



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
AUGUST 1, 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	CAO
Lisa Shaykowski	Finance Clerk
Denise van Rootselaar	Central Peace Signal

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2018-08-01-280 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated August 1, 2018 as presented.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes from the July 17, 2018 Regular Council Meeting

2018-08-01-281 **MOVED** by Councillor Chelick that Council approve the July 17, 2018 regular Council meeting minutes as presented.

CARRIED

4. DELEGATIONS

5. CAO REPORT

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

2018-08-01-282 **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

Mayor Potrebenko
July 24 Saddle Hills County Council Meeting presentation

Councillor Dreger
July 31 Central Peace Health and Wellness Coalition meeting

2018-08-01-283 **MOVED** by Deputy Mayor Verquin that Council accept the Council verbal reports as presented.

CARRIED

7. PREVIOUS BUSINESS

7.1 NARDAM Revenue and Expense Report

2018-08-01-284 **MOVED** by Councillor Dreger that Council accept the NARDAM Revenue and Expense Report to July 23, 2018 as presented.

CARRIED

8. NEW BUSINESS

- 8.1 a) MD of Spirit River RE: Weed Control Act
b) RFD: Weed Inspector Appointment, and Weed and Pest Notice Appeal Board**

2018-08-01-285 **MOVED** by Councillor Dreger that Council appoint Dolan Isaac as Weed Inspector for the Village of Rycroft. **CARRIED**

2018-08-01-286 **MOVED** by Mayor Potrebenko that Council make a request to the G5 member municipalities that the Village of Rycroft be permitted to name the G5 Agricultural Weed & Pest Notice Appeal Board as the Village's Agricultural Weed & Pest Notice Appeal Board. **CARRIED**

- 8.2 Family Support Services RE: Request for Donation of Community Hall for Program**

2018-08-01-287 **MOVED** by Councillor Dreger that Council waive the user fees and approve the use of the Rycroft Community Hall for the Healthy Family Playgroup Program that runs on the last Tuesday of the month from 10 to 11:30 a.m., starting on September 25, 2018. **CARRIED**

- 8.3 Town of Fairview RE: AUMA President Visit August 5, 2018 in Fairview, AB**

2018-08-01-288 **MOVED** by Councillor Dreger that any Council member that is available to attend to the meeting with AUMA President Barry Morishita in Fairview on August 5 be enabled to do so. **CARRIED**

Mayor Potrebenko and Councillor Chelick indicated that they plan to attend.

- 8.4 RFD: Village Owned Property For Sale**

2018-08-01-289 **MOVED** by Deputy Mayor Verquin that Council direct Administration to enter into a contract with a Realtor to valuate, market, and sell all properties currently under the ownership and not being used for the Village of Rycroft operations. **CARRIED**

- 8.5 RFD: 2019 Capital Budget Plan**

2018-08-01-290 **MOVED** by Mayor Potrebenko that Council direct administration to apply for the Alberta Community Resilience Program for the Village storm water management project; and consider sewer infrastructure, then roads infrastructure as priorities for the Investing in Canada Infrastructure Program. **CARRIED**

9. INFORMATION ITEMS

- 9.2 Minister of Municipal Affairs RE: Stars of Alberta Volunteer Awards**

2018-08-01-291 **MOVED** by Councillor Dreger that Council direct Administration to advertise the Stars of Alberta Volunteer Awards in the Central Peace Signal to inform residents about the program. **CARRIED**

- 9.1 Alberta Government Community Recovery Services RE: Acknowledgement of Disaster Recovery Assistance Application**

- 9.3 Government of Alberta RE: Update on Legalization of Cannabis**

- 9.4 ATCO Gas RE: 2018 Franchise Fee Forecast Update**

2018-08-01-292 **MOVED** by Councillor Dreger that Council accept information items 9.1, 9.3, and 9.4 for information. **CARRIED**

10. IN CAMERA

11. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 7:07 p.m.



Diahann Potrebenko
Mayor



Peter Thomas
Chief Administrative Officer