



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JULY 16, 2019
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

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

1. CALL TO ORDER

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

Steve Everitt joined the meeting at 6:30 p.m.

2. ADOPTION OF AGENDA

2019-7-16-185 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated July 16, 2019 with the following amendments:

ADD: 5.1 Library Report Update
7.1 Councillor Chelick Written Report June 2019
10.6 Birch Hills County RE: Contribution to Central Peace Senior's Supportive Living Facility
11.2 Personnel: Library Board Appointment **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the June 18, 2019 Regular Council Meeting

2019-7-16-186 **MOVED** by Councillor Chelick that Council approve the June 18, 2019 regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Steve Everitt, Rycroft Library Board RE: Library Update

Steve Everitt, Rycroft Library Board representative made a presentation to Council updating Council on the Rycroft library operations for the past 6 months.

2019-7-16-187 **MOVED** by Mayor Potrebenko that Council accept the Rycroft Library Board update as presented. **CARRIED**

Steve Everitt left the meeting at 6:39 p.m.

Dan Dibbelt and Joni Aylward joined the meeting at 6:40 p.m.

5.2 Dan Dibbelt, Consultant RE: CARES Economic Development Assessment

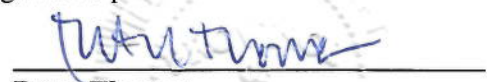
Dan Dibbelt, Dibbelt Northern Services Consultant, and Joanie Aylward, PREDA - Research and Operations presented the draft Economic Development Assessment to Council.

Dan Dibbelt and Joni Aylward left the meeting at 7:54 p.m.

- 2019-7-16-188 **MOVED** by Mayor Potrebenko that Council accept the Economic Development assessment report as presented, and that Council direct administration to create a Request for Decision on the recommendations upon receiving the final report.
CARRIED
6. **CAO REPORT**
- 6.1 **CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart**
- 2019-7-16-189 **MOVED** by Councillor Dreger that Council accept the CAO Report, Action Item List, Calendar, and Council Strategic Priorities Chart as presented.
CARRIED
7. **COUNCILLOR REPORTS**
- 7.1 **Councillor Chelick Written Report**
June 25 G5 General Meeting
June 27 Friends of the Grande Spirit Foundation Meeting
June 28 Grande Spirit Foundation Meeting
July 6 Deken Race the 8 Breakfast Volunteer
- Councillor Dreger**
June 25 G5 General Meeting
June 26 CP Fire and Rescue Commission Meeting
- 2019-7-16-190 **MOVED** by Councillor Kotyk that Council approve the Council member reports as presented.
CARRIED
8. **PREVIOUS BUSINESS**
9. **NEW BUSINESS**
- 9.1 **Financial Update Report to June 30, 2019**
- 2019-7-16-191 **MOVED** by Councillor Dreger that Council accept the financial update report to June 30, 2019 as presented.
CARRIED
- 9.2 **Royal Canadian Legion RE: Ad in Military Service Book**
- 2019-7-16-192 **MOVED** by Councillor Kotyk that Council purchase an ad for \$285 in the Royal Canadian Legion Military Service Book for 2019.
CARRIED
- 9.3 **Spirit River Kinettes RE: Request for Donation to Golf Tournament Sept. 7/19 Chinook Valley**
- 2019-7-16-193 **MOVED** by Deputy Mayor Verquin that Council sponsor the Spirit River Kinettes in the amount of \$200 for their golf tournament supper on September 7 at the Chinook Valley Golf Course.
CARRIED
- 9.4 **Parent Link Rental Space**
- 2019-7-16-194 **MOVED** by Councillor Chelick that Council accept the update on the parent link rental space for information.
CARRIED
- 9.5 **RFD: Central Peace Intermunicipal Subdivision and Development Appeal Board Bylaw and Agreement**
- 2019-7-16-195 **MOVED** by Councillor Dreger that Council give first reading to Bylaw 207-19, a bylaw to establish the Central Peace Intermunicipal Subdivision and Development Appeal Board.
CARRIED
- 2019-7-16-196 **MOVED** by Deputy Mayor Verquin that Council give second reading to Bylaw 207-19, a bylaw to establish the Central Peace Intermunicipal Subdivision and Development Appeal Board.
CARRIED
- 2019-7-16-197 **MOVED** by Councillor Chelick that Council move to third reading of Bylaw 207-19.
CARRIED UNANIMOUSLY

- 2019-7-16-198** **MOVED** by Councillor Kotyk that Council give third reading to Bylaw 207-19, a bylaw to establish the Central Peace Intermunicipal Subdivision and Development Appeal Board. **CARRIED**
- 2019-7-16-199** **MOVED** by Councillor Dreger that Council authorize the Village of Rycroft to enter into an agreement with the G5 Municipalities as a partner in the Central Peace Intermunicipal Subdivision and Development Appeal Board. **CARRIED**
- 9.6 RFD: Policy Review**
- a) **LEG.01 Council Duties**
 - b) **LEG.02 Conduct of Business by Resolution or Bylaw**
 - c) **LEG.03 Duties of Mayor**
 - d) **LEG.05 Councillors Tax Exemption**
 - e) **LIB.01 Library**
 - f) **LEG.01 Responsibility of Councillors Appointed to Committees, Boards, or Authorities (new number)**
- 2019-7-16-200** **MOVED** by Councillor Chelick that Council delete policies LEG.01 Council Duties; LEG.02 Conduct of Business by Resolution or Bylaw; LEG.03 Duties of Mayor; LEG.05 Councillors Tax Exemption; and LIB.01 Library; **AND THAT** Council approve policy LEG.01 Responsibility of Councillors Appointed to Committees, Boards, or Authorities as presented. **CARRIED**
- 9.6 Saddle Hills County RE: Economic Disaster Resilience & Recovery Workshop July 22/19**
- 2019-7-16-201** **MOVED** by Councillor Chelick that Council accept the invite from Saddle Hills County regarding the Economic Disaster Resilience & Recovery Workshop on July 22/19 for information. **CARRIED**
- 10. CORRESPONDENCE ITEMS**
- 10.1 Central Peace Fire and Rescue Commission Fire Chief report to June 26, 2019**
 - 10.2 G5 General Meeting Notes from June 25, 2019**
 - 10.3 Water North Coalition Advisory of Meeting July 25, 2019 at Kakut Lake**
 - 10.4 Central Peace Regional Emergency Management Committee Meeting Agenda July 18, 2019 Birch Hills County**
 - 10.5 Friends of the Rycroft Community Hall Meeting Minutes June 19, 2019**
 - 10.6 Birch Hills County RE: Contribution to Central Peace Senior's Supportive Living Facility**
- 2019-7-16-202** **MOVED** by Councillor Chelick that Council accept items 10.1 to 10.6 for information. **CARRIED**
- Mayor Potrebenko recessed the meeting for a break at 8:30 p.m.
Mayor Potrebenko called the meeting back to order at 8:38 p.m.
- 11. IN CAMERA**
- 2019-7-16-203** **MOVED** by Councillor Chelick that Council move to a closed meeting to review personnel issues at 8:38 p.m. **CARRIED**
- 2019-7-16-204** **MOVED** by Mayor Potrebenko that Council come out of the closed meeting at 9:00 p.m. **CARRIED**
- 2019-7-16-205** **MOVED** by Councillor Chelick that Council appoint Lorna Bourget as a representative to the Rycroft Library Board. **CARRIED**
- 12. ADJOURNMENT**
- Mayor Potrebenko adjourned the meeting at 9:00 p.m.


Diahann Potrebenko
Mayor


Peter Thomas
Chief Administrative Officer