



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
SEPTEMBER 18, 2018
VILLAGE OF RYCROFT COUNCIL CHAMBERS
6:30 P.M.**

PRESENT:	Diahann Potrebenko	Mayor
	James Verquin	Deputy Mayor (at 7:54 p.m.)
	Roxann Dreger	Councillor
	Dwayne Kotyk	Councillor
	Peter Thomas	Chief Administrative Officer
	Lisa Shaykowski	Finance Clerk
	Dolan Isaac	Public Works Foreman
	Denise van Rootselaar	Central Peace Signal Newspaper
ABSENT:	Joanne Chelick	Councillor (with notice)

1. CALL TO ORDER

Mayor Potrebenko called the meeting to order at 6:30 p.m.
RCMP Sargent Ryan Frost joined the meeting at 6:30 p.m.

2. ADOPTION OF AGENDA

2018-09-18-324 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated September 18, 2018 with the following additions:

ADD: 8.7 Alberta Transportation Invitation to meet at the AUMA Convention
8.8 RFD: Alberta Community Partnership Grant Application for Storm Water Management Plan
10.1 In Camera: Legal Update **CARRIED**

3. ADOPTION OF MINUTES

3.1 Minutes from the September 5, 2018 Regular Council Meeting

2018-09-18-325 **MOVED** by Councillor Dreger that Council approve the September 5, 2018 regular Council meeting minutes as presented. **CARRIED**

4. DELEGATIONS

4.1 Sgt. R. Frost, RCMP Semi Annual Visit

Sargent Frost advised Council that he will follow up on the Rural Crime Watch Program and ensure there is communication to the interested volunteers. The RCMP will be sending a webpage link to the Village for the "Public Facing Crime Mapping Project" that will allow the public to see the last 2 weeks of crime statistics in the area, in the interest of keeping the public informed on crime patterns. The RCMP will be forwarding Council a customer satisfaction survey.

2018-09-18-326 **MOVED** by Councillor Dreger that Council accept the RCMP Semi Annual Visit report from Sargent Frost as presented. **CARRIED**

RCMP Sargent Frost left the meeting at 7:01 p.m.

5. CAO REPORT

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

2018-09-18-327 **MOVED** by Mayor Potrebenko that Administration advertise the Fall Cleanup Program with the option that the Village will assist in removing large items for those properties require assistance. **CARRIED**

2018-09-18-328 **MOVED** by Councillor Dreger that Council approve the CAO Report, Action Item List, Calendar, Council Grants Update, Council Strategic Priorities Chart and Follow up Action List as presented. **CARRIED**

6. **COUNCILLOR REPORTS**

Councillor Kotyk

September 13 Rycroft Arena Board meeting

Councillor Dreger

September 17 Rycroft Library Board meeting

Mayor Potrebenko

September 13 Central Peace Attraction and Retention Committee meeting

September 15 Peace Library Systems meeting

September 13 Central Peace Health and Wellness Coalition meeting

2018-09-18-329 **MOVED** by Councillor Dreger that Council accept the Council reports as presented. **CARRIED**

7. **PREVIOUS BUSINESS**

7.1 **Memorandum Re: Truck Routes for the Traffic Bylaw**

2018-09-18-330 **MOVED** by Councillor Dreger that Council accept the memorandum on the truck routes for the traffic bylaw for information. **CARRIED**

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

2018-09-18-331 **MOVED** by Mayor Potrebenko that Council table the discussion on Bylaw 196-18 Traffic Control Bylaw to the next Council meeting so all Council members can participate in the discussion. **CARRIED**

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

2018-09-18-332 **MOVED** by Mayor Potrebenko that all Council members available to attend the workshop on "13 Ways to Kill a Community" on November 3, 2018 in St. Isidore, Alberta be enabled to attend. **CARRIED**

Mayor Potrebenko, Councillor Dreger, and Councillor Chelick indicated they will attend. Councillors Kotyk and Verquin could not commit to attend at this time.

8. **NEW BUSINESS**

8.1 **RFD: Reserve Fund Policy**

2018-09-18-333 **MOVED** by Mayor Potrebenko that Council approve the new Village Reserve Fund Policy as presented. **CARRIED**

8.2 **RFD: Central Peace Medical Health Centre Agreement and Lease Documents**

2018-09-18-334 **MOVED** by Mayor Potrebenko that Council approve the Central Peace Medical Health Centre Agreement and Lease documents as presented. **CARRIED**

8.3 **PREDA Re: Plant Protein Alliance Regional Tour September 19 in Rycroft**

2018-09-18-335 **MOVED** by Councillor Dreger that all Council members available to attend the Plant Protein Alliance Regional Tour September 19 in Rycroft be enabled to attend. **CARRIED**

8.4 MEMO Report: Capital Project Priorities 2019

2018-09-18-336 **MOVED** by Councillor Kotyk that Council accept the report on the Capital Project Priorities 2019 for information. **CARRIED**

8.5 MEMO Report: Capital Works Engineering Proposals for Potential Work 2019

2018-09-18-337 **MOVED** by Mayor Potrebenko that Council direct Administration to move forward on the Urban Systems Sewer Lift Station capital project proposal to develop a detailed design and prepare grant applications at a cost of up to \$25,000, with no billings until 2019. **CARRIED**

8.6 Central Peace Health and Wellness Coalition Re: Donation of Bench Shade Structure

2018-09-18-338 **MOVED** by Councillor Dreger that Council direct Administration to coordinate the installation of a park bench shade structure in the Village of Rycroft east side playground. **CARRIED**

8.7 Alberta Transportation Invitation to Meet at the AUMA Convention

2018-09-18-339 **MOVED** by Councillor Dreger that Council direct Administration to arrange a meeting with Alberta Transportation representatives on September 26 or 27 at the AUMA Convention in Red Deer, AB to follow up on the letter that was copied to them on the subject of the Village drainage issue and their related culvert passing under Hwy 49. **CARRIED**

8.8 RFD: Alberta Community Partnership Grant Application for Storm Water Management Plan

2018-09-18-340 **MOVED** by Councillor Dreger that Council direct Administration to submit an application for an Alberta Community Partnerships (ACP) Grant for a Regional Storm Water Management Plan with the MD of Spirit River. **CARRIED**

Deputy Mayor Verquin joined the meeting at 7:54 p.m.

9. INFORMATION ITEMS

9.1 Water for Life Grant Application Update

2018-09-18-341 **MOVED** by Deputy Mayor Verquin that Council accept the Water for Life grant application update for information. **CARRIED**

Mayor Potrebenko recessed the meeting for a break at 7:55 p.m.
Denise van Rootselaar and Dolan Isaac left the meeting at 7:55 p.m.
Mayor Potrebenko called the meeting back to order at 8:04 p.m.

10. IN CAMERA

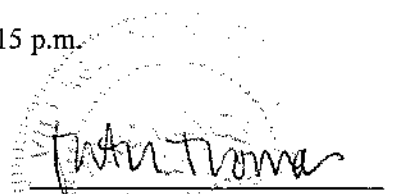
2018-09-18-342 **MOVED** by Councillor Dreger that Council move to an in camera meeting at 8:04 p.m., as per section 197 (2) of the *Municipal Government Act* for the purpose of discussing a legal matter. **CARRIED**

2018-09-18-343 **MOVED** by Councillor Dreger that Council come out of the in camera meeting at 8:15 p.m. **CARRIED**

11. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 8:15 p.m.


Diahann Potrebenko
Mayor


Peter Thomas
Chief Administrative Officer