



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING**

MAY 1, 2019

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:

**Diahann Potrebenko
James Verquin
Joanne Chelick
Roxann Dreger
Dwayne Kotyk**

**Mayor
Deputy Mayor
Councillor
Councillor
Councillor**

**Peter Thomas
Lisa Shaykowski**

**Chief Administrative Officer
Finance Clerk**

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2019-5-1-108

MOVED by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated May 1, 2019 with the following amendments:

ADD: 7.1 Mayor Potrebenko Written Report
7.2 Councillor Chelick Written Report
7.3 Councillor Dreger Written Report
9.3 ATB Fundraiser for Stollery Children's Hospital Foundation and
Alberta Children's Hospital Foundation
11.2 Personnel Issue **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the April 16, 2019 Regular Council Meeting

2019-5-1-109

MOVED by Deputy Mayor Verquin that Council approve the April 16, 2019 regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

Glenda Farnden (STARS) joined the meeting at 6:30 p.m.

5. DELEGATIONS

5.1 6:35 p.m. Glenda Farnden, Senior Municipal Relations Liaison, STARS Air Ambulance RE: Annual Contribution

Glenda thanked Council for their contribution for the last 5 years, and updated Council on the STARS Air Ambulance program. STARS is requesting an annual commitment of \$2 per capita for the next 3 years.

Glenda Farnden left the meeting at 6:54 p.m.

Chad Anderson (New Harvest Media) joined the meeting at 6:55 p.m.

5.2 7:00 p.m. Chad Anderson, New Harvest Media Inc. RE: New website

Chad made a presentation to Council illustrating the new features of the new updated website. The new website is expected to be in place in the next few weeks.

Deputy Mayor Verquin left the meeting at 7:05 p.m.

Chad Anderson left the meeting at 7:09 p.m.

- 2019-5-1-110** **MOVED** by Councillor Dreger that Council accept the presentation by New Harvest Media on the Village's new website as presented. **CARRIED**
- 2019-5-1-111** **MOVED** by Councillor Kotyk that Council budget \$2 per capita (\$1,260) for the years 2019, 2020, and 2021 as a donation in order to continue support for the Shock Trauma Air Rescue Service (STARS). **CARRIED**
- 5.3 7:30 p.m. Sheldon Rice, Managing Partner, Rycroft Hotel RE: Bylaw Changes**
- Sheldon Rice (Rycroft Hotel) did not appear as a delegation. Administration advised the item will be re-scheduled.
- 6. CAO REPORT**
- 6.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart**
- The CAO requested some Council feedback on the Local Improvement Tax bylaws for the paving project, to be brought back in a request for decision report.
- Councillor Kotyk declared a conflict of interest and left the meeting at 7:20 p.m. Councillor Kotyk returned to the meeting at 7:45 p.m.
- 2019-5-1-112** **MOVED** by Councillor Dreger that Council accept the CAO Report, Action Item List, Calendar, and Council Strategic Priorities Chart as presented. **CARRIED**
- 7. COUNCILLOR REPORTS**
- 7.1 Mayor Potrebenko Written Report**
April 17 Friends of the Hall meeting
- 7.2 Councillor Chelick Written Report**
April 18 PREDA AGM in GP
- 7.3 Councillor Dreger Written Report**
April 25 to 27 Peace Library Systems Conference
- 2019-5-1-113** **MOVED** by Councillor Kotyk that Council approve the Council member reports as presented. **CARRIED**
- 8. PREVIOUS BUSINESS**
- 9. NEW BUSINESS**
- 9.1 Central Peace Firefighter's Association 1st Annual Golf Tournament**
- 2019-5-1-114** **MOVED** by Councillor Dreger that Council donate \$500 to the Central Peace Firefighter's Association 1st Annual Golf Tournament on June 15, 2019 in Woking. **CARRIED**
- 9.2 Rycroft School RE: Council Invite and Request for Help for BBQ**
- 2019-5-1-115** **MOVED** by Mayor Potrebenko that any Council member available to attend the Rycroft School 100th anniversary BBQ on May 10 be enabled to do so. **CARRIED**
- Mayor Potrebenko indicated that she planned to attend.
- 9.3 ATB Fundraiser for Stollery Children's Hospital Foundation and Alberta Children's Hospital Foundation**
- 2019-5-1-116** **MOVED** by Councillor Dreger that Council donate 2 prizes up to a total value of \$100 to the ATB Fundraiser for Stollery Children's Hospital Foundation and Alberta Children's Hospital Foundation. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 MP Cheryl Gallant RE: Bill C-68

10.2 Canadian National Railway Community Notice: Annual Vegetation Mgmt. Program

10.3 Central Peace Medical Services Corporation

- April 26, 2019 meeting agenda
- April 26, 2019 G5 Medical Clinic Committee Meeting Agenda
- 2019 Operating Budget with 2018 Comparatives
- 2018 Profit and Loss Statement

2019-5-1-117 **MOVED** by Councillor Kotyk that Council accept items 10.1 to 10.3 for information. **CARRIED**

11. IN CAMERA

2019-5-1-118 **MOVED** by Councillor Dreger that Council move to an in camera meeting to review a personnel and legal matter at 8:13 p.m. **CARRIED**


2019-5-1-119 **MOVED** by Mayor Potrebenko that Council come out of the in camera meeting at 8:17 p.m. **CARRIED**

2019-5-1-120 **MOVED** by Councillor Dreger that Council appoint Connie Everitt as a representative to the Rycroft Library Board. **CARRIED**

12. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 8:18 p.m.


 Diahann Potrebenko
 Mayor


 Peter Thomas
 Chief Administrative Officer