

7. **COUNCILLOR REPORTS**

Councillor Dreger

March 16 Peace Library Systems meeting

March 19 Central Peace Health and Wellness Coalition meeting

Mayor Potrebenko

March 7 Grande Spirit Foundation Grant Announcement

2019-3-19-68 **MOVED** by Deputy Mayor Verquin that Council approve the Council member reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

8.1 **PW.04 Snow Removal Policy**

2019-3-19-69 **MOVED** by Councillor Dreger that Council adopt the PW.04 Snow Removal policy as presented. **CARRIED**

9. **NEW BUSINESS**

9.1 **RFD: Water and Wastewater Bylaw 201-19**

2019-3-19-70 **MOVED** by Councillor Chelick that Council give first reading to Water and Wastewater Bylaw 201-19. **CARRIED**

2019-3-19-71 **MOVED** by Deputy Mayor Verquin that Council give second reading to Water and Wastewater Bylaw 201-19. **CARRIED**

2019-3-19-72 **MOVED** by Councillor Chelick that Council move to third reading to Water and Wastewater Bylaw 201-19. **DEFEATED**

9.2 **RFD: Personnel Policy HR.01**

Council agreed by consensus to change the term for the relocation expense policy section 9.03 from 2 years to 3 years.

2019-3-19-73 **MOVED** by Deputy Mayor Verquin that Council adopt HR.01 Personnel Policy as amended. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 **Central Peace Waste Management Commission Draft Mtg Minutes March 11, 2019**

10.2 **Central Peace Waste Management Commission Financial Statements Dec 31, 2018**

10.3 **Central Peace Early Childhood Coalition Board Meeting Minutes January 29, 2019**

10.4 **Rycroft Municipal Library Meeting Draft Minutes February 5, 2019**

10.5 **Rycroft Infrastructure 2017 Project Summary Report**

10.6 **Province of Alberta Order in Council Denoting 2018 Flood Event as Extraordinary**

2019-3-19-74 **MOVED** by Deputy Mayor Verquin that Council accept items 10.1 to 10.6 for information. **CARRIED**

11. **IN CAMERA**

12. **ADJOURNMENT**

Mayor Potrebenko adjourned the meeting at 7:30 p.m.



 Diahann Potrebenko
 Mayor



 Peter Thomas
 Chief Administrative Officer