



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
OCTOBER 3, 2018
VILLAGE OF RYCROFT COUNCIL CHAMBERS
6:30 P.M.**

PRESENT:

Diahann Potrebenko	Mayor
James Verquin	Deputy Mayor
Joanne Chelick	Councillor
Roxann Dreger	Councillor
Dwayne Kotyk	Councillor
Peter Thomas	Chief Administrative Officer
Lisa Shaykowski	Finance Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2018-10-03-344 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated October 3, 2018 with the following additions:

ADD: 8.2 PRED A Awards of Excellence
10.1 In Camera: Legal Issue **CARRIED**

3. ADOPTION OF MINUTES

3.1 Minutes from the September 18, 2018 Regular Council Meeting

2018-10-03-345 **MOVED** by Deputy Mayor Verquin that Council approve the September 18, 2018 regular Council meeting minutes as presented. **CARRIED**

4. DELEGATIONS

5. CAO REPORT

5.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart and Follow up Action List

2018-10-03-346 **MOVED** by Councillor Dreger that Council approve the CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart and Follow up Action List as presented. **CARRIED**

6. COUNCILLOR REPORTS

Councillor Chelick

September 21 PRED A Meeting in Fox Creek
September 23 Strategic Planning Workshop
October 2 FCSS Meeting

Councillor Kotyk

September 19 Plant Protein Meeting

Councillor Dreger

September 19 Plant Protein Meeting
September 23 Strategic Planning Workshop

Deputy Mayor Verquin

September 23 Strategic Planning Workshop
September 23 to 28 AUMA Conference in Red Deer

Mayor Potrebenko

September 19 Plant Protein Meeting

September 23 Strategic Planning Workshop

September 23 to 28 AUMA Conference in Red Deer

2018-10-03-347 **MOVED** by Councillor Chelick that Council accept the Council reports as presented.
CARRIED

7. **PREVIOUS BUSINESS**

7.1 **RFD: BYLAW 196-18 Traffic Control Bylaw**

2018-10-03-348 **MOVED** by Councillor Dreger that Council give first-reading to Bylaw 196-18, the Traffic Control Bylaw.
CARRIED

2018-10-03-349 **MOVED** by Deputy Mayor Verquin that Council give second reading to Bylaw 196-18, the Traffic Control Bylaw.
CARRIED

8. **NEW BUSINESS**

8.1 **G5 Meeting December 11, 2018**

All members of Council indicated they plan to attend the G5 meeting on December 11, 2018 at the Rycroft Agricultural Hall. No agenda item ideas were expressed at this time.

2018-10-03-350 **MOVED** by Councillor Dreger that Council accept the invite to the G5 meeting on December 11 as information.
CARRIED

9. **INFORMATION ITEMS**

9.1 **Fortis Alberta Re: Proposed Rate Change Effective January 1, 2019**

9.2 **FCCS Coordinator Report September 2018, and Meeting Minutes Aug. 7, 2018**

9.3 **RCMP Public Facing Crime Mapping Project**

9.4 **Peace Library System Board Meeting Highlights September 15, 2018**

2018-10-03-351 **MOVED** by Councillor Kotyk that Council accept items 9.1 to 9.4 for information.
CARRIED

Mayor Potrebenko recessed the meeting for a break at 7:05 p.m.

Mayor Potrebenko called the meeting back to order at 7:12 p.m.

10. **IN CAMERA**

2018-10-03-352 **MOVED** by Councillor Dreger that Council move to an in camera meeting at 7:12 p.m., as per section 197 (2) of the *Municipal Government Act* for the purpose of discussing a legal matter.
CARRIED

2018-10-03-354 **MOVED** by Councillor Dreger that Council come out of the in camera meeting at 8:00 p.m.
CARRIED

2018-10-03-355 **MOVED** by Councillor Kotyk that Council direct Administration to proceed with the legal matter as discussed.
CARRIED

11. **ADJOURNMENT**

Mayor Potrebenko adjourned the meeting at 8:00 p.m.



Diahann Potrebenko

Mayor



Peter Thomas

Chief Administrative Officer