



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
MAY 21, 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.

2. ADOPTION OF AGENDA

2019-5-21-121 **MOVED** by Deputy Mayor Verquin that Council approve the Village of Rycroft regular Council meeting agenda dated May 21, 2019 with the following amendments:

ADD: 6.1 Public Works Report April/May 2019
7.2 Councillor Chelick Written Report
9.12 Rycroft Library Request to Close Alley June 2, 2019 from Noon to 4 p.m. for a Community Event
10.7 Central Peace Health and Wellness Coalition Mtg Minutes Apr 16, 2019
10.8 Central Peace Health and Wellness Coalition Mtg Minutes May 14, 2019
10.9 Rycroft Library Board Meeting Minutes April 2, 2019

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the May 1, 2019 Regular Council Meeting

2019-5-21-122 **MOVED** by Deputy Mayor Verquin that Council approve the May 1, 2019 regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Sheldon Rice, Managing Partner, Rycroft Hotel RE: Bylaw Changes

Sheldon Rice, managing partner for the Rycroft Hotel made a presentation to Council regarding future plans for the Rycroft Hotel.

Mayor Potrebenko thanked Mr. Rice for his presentation and advised Council will get back to him with their comments.

2019-5-21-123 **MOVED** by Mayor Potrebenko that Council accept the report on the Rycroft Hotel operations and plans as presented. **CARRIED**

6. CAO REPORT

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

2019-5-21-124 **MOVED** by Councillor Chelick that Council accept the CAO Report, Action Item List, Calendar, and Council Strategic Priorities Chart as presented.

CARRIED

7. **COUNCILLOR REPORTS**

7.1 **Mayor Potrebenko Written Report**

May 7 FCSS meeting

7.2 **Councillor Chelick Written Report**

May 8 Central Peace Attraction and Retention Committee

2019-5-21-125 **MOVED** by Councillor Chelick that Council approve the Council member reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

8.1 **MD of Spirit River RE: Response to Land Locked Parcel of Land in the MD**

2019-5-21-126 **MOVED** by Deputy Mayor Verquin that Council accept the response from the MD of Spirit River regarding River Lot 17 (lagoon property) for information. **CARRIED**

9. **NEW BUSINESS**

9.1 **RFD: FIN.08 Local Improvement Tax Policy**

2019-5-21-127 **MOVED** by Deputy Mayor Verquin that Council approve FIN.08 Local Improvement Tax policy as presented. **CARRIED**

9.2 **RFD: Local Improvement Tax Charge Bylaws**

Councillor Kotyk declared a conflict of interest and left the meeting at 7:34 p.m.

2019-5-21-128 **MOVED** by Deputy Mayor Verquin that Council proceed with Administration's recommendations for the Local Improvement Taxes for the road and sidewalk improvements as presented. **CARRIED**

9.3 **Bylaw 203-19 to Repeal Bylaw 180-16 Local Improvement Tax Levy**

2019-5-21-129 **MOVED** by Deputy Mayor Verquin that Council give first reading to Bylaw 203-19, a bylaw to repeal Bylaw 180-16 Local Improvement Tax Levy. **CARRIED**

2019-5-21-130 **MOVED** by Councillor Chelick that Council give second reading to Bylaw 203-19, a bylaw to repeal Bylaw 180-16 Local Improvement Tax Levy. **CARRIED**

2019-5-21-131 **MOVED** by Deputy Mayor Verquin that Council move to third reading of Bylaw 203-19. **CARRIED UNANIMOUSLY**

2019-5-21-132 **MOVED** by Councillor Chelick that Council give third reading to Bylaw 203-19, a bylaw to repeal Bylaw 180-16 Local Improvement Tax Levy. **CARRIED**

9.4 **Bylaw 204-19 to Amend Bylaw 187-17 Local Improvement Tax Levy**

2019-5-21-133 **MOVED** by Councillor Chelick that Council give first reading to Bylaw 204-19, a bylaw to amend Bylaw 187-17 Local Improvement Tax Levy, to change the cost of the Local Improvement Tax Levy for the street improvements from \$10 per linear foot of frontage/flankage for a thirty year period to \$5.26 per linear foot of frontage/flankage for a thirty year period. **CARRIED**

2019-5-21-134 **MOVED** by Deputy Mayor Verquin that Council give second reading to Bylaw 204-19, a bylaw to amend Bylaw 187-17 Local Improvement Tax Levy, to change the cost of the Local Improvement Tax Levy for the street improvements from \$10 per linear foot of frontage/flankage for a thirty year period to \$5.26 per linear foot of frontage/flankage for a thirty year period. **CARRIED**

2019-5-21-135 **MOVED** by Deputy Mayor Verquin that Council move to third reading of Bylaw 204-19. **CARRIED UNANIMOUSLY**

- 2019-5-21-136** **MOVED** by Councillor Chelick that Council give third reading to Bylaw 204-19, a bylaw to amend Bylaw 187-17 Local Improvement Tax Levy, to change the cost of the Local Improvement Tax Levy for the street improvements from \$10 per linear foot of frontage/flankage for a thirty year period to \$5.26 per linear foot of frontage/flankage for a thirty year period. **CARRIED**
- 9.5 Bylaw 205-19 to Amend Bylaw 191-17 Local Improvement Tax Levy**
- 2019-5-21-137** **MOVED** by Deputy Mayor Verquin that Council give first reading to Bylaw 205-19, a bylaw to amend Bylaw 191-17 Local Improvement Tax Levy, to change the cost of the Local Improvement Tax Levy for the street improvements from \$10 per linear foot of frontage/flankage for a thirty year period to \$5.26 per linear foot of frontage/flankage for a thirty year period. **CARRIED**
- 2019-5-21-138** **MOVED** by Councillor Chelick that Council give second reading to Bylaw 205-19, a bylaw to amend Bylaw 191-17 Local Improvement Tax Levy, to change the cost of the Local Improvement Tax Levy for the street improvements from \$10 per linear foot of frontage/flankage for a thirty year period to \$5.26 per linear foot of frontage/flankage for a thirty year period. **CARRIED**
- 2019-5-21-139** **MOVED** by Deputy Mayor Verquin that Council move to third reading of Bylaw 205-19. **CARRIED UNANIMOUSLY**
- 2019-5-21-140** **MOVED** by Councillor Chelick that Council give third reading to Bylaw 205-19, a bylaw to amend Bylaw 191-17 Local Improvement Tax Levy, to change the cost of the Local Improvement Tax Levy for the street improvements from \$10 per linear foot of frontage/flankage for a thirty year period to \$5.26 per linear foot of frontage/flankage for a thirty year period. **CARRIED**
- Mayor Potrebenko called for a recess of the meeting at 7:46 p.m.
Mayor Potrebenko called the meeting back to order at 7:49 p.m.
Councillor Kotyk returned to the meeting at 7:49 p.m.
- 9.6 RFD: 2019 to 2022 Operational Budget, and 2019 to 2027 Capital Budget**
- 2019-5-21-141** **MOVED** by Councillor Chelick that Council approve the updated 2019 to 2022 Operational Budget as presented. **CARRIED**
- 2019-5-21-142** **MOVED** by Councillor Kotyk that Council approve the updated 2019 to 2027 Capital Budget as presented. **CARRIED**
- 9.7 RFD: Bylaw 206-19 Tax Rate Bylaw 2019**
- 2019-5-21-143** **MOVED** by Councillor Chelick that Council give first reading to Bylaw 206-19, the 2019 Tax Rate Bylaw. **CARRIED**
- 2019-5-21-144** **MOVED** by Deputy Mayor Verquin that Council give second reading to Bylaw 206-19, the 2019 Tax Rate Bylaw. **CARRIED**
- 2019-5-21-145** **MOVED** by Deputy Mayor Verquin that Council move to third reading of Bylaw 206-19. **CARRIED UNANIMOUSLY**
- 2019-5-21-146** **MOVED** by Deputy Mayor Verquin that Council give third reading to Bylaw 206-19, the 2019 Tax Rate Bylaw. **CARRIED**
- 9.8 AUMA Summer Municipal Leaders Conference June 5 in Valleyview**
- 2019-5-21-147** **MOVED** by Councillor Kotyk that any Council member able to attend the AUMA Summer Municipal Leaders Conference June 5 in Valleyview be enabled to do so. **CARRIED**
- Mayor Potrebenko, Deputy Mayor Verquin, and Councillor Kotyk indicated they will attend.

9.9 Sorrentino's Compassion House 18th Annual, Chinook Valley Golf Course on August 17, 2019

2019-5-21-148 **MOVED** by Mayor Potrebenko that Council sponsor the Sorrentino's Compassion House 18th Annual Golf Tournament at Chinook Valley Golf Course on August 17, 2019 in the amount of \$500, and also donate 2 prizes up to a total value of \$100.

CARRIED

9.10 Central Peace Health Complex Auxiliary Club RE: Emergency Ultrasound Machine

Councillor Dreger declared a conflict of interest and left the meeting at 8:08 p.m.

2019-5-21-149 **MOVED** by Councillor Kotyk that Council donate \$2,000 to the Central Peace Health Complex Auxiliary Club to support the purchase of an Emergency Ultrasound Machine.

CARRIED

Councillor Dreger returned to the meeting at 8:12 p.m.

9.11 Friends of the Grande Spirit Foundation Best Ball Charity Golf Tournament, Morningview Golf Course on June 1, 2019

2019-5-21-150 **MOVED** by Deputy Mayor Verquin that Council sponsor the Friends of the Grande Spirit Foundation Best Ball Charity Golf Tournament on June 1, 2019 at the Morningview Park Golf Course on June 1, 2019 in the amount of \$500, and also donate 2 prizes up to a total value of \$100.

CARRIED

9.12 Rycroft Library Request to Close Alley June 2, 2019 Noon to 4 p.m. for a Community Event

2019-5-21-151 **MOVED** by Councillor Kotyk that Council approve the closing of the alleyway on 48 avenue between 51 street and 50 street on June 2, 2019 from noon to 4 p.m. for a Library Community Event.

CARRIED

10. CORRESPONDENCE ITEMS

- 10.1 Safety Codes Council RE: Approval of the Quality Management Plan
- 10.2. G5 Medical Clinic Committee Meeting Minutes April 26, 2019
- 10.3. Central Peace Medical Services Corporation Meeting Minutes April 26, 2019
- 10.4. Alberta Utilities Commission Decision on Proceeding 23105 – Rycroft 730S Substation
- 10.5. FCSS Meeting Minutes April 2, and Coordinator's Report May 7
- 10.6. Friends of the Rycroft Community Hall Meeting Minutes May 15 2019

2019-5-21-152 **MOVED** by Deputy Mayor Verquin that Council accept items 10.1 to 10.6 for information.

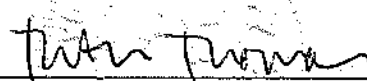
CARRIED

11. IN CAMERA

12. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 8:17 p.m.


Diahann Potrebenko
Mayor


Peter Thomas
Chief Administrative Officer