



**MEETING MINUTES
VILLAGE OF RYCROFT
SPECIAL COUNCIL MEETING
MARCH 1, 2019**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:

**Diahann Potrebenko
James Verquin
Joanne Chelick
Roxann Dreger**

**Mayor
Deputy Mayor
Councillor
Councillor**

**Peter Thomas
Dolan Isaac
Brice Daly
Ken Hawrylenko
Brian Ballard**

**Chief Administrative Officer
Public Works Foreman (at 8:47 a.m.)
Alberta Emergency Management Agency
Alberta Emergency Management Agency
Saddle Hills County**

ABSENT:

Dwayne Kotyk

Councillor

1. CALL TO ORDER

Mayor Potrebenko called the meeting to order at 8:33 a.m.

2. ADOPTION OF AGENDA

2019-3-1-47

MOVED by Councillor Chelick that Council approve the Village of Rycroft special Council meeting agenda dated March 1, 2019 as presented. **CARRIED**

3. UPDATE ON VILLAGE WATER BREAK

CAO Thomas provided Council with an update on the water break that occurred in the Village on the evening of February 27.

2019-3-1-48


MOVED by Councillor Dreger that Council declare a State of Local Emergency due to the shut down of the water distribution system. **CARRIED**

4. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 9:05 a.m.



Diahann Potrebenko
Mayor



Peter Thomas
Chief Administrative Officer

