



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF  
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE CHAMBERS  
TUESDAY, JANUARY 23, 2018 AT 6:30 P.M.**

**Present:**

<b>Diahann Potrebenko</b>	<b>Mayor</b>
<b>James Verquin</b>	<b>Deputy Mayor</b>
<b>Roxann Dreger</b>	<b>Councillor</b>
<b>Joanne Chelick</b>	<b>Councillor</b>
<b>Lisa Shaykowski</b>	<b>Interim CAO</b>
<b>Rachelle Piscopo</b>	<b>Recording Secretary</b>

**Absent:** **Dwayne Kotyk** **Councillor (with notice)**

**1. CALL TO ORDER**

Mayor Diahann Potrebenko called the meeting to order at 6:28 p.m.  
Dolan Isaac and Tom Beale joined the meeting at 6:28 p.m.

**2. ADOPTION OF AGENDA**

**2018-01-23-034** **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated January 23, 2018 as presented. **CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes from the January 9, 2018 Regular Council Meeting**

**2018-01-23-035** **MOVED** by Councillor Chelick that Council approve the January 9, 2018 regular Council Meeting minutes as presented. **CARRIED**

**3.2 Minutes from the January 10, 2018 Special Council Meeting**

**2018-01-23-036** **MOVED** by Councillor Dreger that Council approve the January 10, 2018 Special Council Meeting minutes as presented. **CARRIED**

**3.3 Minutes from the January 12, 2018 Special Council Meeting**

**2018-01-23-037** **MOVED** by Councillor Chelick that Council approve the January 12, 2018 regular Council Meeting minutes as presented. **CARRIED**

**4. DELEGATIONS**

**4.1 Resident Whitney Burback**

Mr. Burback made a presentation to Council in regards to a bill he received from the Village due to his dog getting loose.  
Mayor Potrebenko thanked Mr. Burback for the information, and advised that Council will get back to him with a decision on the incident.

**5. FINANCIAL REPORTS AND STATEMENTS**

No Financial Reports were submitted.

**6. CAO REPORT**

Interim CAO Lisa Shaykowski presented a verbal report.

**2018-01-23-038** **MOVED** by Councillor Dreger that Council accept the CAO report as presented. **CARRIED**

7. **PUBLIC WORKS REPORT**

Acting Public Works Foreman Dolan Isaac presented a verbal report.

2018-01-23-039 **MOVED** by Councillor Chelick that Council receive and accept the Public Works Report as presented. **CARRIED**

8. **COUNCILLOR REPORTS**

**Councillor Chelick**

- FCSS meeting

**Mayor Potrebenko**

- G5 Meeting

**Deputy Mayor Verquin**

- G5 Meeting

**Councillor Dreger**

- Central Peace Early Childhood Coalition
- Rycroft Municipal Library
- Friends of the Rycroft Hall
- Central Peace Fire Commission

2018-01-23-040 **MOVED** by Councillor Dreger that Council accept the Councillor reports as presented. **CARRIED**

9. **PREVIOUS BUSINESS**

9.1 **RFD: Alberta Community Partnerships Grant Application for Collaborative Planning with the Town of Spirit River**

2018-01-23-041 **MOVED** by Mayor Potrebenko that the Village of Rycroft participates in an Alberta Community Partnerships grant application with the Town of Spirit River and the Municipal District of Spirit River No. 133 to complete a review of Land Use Bylaws, Municipal Development Plans, and Inter-Municipal Development Plans, with the lead municipality being the Town of Spirit River.

**CARRIED**

9.2 **RFD: Alberta Community Partnerships Grant Application for Fire Commission with the MD of Spirit River**

2018-01-23-042 **MOVED** by Councillor Dreger that the Village of Rycroft participates in an Alberta Community Partnerships Grant application with the Town of Spirit River and the Municipal District of Spirit River No. 133 for regional fire services commission support with the lead municipality being the Municipal District of Spirit River No. 133.

**CARRIED**

10. **NEW BUSINESS**

No New Business items were submitted.

11. **INFORMATION ITEMS**

11.1 Governance Workshop.

11.2 Mighty Peace Water Association Newsletter

11.3 Growing the North Conference

11.4 Central Peace Fire Commission Report

11.5 Central Peace Health and Wellness January 16, 2018 Meeting Minutes

11.6 Friends of the Community Hall Assoc. January 17, 2018 Meeting Minutes

2018-01-23-043 **MOVED** by Councillor Dreger that Council accept items 11.1 to 11.6 for information. **CARRIED**

Mayor Potrebenko recessed the regular meeting of Council for a break at 7:20 p.m.  
Mayor Potrebenko reconvened the meeting at 7:25 p.m.


12. IN CAMERA

2018-01-23-044      **MOVED** by Mayor Potrebenko that Council move to an in camera meeting at 7:25 p.m., as per section 197 (2) of the *Municipal Government Act* for the purpose of discussing a personnel matter.      **CARRIED**


2018-01-23-045      **MOVED** by Mayor Potrebenko that Council come out of in-camera at 8:51 p.m.      **CARRIED**

13. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 8:51 p.m.



**Diahann Potrebenko**  
Mayor



**Lisa Shaykowski**  
Interim CAO