



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JUNE 5, 2019**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:

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

**Mayor
Deputy Mayor
Councillor
Councillor (via telephone)
Councillor**

Peter Thomas

Chief Administrative Officer

1. CALL TO ORDER

Mayor Potrebenko called the meeting to order at 6:32 p.m.

2. ADOPTION OF AGENDA

2019-6-5-153

MOVED by Deputy Mayor Verquin that Council approve the Village of Rycroft regular Council meeting agenda dated June 5, 2019 with the following amendments:

ADD: 6.1 CAO report additions for

- Public Works Report to June 5, 2019
- Ritchie Bros. Auction Update for Land Sales
- Water Treatment Plant Repairs Update
- John Deere Backhoe Repairs Required

7.1 Councillor Chelick Written Report

9.3 Lifesaving Society RE: Proclamation of Drowning Prevention Week
July 21-27

10.4 FCSS Coordinator Report for May 2019

10.5 FCSS Meeting Minutes May 7, 2019

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the May 21, 2019 Regular Council Meeting

2019-6-5-154

MOVED by Councillor Dreger that Council approve the May 21, 2019 regular Council meeting minutes as presented.

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Dave McCrea, ISL Engineering RE: Planning Documents Update

Dave McCrea, consultant with ISL Engineering made a presentation to Council reviewing the updated Intermunicipal Development Plan, the Municipal Development Plan, and the Land Use Bylaw.

2019-6-5-155

MOVED by Councillor Chelick that Council accept the report from Dave McCrea, consultant with ISL Engineering, on the updated Intermunicipal Development Plan, the Municipal Development Plan, and the Land Use Bylaw for the Village of Rycroft as presented.

CARRIED

Dave McCrae left the meeting at 7:13 p.m.

6. **CAO REPORT**

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

- 2019-6-5-156 **MOVED** by Mayor Potrebenko that Administration bring a Request for Decision report on the Ritchie Bros. Auction option for the sale of land to the next Council meeting. **CARRIED**
- 2019-6-5-157 **MOVED** by Councillor Kotyk that Administration bring a Request for Decision report on the John Deere Backhoe repairs and options to the next Council meeting. **CARRIED**
- 2019-6-5-158 **MOVED** by Deputy Mayor Verquin that Council accept the CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart, and Council Grants Update as presented. **CARRIED**

7. **COUNCILLOR REPORTS**

7.1 **Councillor Chelick Written Report**

May 22 Grande Spirit Foundation Strategic Planning Meeting

Councillor Kotyk

June 5 AUMA Summer Municipal Leaders Conference June 5 in Valleyview

Deputy Mayor Verquin

June 5 AUMA Summer Municipal Leaders Conference June 5 in Valleyview

Mayor Potrebenko

June 4 FCSS Meeting

June 5 AUMA Summer Municipal Leaders Conference June 5 in Valleyview

- 2019-6-5-159 **MOVED** by Councillor Dreger that Council approve the Council member reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

8.1 **RFD: Courtesy Corner Road Maintenance**

- 2019-6-5-160 **MOVED** by Mayor Potrebenko that Council continue with the same level of service being provided to the maintenance of our properties at the Courtesy Corner Road. **CARRIED**

9. **NEW BUSINESS**

9.1 **AB Recreation & Parks Assoc. 2019 Conference Oct 24 to 26 in Lake Louise**

- 2019-6-5-161 **MOVED** by Councillor Chelick that Council accept the notice of the Alberta Recreation & Parks Association 2019 Conference October 24 to 26 in Lake Louise, Alberta for information. **CARRIED**

9.2 **Awards from the ARPA and Government of Alberta Honour Outstanding Community Work**

- 2019-6-5-162 **MOVED** by Councillor Chelick that Council accept the notice of Awards from the ARPA and the Government of Alberta to honour outstanding community work for information. **CARRIED**

9.3 **Lifesaving Society RE: Proclamation of Drowning Prevention Week July 21-27**

- 2019-6-5-163 **MOVED** by Councillor Chelick that Council proclaim July 21 to 27, 2019 as National Drowning Prevention Week in the Village of Rycroft, and do commend its thoughtful recognition to all citizens of our municipality and region. **CARRIED**

2019-6-5-164 **MOVED** by Councillor Chelick that Council direct Administration to arrange a sponsorship of paying for a free day of public swimming at the Richardson Pioneer Central Peace Aquatic Centre in Spirit River on July 27 in recognition of National Drowning Prevention Week. **CARRIED**

10. CORRESPONDENCE ITEMS

- 10.1 Alberta Municipal Affairs RE: Viability Plan Update Acceptance**
- 10.2 Peace Library System Board Meeting Minutes May 25 2019**
- 10.3 Friends of the Hall Meeting Minutes**
- 10.4 FCSS Coordinator Report for May 2019**
- 10.5 FCSS Meeting Minutes May 7, 2019**


2019-6-5-165 **MOVED** by Councillor Chelick that Council accept items 10.1 to 10.5 for information. **CARRIED**

11. IN CAMERA

12. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 8:00 p.m.


Diahann Potrebenko
Mayor


Peter Thomas
Chief Administrative Officer