



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
SEPTEMBER 5, 2018
VILLAGE OF RYCROFT COUNCIL CHAMBERS
6:30 P.M.**

PRESENT:

Diahann Potrebenko	Mayor
James Verquin	Deputy Mayor
Joanne Chelick	Councillor
Roxann Dreger	Councillor
Dwayne Kotyk	Councillor
Peter Thomas	Chief Administrative Officer
Lisa Shaykowski	Finance Clerk
Denise van Rootselaar	Central Peace Signal Newspaper

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2018-09-05-311 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated September 5, 2018 with the following addition:

ADD: 6.1 Councillor Chelick's Written Report for August 2018 **CARRIED**

3. ADOPTION OF MINUTES

3.1 Minutes from the August 21, 2018 Regular Council Meeting

2018-09-05-312 **MOVED** by Deputy Mayor Verquin that Council approve the August 21, 2018 regular Council meeting minutes as presented. **CARRIED**

4. DELEGATIONS

5. CAO REPORT

5.1 CAO Report, Action Item List, Calendar, Council Grants Update, Council Strategic Priorities Chart and Follow up Action List

2018-09-05-313 **MOVED** by Councillor Kotyk that Council approve the CAO Report, Action Item List, Calendar, Council Grants Update, Council Strategic Priorities Chart and Follow up Action List as presented. **CARRIED**

5.2 Memorandum: Purging Files as per Records Retention and Disposition Bylaw 87-08

2018-09-05-314 **MOVED** by Councillor Chelick that Council accept the Purging Files as per Records Retention and Disposition Bylaw 87-08 memorandum as presented. **CARRIED**

6. COUNCILLOR REPORTS

6.1 Councillor Chelick August 2018 Report

August 5 FCM President meeting in Fairview

August 7 FCSS meeting

August 8 Central Peace Attraction and Retention Committee meeting

August 21 LUB MDP IDP Steering Committee meeting

Mayor Potrebenko
August 24 ATCO lunch meeting

Councillor Dreger
September 5 Friends of the Hall meeting

Councillor Dreger noted the committee brought up a number of concerns in regards to the Hall operation that were itemized in the minutes.

2018-09-05-315 **MOVED** by Deputy Mayor Verquin that Council accept the Council written and verbal reports as presented. **CARRIED**

2018-09-05-316 **MOVED** by Councillor Dreger that Administration follow upon the Hall operation requests as requested by the Hall committee. **CARRIED**

7. PREVIOUS BUSINESS

7.1 RFD: Agriculture Weed and Pest Appeal Committee Appointment

2018-09-05-317 **MOVED** by Councillor Kotyk that Council appoint Keegan Milkovich, Shane Milkovich, Thelma Dreger, Dale Emerson, Gary Sanocki, and Steve McLaughlin as the Agriculture Weed and Pest Appeal Committee for the Village of Rycroft. **CARRIED**

7.2 RFD: BYLAW 174-16 Traffic Control Bylaw

2018-09-05-318 **MOVED** by Mayor Potrebenko that Council direct Administration to make the changes to the Traffic Control Bylaw as discussed and bring it back to Council for approval. **CARRIED**

8. NEW BUSINESS

8.1 Community and Regional Economic Support (CARES) Grant Application Request

2018-09-05-319 **MOVED** by Deputy Mayor Verquin that Council direct Administration to apply for CARES grant to develop an economic development strategy to encourage new developments and future expansions in the Village of Rycroft. **CARRIED**

8.2 September 25 Strategic Planning Workshop Council Preparation Worksheets

2018-09-05-320 **MOVED** by Mayor Potrebenko that Council accept the September 25 Strategic Planning Workshop preparation worksheets and agenda for information. **CARRIED**

8.3 RFD: 2018 Tax Sale

2018-09-05-321 **MOVED** by Deputy Mayor Verquin that Council set the date for the annual Tax Sale as October 29, 2018 at 10:00 a.m. in the Village Council Chambers; AND THAT Council set the reserve bids for the sale properties as follows:

<u>Roll Number</u>	<u>Address</u>	<u>Value</u>
22.000	4616 50 street	\$ 15,560
26.000	4630 50 street	\$ 21,960
110.000	4620 51 street	\$ 46,660
206.000	4648 53 street	\$120,280
442.000	4619 44 street	\$ 15,350
510.000	4901 41 street	\$ 97,200

CARRIED

8.4 RFD: Flag Policy

2018-09-05-322 **MOVED** by Mayor Potrebenko that Council approve the Village Flag Policy as presented. **CARRIED**

9. INFORMATION ITEMS

- 9.1 a) Alberta Environment and Parks Risk-Based Inspection Report on Waterworks System
 b) Response from Water Operator GWST
 c) GWST Contravention Report August 28, 2018
 9.2 Accessibility Conference October 18-19, 2018 in Edmonton

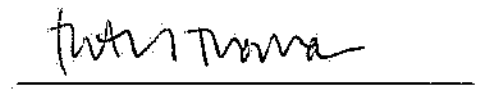
2018-09-05-323 **MOVED** by Councillor Chelick that Council accept information items 9.1 to 9.2 for information. **CARRIED**

10. IN CAMERA

11. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 7:49 p.m.


 Diahann Potrebenko
 Mayor


 Peter Thomas
 Chief Administrative Officer