



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
MARCH 13, 2018
VILLAGE OF RYCROFT COUNCIL CHAMBERS
8:30 P.M.**

Present:

James Verquin	Deputy Mayor
Joanne Chelick	Councillor
Roxann Dreger	Councillor
Dwayne Kotyk	Councillor
Peter Thomas	Acting Chief Administrative Officer
Dolan Isaac	Acting Public Works Foreman
Jim Uhl	Capital Projects Coordinator
Dan Zahara	Central Peace Signal Newspaper

Absent:

Diahann Potrebenko	Mayor (with notice)
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1. CALL TO ORDER

Deputy Mayor Verquin called the meeting to order at 8:30 p.m.

2. ADOPTION OF AGENDA

2018-03-13-095 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated March 13, 2018 as presented.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes from the February 27, 2018 Regular Council Meeting

2018-03-13-096 **MOVED** by Councillor Dreger that Council approve the February 27, 2018 regular Council Meeting minutes as presented.

CARRIED

4. DELEGATIONS

5. CAO REPORT

- 5.1 Acting CAO Report, Action Item List, Calendar**
- 5.2 Strategic Priorities Chart**

2018-03-13-097 **MOVED** by Deputy Mayor Verquin that Council table the discussion regarding changing the regular Council meeting date schedule to the next Council meeting.

CARRIED

The Acting CAO presented the Strategic Priorities chart in a new format and advised this will appear on all future Council agendas for Council's review.

2018-03-13-098 **MOVED** by Deputy Mayor Verquin that Council accept the Acting CAO report and Strategic Priorities chart as presented.

CARRIED

6. COUNCILLOR REPORTS

7. PREVIOUS BUSINESS

7.1 RFD: Water Valve Inspections and Replacements 2018 Capital Project

Capital Projects Coordinator Jim Uhl reviewed the request for decision with Council.

2018-03-13-099 **MOVED** by Deputy Mayor Verquin that Council award the water works upgrade capital project on Main Street to Aquatera Utilities Inc, at a cost no greater than \$143,000.

CARRIED

8. **NEW BUSINESS**

8.1. **Julie Temple, FCSS Coordinator Re: Request for Donation to Trauma Drama Program**

Councillor Chelick advised that group did not secure the necessary funding or resources for the Trauma Drama program, so the program is postponed to 2019.

2018-03-13-100 **MOVED** by Councillor Chelick that Council accept the request for donation for the Trauma Drama Program for information.

CARRIED

8.2. **Alberta Community Crime Prevention Association 2018 Conference**

2018-03-13-101 **MOVED** by Councillor Chelick that Council accept the information on Alberta Community Crime Prevention Association 2018 Conference for information.


CARRIED

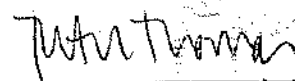
9. **INFORMATION ITEMS**

10. **IN CAMERA**

11. **ADJOURNMENT**

Deputy Mayor Verquin adjourned the meeting at 9:00 p.m.


James Verquin
Deputy Mayor


Peter Thomas
Acting Chief Administrative Officer