities Chart and Follow up Action List.**

Mayor Potrebenko, Deputy Mayor Verquin, and Councillor Kotyk indicated they will attend the AUMA conference in Red Deer Alberta September 26 to 28.

2018-07-17-265 **MOVED** by Mayor Potrebenko that Council approve the CAO Report, Action Item List, Calendar, Council Grants Tally, Council Strategic Priorities Chart and Follow up Action List as presented. **CARRIED**

5.2 **Report to Saddle Hills County**

2018-07-17-266 **MOVED** by Councillor Kotyk that Council approve the presentation report to Saddle Hills County as presented. **CARRIED**

5.3 **Finance Report to June 30, 2018**

2018-07-17-267 **MOVED** by Councillor Dreger that Council approve the Finance report to June 30, 2018 as presented. **CARRIED**

6. **COUNCILLOR REPORTS**

Councillor Dreger noted that the Rycroft Library has leased some space to the Central Peace Early Childhood Coalition from June 2018 to March 2019 for \$220/month. She noted this is a good partnership and will add more programs for the community.

2018-07-17-268 **MOVED** by Deputy Mayor Verquin that Council accept the Council verbal reports as presented. **CARRIED**

7. **PREVIOUS BUSINESS**

7.1 **Northern Sunrise County RE: 13 Ways to Kill a Community Workshop November 3, 2018**

2018-07-17-269 **MOVED** by Mayor Potrebenko that Council defer the '13 Ways to Kill a Community' Workshop in Northern Sunrise County item to the September 18 Regular meeting of Council for Council to consider prior to the RSVP deadline. **CARRIED**

7.2 **Spirit River Kinettes RE: Request for Sponsorship for Golf Tournament**

2018-07-17-270 **MOVED** by Deputy Mayor Verquin that Council donate \$200 as the Supper Sponsor to the Spirit River Kinettes for their Golf Tournament on September 8, 2018 at the Chinook Valley Golf Course, AND THAT these funds come from the Council Donation Account. **CARRIED**

7.3 **RFD: MPA Drainage Study**

2018-07-17-271 **MOVED** by Mayor Potrebenko that Council direct Administration to forward the drainage report information to CN Rail and Alberta Transportation and request immediate action with their infrastructure, with copies to the MD of Spirit River and our MLA. **CARRIED**

8. **NEW BUSINESS**

8.1 **Elected Officials Education Program: Recreation and Parks in Alberta Program**

2018-07-17-272 **MOVED** by Councillor Kotyk that Council accept the Elected Officials Education Program: Recreation and Parks in Alberta Program for information. **CARRIED**

8.2 **RFD: Letter Requesting Forgiveness of Tax Penalties**

2018-07-17-273 **MOVED** by Councillor Kotyk that as per the Tax Penalty Bylaw No. 185-17, that Council maintain the tax penalties on all tax accounts for the Village of Rycroft. **CARRIED**

8.3 Church Sidewalk Replacement at 4528 50 Street

2018-07-17-274 **MOVED** by Councillor Dreger that Council direct Administration to allocate \$3,000 for the replacement of the Village sidewalks in front of the Roman Catholic Church located at 4528 50 street, AND THAT these funds come out of the sidewalk replacement portion of the 2018 capital paving project budget. **CARRIED**

8.4 Dinosaur Museum Donation Request from the June 25 G5 Meeting

2018-07-17-275 **MOVED** by Councillor Dreger that Council direct Administration to advise the G5 Municipal partners that the Village's current financial position does not allow for a contribution to the Philip J. Currie Dinosaur Museum at this time. **CARRIED**

9. INFORMATION ITEMS

9.1 Saddle Hills County RE: Alberta Water For Life Grant Program Application

2018-07-17-276 **MOVED** by Councillor Dreger that Council accept the Saddle Hills County Alberta Water For Life Grant Program Application for information. **CARRIED**

Mayor Potrebenko recessed the meeting at 7:21 p.m.
Denise van Rootselaar, and Dolan Isaac left the meeting at 7:21 p.m.
Mayor Potrebenko resumed the meeting at 7:29 p.m.

10. IN CAMERA

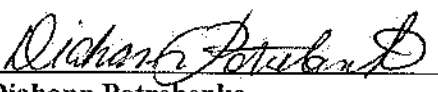
2018-07-17-277 **MOVED** by Councillor Dreger that Council move to an in camera meeting at 7:29 p.m., as per section 197 (2) of the *Municipal Government Act* for the purpose of discussing a legal matter. **CARRIED**

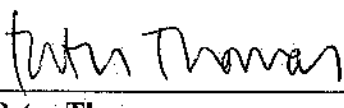
2018-07-17-278 **MOVED** by Councillor Chelick that Council come out of the in camera meeting at 7:54 p.m. **CARRIED**

2018-07-17-279 **MOVED** by Councillor Chelick that Council receive the legal update report as presented. **CARRIED**

11. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 7:54 p.m.


Diahann Potrebenko
Mayor


Peter Thomas
Chief Administrative Officer