



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
NOVEMBER 20, 2018
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:

Diahann Potrebenko	Mayor
James Verquin	Deputy Mayor
Joanne Chelick	Councillor
Roxann Dreger	Councillor (via telephone)
Dwayne Kotyk	Councillor
Peter Thomas	Chief Administrative Officer
Lisa Shaykowski	Finance Clerk

1. CALL TO ORDER

Mayor Potrebenko called the meeting to order at 6:30 p.m.

2. ADOPTION OF AGENDA

2018-11-20-421 **MOVED** by Councillor Chelick that Council approve the Village of Rycroft regular Council meeting agenda dated November 20, 2018 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the November 7, 2018 Regular Council Meeting

2018-11-20-422 **MOVED** by Councillor Chelick that Council approve the November 7, 2018 regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

6.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart

2018-11-20-423 **MOVED** by Councillor Chelick that Council appoint Andrew Hicks as the Clerk for the Central Peace Assessment Review Board for a one-year term and that the remuneration and expenses be according to the Village of Rycroft's policy LEG. 04 Council, Committee, and Board Remuneration. **CARRIED**

2018-11-20-424 **MOVED** by Councillor Dreger that any Council member available to attend the Boards and Committee Members responsibilities seminar facilitated by Brownlee LLP at the Brownlee Building in Spirit River on November 28 be enabled to do so. **CARRIED**

2018-11-20-425 **MOVED** by Councillor Chelick that Council approve the CAO Report, Action Item List, Calendar, and Council Strategic Priorities Chart as presented. **CARRIED**

7. COUNCILLOR REPORTS

7.1 AUMA RE: Mayor's Participation on Safe and Healthy Communities Committee

Councillor Chelick
November 14 Central Peace Attraction and Retention Committee

Councillor Kotyk
November 13 Intermunicipal Council meeting with Saddle Hills County

Deputy Mayor Verquin

November 13 Intermunicipal Council meeting with Saddle Hills County

Councillor Dreger

November 13 Intermunicipal Council meeting with Saddle Hills County

November 16 Central Peace Regional Fire Commission meeting

Mayor Potrebenko

November 13 Intermunicipal Council meeting with Saddle Hills County

2018-11-20-426 **MOVED** by Councillor Chelick that Council accept the Council reports as presented.
CARRIED

8. PREVIOUS BUSINESS**8.1 RFD: Master Rates Bylaw 199-18**

2018-10-20-427 **MOVED** by Councillor Dreger that Council give first reading to update Bylaw 199-18 Master Rates Bylaw.
CARRIED

2018-10-20-428 **MOVED** by Councillor Chelick that Council give second reading to Bylaw 199-18 Master Rates Bylaw.
CARRIED

2018-10-20-429 **MOVED** by Councillor Chelick that Council move to third reading of Bylaw 199-18 Master Rates Bylaw.
CARRIED UNANIMOUSLY

2018-10-20-430 **MOVED** by Deputy Mayor Verquin that Council give third reading to Bylaw 199-18 Master Rates Bylaw.
CARRIED

9. NEW BUSINESS**9.1 Ledcor Highway Maintenance Property Access Request**

2018-10-20-431 **MOVED** by Deputy Mayor Verquin that Council approve the Ledcor Highway Maintenance request to access Village lands for the purpose of completing environmental testing between November 2018 and April 2019. **CARRIED**

9.2 Central Peace Firefighters Association RE: Sponsorship Opportunity for New Year's Eve Gala

2018-10-20-432 **MOVED** by Councillor Chelick that Council approve the 10 o'clock sponsorship option for the Central Peace Firefighter's Association New Year's Eve Gala in the amount of \$500, and that these funds come from the Council Grants budget.
CARRIED

9.3 RCMP RE: Client/Partner Satisfaction Survey

2018-10-20-433 **MOVED** by Councillor Chelick that Council direct Administration to forward the RCMP client satisfaction survey to all Council members so they can complete the survey, and return their answers to Administration no later than November 28 for submission to the RCMP.
CARRIED

9.4 Grande Prairie and District Victim Services RE: Funding for 2019

2018-10-20-434 **MOVED** by Councillor Chelick that Council consider the donation request for 2019 funding of \$1,500 from the Grande Prairie and District Victim Services at the November 27 Special Council budget meeting.
CARRIED

9.5 NADC Northern Leaders' Summit in Slave Lake December 13

2018-10-20-435 **MOVED** by Councillor Dreger that Council enable one Council member to attend the NADC Northern Leaders' Summit in Slave Lake on December 13.
CARRIED

10. CORRESPONDENCE ITEMS

- 10.1 MD of Spirit River RE: NARDAM Lease
 10.2 FCSS Reports: Board Meeting Minutes October 2, 2018; Coordinators Report Oct and Nov 2018
 10.3 OPUS Memorandum RE: Conditional Construction Completion Certificate

2018-11-20-436 **MOVED** by Councillor Dreger that Council accept items 10.1 to 10.3 for information. **CARRIED**

Mayor Potrebenko recessed the meeting for a break at 7:02 p.m.
 Mayor Potrebenko called the meeting back to order at 7:10 p.m.

11. IN CAMERA

2018-11-20-437 **MOVED** by Councillor Dreger that Council move to an in camera meeting at 7:10 p.m., as per section 197 (2) of the *Municipal Government Act* for the purpose of discussing legal and personnel issues. **CARRIED**

Deputy Mayor James Verquin left the meeting at 7:15 p.m.
 Lisa Shaykowski left the meeting at 7:16 p.m.

2018-11-20-438 **MOVED** by Councillor Dreger that Council come out of the in camera meeting at 7:32 p.m.

2018-11-20-439 **MOVED** by Councillor Chelick that Council approve the 2019 Village of Rycroft Salary Grid and the updated policy LEG.04 Council and Committee remuneration policy as presented. **CARRIED**

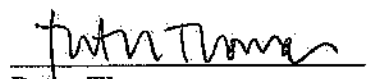
2018-11-20-440 **MOVED** by Councillor Kotyk that Council direct Administration to finalize the Regional Development Initiative agreement between the Village and Saddle Hills County as discussed. **CARRIED**

2018-11-20-441 **MOVED** by Mayor Potrebenko that Council accept the legal update as presented. **CARRIED**

12. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 7:32 p.m.


 Diahann Potrebenko
 Mayor


 Peter Thomas
 Chief Administrative Officer