

4.2 Paving Project Update Report

CAO Peter Thomas and Capital Projects Coordinator Jim Uhl updated Council on the paving project progress. The tentative completion date for final landscaping is July 9. It was suggested that Administration can take Council for a tour of the project on July 4, prior to the Council meeting, at 5:30 p.m.

Administration advised Council of a legal issue involving the negotiation of the contract, and advised that the discussion should be reviewed in camera.

2018-06-19-221 **MOVED** by Mayor Potrebenko that Council move to an in camera meeting at 6:49 p.m., as per section 197 (2) of the *Municipal Government Act* for the purpose of discussing a legal matter. **CARRIED**

Ron Campbell, Marek Cerevka, and Denise van Rootselaar left the meeting at 6:49 p.m.

2018-06-19-222 **MOVED** by Councillor Kotyk that Council come out of the in camera meeting at 7:07 p.m. **CARRIED**

Denise van Rootselaar re-joined the meeting at 7:07 p.m.

2018-06-19-223 **MOVED** by Councillor Dreger that Council direct Administration to proceed with the completion of the paving project within the original budget as discussed. **CARRIED**

Jim Uhl left the meeting at 7:08 p.m.

5. CAO REPORT

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

CAO Peter Thomas advised that we are negotiating a new service contract with TELUS that will see a reduction of our telephone bill. The phone number 780 765 3838 has been disconnected from the office, and the request sent to remove it from our bill as its use could not be determined.

We also are collecting all the statistics from the NARDAM campground operation, and will be supplying a report to Council.

2018-06-19-224 **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

6.1 **Councillor Kotyk RE: 45 Avenue Speed Limit and Dangerous Goods Route**

Councillor Kotyk noted that he has received reports that heavy trucks carrying dangerous goods have been using 45 Avenue. This route passes by the school, and should not be used for heavy trucks or dangerous goods.

2018-06-19-225 **MOVED** by Councillor Kotyk that Council direct Administration to do a public awareness campaign through social media, the webpage, and newspaper to advise to the travelling public that 45 Avenue is not to be used for industrial traffic hauling dangerous goods. **CARRIED**

Alberta Transportation will be included in the campaign, as Highway 2 access is connected to the route.

2018-06-19-226 **MOVED** by Mayor Potrebenko that Administration add the Village Traffic Control Bylaw to the next meeting agenda for Council discussion. **CARRIED**

6.2 **Councillor Dreger's Council Report June 19, 2018**

Councillor Dreger advised that the library is making arrangements to share the library space with the Central Peace Early Childhood Coalition.

- Rycroft Library Board mtg
- Friends of the Rycroft Community Hall mtg

Councillor Chelick – nothing to report at this time

- MD of Spirit River Council mtg RE: NARDAM Campground June 18

Mayor Potrebenko submitted a written report at the meeting.

- Canada Day Planning Meeting June 13
- G5 Medical Clinic Corporation Board and Committee Meeting June 14

2018-06-19-227 **MOVED** by Councillor Chelick that Council accept the written and verbal Council reports as presented. **CARRIED**

7. PREVIOUS BUSINESS

No previous business items appeared on the agenda.

8. PREVIOUS BUSINESS

8.1 Municipal Affairs RE: Changes to Alberta's Emergency Management Legislative Framework

2018-06-19-228 **MOVED** by Councillor Dreger that Council accept the invite to provide input on the changes to Alberta's Emergency Management Legislative Framework for information. **CARRIED**

8.2 Rycroft Ag Society RE: 2018 Rycroft Chuck wagon Races Advertising Invoice \$5,000

2018-06-19-229 **MOVED** by Councillor Dreger that Council approve the donation request of \$5,000 to the 2018 Rycroft Chuck wagon Races for advertising purposes as previously committed, and that the funds come from the Council donation account. **CARRIED**

8.3 Recycling Council of Alberta RE: Waste Reduction Conference Sept 19-21, in Banff, AB

2018-06-19-230 **MOVED** by Councillor Dreger that Council accept the notice from the Recycling Council of Alberta RE: Waste Reduction conference September 19-21, 2018 in Banff, AB for information. **CARRIED**

8.4 Alberta Recreation & Parks Assoc. Conference and Awards Program Oct 25-27, in Jasper, AB

2018-06-19-231 **MOVED** by Councillor Dreger that Council direct Administration to report back to Council on the costs associated with attending the Alberta Recreation & Parks Association conference on Oct 25-27, 2018 in Jasper Alberta. **CARRIED**

8.5 Alberta Municipal Affairs RE: 2018 MSI and Gas Tax Funding Allocations

2018-06-19-232 **MOVED** by Councillor Chelick that Council accept the correspondence from Alberta Municipal Affairs RE: 2018 MSI and Gas Tax Funding Allocations for information. **CARRIED**

8.6 Alberta Municipal Affairs RE: Acceptance of 2016 MSI Statement of Funding and Expenditures

2018-06-19-233 **MOVED** by Councillor Chelick that Council accept the correspondence from Alberta Municipal Affairs RE: Acceptance of 2016 MSI Statement of Funding and Expenditures for information. **CARRIED**

8.7 RFD: Public Participation Policy

2018-06-19-234 **MOVED** by Mayor Potrebenko that Council approve the Public Participation Policy as presented. **CARRIED**

8.8 Julie Temple, FCSS Coordinator RE: Community Gardens in the Village

2018-06-19-235 **MOVED** by Councillor Chelick that Council direct Administration to forward a letter of support for the FCSS grant to develop a community garden in the Village, and note that at this time, Council does not have a preferred location, and will be considering a location in the upcoming review of its Land Use Bylaw revision. **CARRIED**

9. INFORMATION ITEMS

9.1 Peace Library System Board Meeting Highlights May 26, 2018

9.2 Peace Library System 2017 Annual Report and Financial Statements

9.3 FCSS Regular Board Meeting Draft Minutes June 5, 2018

9.4 Friends of the Rycroft Community Hall Association Meeting minutes June 13, 2018

2018-06-19-236 **MOVED** by Councillor Kotyk that Council accept Information items 9.1 to 9.4 for information **CARRIED**

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

Denise van Rootselaar left the meeting at 8:00 p.m.

Mayor Potrebenko resumed the meeting at 8:06 p.m.

10. IN CAMERA

2018-06-19-237 **MOVED** by Councillor Dreger that Council move to an in camera meeting at 8:06 p.m., as per section 197 (2) of the *Municipal Government Act* for the purpose of discussing a legal, land, and personnel matter. **CARRIED**

Dolan Isaac left the in camera meeting at 8:26 p.m.

2018-06-19-238 **MOVED** by Councillor Chelick that Council come out of the in camera meeting at 8:44 p.m. **CARRIED**

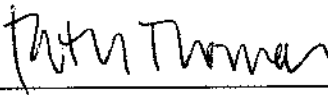
2018-06-19-239 **MOVED** by Councillor Kotyk that Council direct Administration to maintain the resident's bill for the damage caused to the municipal infrastructure as discussed. **CARRIED**

11. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 8:44 p.m.



 Diahann Potrebenko
 Mayor



 Peter Thomas
 Chief Administrative Officer