



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

PRESENT:

Diahann Potrebenko	Mayor
James Verquin	Deputy Mayor
Roxann Dreger	Councillor
Dwayne Kotyk	Councillor
Joanne Chelick	Councillor
Lisa Shaykowski	Interim Chief Administrative Officer
Rachelle Piscopo	Recording Secretary
Dolan Isaac	Acting Public Works Foreman

ABSENT: **Peter Thomas** **Advisor**

1. CALL TO ORDER

Mayor Potrebenko called the meeting to order at 6:31 p.m.

2. ADOPTION OF AGENDA

2018-04-17-128 **MOVED** by Deputy Mayor Verquin that Council approve the Village of Rycroft regular Council meeting agenda dated April 17, 2018. **CARRIED**

3. ADOPTION OF MINUTES

3.1 Minutes from the March 27, 2018 Regular Council Meeting

2018-04-17-129 **MOVED** by Councillor Kotyk that Council approve the March 27, 2018 regular Council meeting minutes as presented. **CARRIED**

4. DELEGATIONS

4.1 6:35 p.m. Larry Gibson and Sif Hansen, ATCO Electric RE: LED Conversion Maintenance Multiplier

Larry Gibson and Sif Hansen gave a presentation explaining the cost of the switch over to LED street lights within the Village.

2018-04-17-130 **MOVED** by Councillor Dreger that Council direct Administration to enter into an agreement with ATCO Electric to convert the Village street lighting from High Pressure Sodium light bulbs to LED light bulbs. **CARRIED**

5. CAO REPORT

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

2018-04-17-131 **MOVED** by Councillor Dreger that Council accept the Acting CAO report, Action Item list, Calendar, Council Strategic Priorities Chart and Follow up Action List reports as presented. **CARRIED**

5.2 Council Appointments to Committees and Boards

2018-04-17-132 **MOVED** by Councillor Dreger that Council add the Central Peace Health and Wellness Coalition to the list of Committees and Boards and appoint Councillor Dreger as the representative. **CARRIED**

5.3 Viability Review Recommended Actions Update List.

2018-04-17-133 **MOVED** by Councillor Dreger that Council accept the Viability Review recommended actions update list as presented. **CARRIED**

6. COUNCILLOR REPORTS

Councillor Chelick Verbal report

FCSS meeting

Trauma Drama meeting

The Meals on Wheels program is looking for volunteer drivers.

FCSS is looking for a new van for trips to Grande Prairie.

Councillor Dreger Verbal Report

Central Peace Early Childhood Coalition meeting

Community Connect Night

Mayor Potrebenko

Central Peace Waste Management meeting

2018-04-17-134 **MOVED** by Deputy Mayor Verquin that Council accept the Councillor reports as presented.

CARRIED

7. PREVIOUS BUSINESS

8. NEW BUSINESS

8.1 RFD: 2018 Operational and Capital Budgets

2018-04-17-135 **MOVED** by Councillor Kotyk that Council approve the 2018 Operational and Capital Budgets as presented.

CARRIED

8.2 RFD: 2018 Tax Rate Bylaw

2018-04-17-136 **MOVED** by Councillor Dreger that Council give first reading to the 2018 Tax Rate Bylaw.

CARRIED

2018-04-17-137 **MOVED** by Councillor Kotyk that Council give second reading to the 2018 Tax Rate Bylaw.

CARRIED

2018-04-17-138 **MOVED** by Councillor Kotyk that Council move to third reading of the 2018 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

2018-04-17-139 **MOVED** by Councillor Chelick that Council give third reading and pass the 2018 Tax Rate Bylaw.

CARRIED

8.3 Northern Heat 2018 Firefighter Conference in Peace River May 2-5, 2018 Request for Donation.

2018-04-17-140 **MOVED** by Councillor Dreger that Council donate \$300 to the Northern Heat 2018 Firefighter Conference May 2 to 5 in Peace River.

CARRIED

8.4 Peace Library System Director Linda Duplessis, Request to Present to Council

It was noted that the Peace Library System Director was scheduled to make a presentation to Council at the May 15, 2018 regular meeting of Council.

2018-04-17-141 **MOVED** by Councillor Chelick that Council accepts the Peace Library System Director Linda Duplessis request to present to Council for information.

CARRIED

8.5 Legal Seminar "Meets Legalization of Cannabis, Affordable Housing and Property Crime" Friday May 11, 2018, in Drayton Valley, AB.

2018-04-17-142 **MOVED** by Mayor Potrebenko that any Council member available to attend the Cannabis, Affordable Housing and Property Crime workshop in Drayton Valley on May 11, 2018 be enabled to do so.

CARRIED

- 8.6 **RFD: NARDAM Lease between the MD of Spirit River and the Village of Rycroft Expiry July 2018**

2018-04-17-143 **MOVED** by Councillor Kotyk that Council defer a decision on the NARDAM lease between the MD of Spirit River and the Village of Rycroft that expires in July 2018 to a Council meeting after the May 16 Viability vote. **CARRIED**

- 8.7 **CN Eco Connexions Tree Canada Grant Opportunity**

2018-04-17-144 **MOVED** by Mayor Potrebenko that Council accepts the CN Eco Connexions Tree Canada Grant Opportunity for information. **CARRIED**

9. **INFORMATION ITEMS**

- 9.1 **WCB Re: April 28, 2018 National Day of Mourning**

Mayor Potrebenko stated that the Village Flags will be flown at half-mast that day.

- 9.2 **Alberta Municipal Affairs Re: \$130,000 ACP Grant for Intermunicipal Development Plans for the Village of Rycroft, MD of Spirit River, and the Town of Spirit River**

- 9.3 **Alberta Municipal Affairs Re: \$90,000 ACP Grant for Intermunicipal collaboration for Regional Fire Service Commission project**

- 9.4 **Peace Library System March 24, 2018 Board Meeting Highlights**

- 9.5 **Alberta Utilities Commission Re: Application to Alleviate Reliability Violations in Region**

- 9.6 **Canadian Heritage Re: Successful Application for \$2,000 Canada Day Grant**

- 9.7 **Alberta Municipal Affairs Re: Municipal Accountability Program**

- 9.8 **Farm Safety Centre Re: Thank you for Donation**

- 9.9 **Alberta Municipal Affairs Re: 2018 MSI Capital Funding Allocation of \$84,069**

- 9.10 **American Public Works Association Re: National Public Works Week May 20-26, 2018**

- 9.11 **Summer Temporary Employment Program Application Decline**

- 9.12 **Lori Sigurdson, Minister of Seniors and Housing Re: Minister's Senior Service Awards.**

- 9.13 **Alberta Historical Resources Foundation Re: 2018 Heritage Awards**

- 9.14 **Central Peace Waste Management Commission Meeting Minutes November 2017**

2018-04-17-145 **MOVED** by Deputy Mayor Verquin that Council accept items 9.1 to 9.14 for information **CARRIED**

Mayor Potrebenko recessed the meeting for a break at 7:22 p.m.

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

10. **IN CAMERA**

2018-04-17-146 **MOVED** by Mayor Potrebenko that Council move to an in camera meeting at 7:31 p.m., as per section 197 (2) of the *Municipal Government Act* for the purpose of discussing a land sale and personnel matter. **CARRIED**

2018-04-17-147 **MOVED** by Mayor Potrebenko that Council come out of the in camera meeting at 7:53 p.m. **CARRIED**

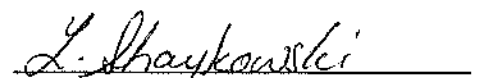
2018-04-17-148 **MOVED** by Mayor Potrebenko that Council appoint Judith Baker to sit as a member on the Rycroft Municipal Library Board. **CARRIED**

2018-04-17-149 **MOVED** by Mayor Potrebenko that Council direct Administration to proceed with the Land Sale negotiation as discussed. **CARRIED**

11. **ADJOURNMENT**

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


Diahann Potrebenko
Mayor


Lisa Shaykowski
Interim Chief Administrative Officer