



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
SEPTEMBER 4, 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

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2019-9-05-250 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated September 4, 2019 with the following additions:

ADD: 9.5 Invitation to Conversation on Rural Crime with the Honourable Minister of Justice Doug Schweitzer and MLA Todd Loewen in Fairview
September 11, 2019

9.6 Alberta Transportation Access Agreement for the Village to Mow Grass in Highway Ditches in the Village **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the August 20, 2019 Regular Council Meeting

2019-9-05-251 **MOVED** by Deputy Mayor Verquin that Council approve the August 20, 2019 regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Brian Cote, MPA Engineering RE: Storm Water and Basin Management Plan (Via Telephone at 6:35 p.m.)

Brian Cote joined the meeting by telephone at 6:35 p.m., addressed the study with Council, and left the meeting at 7:05 p.m.

2019-9-05-252 **MOVED** by Councillor Dreger that Council accept the report from Brian Cote of MPA Engineering on the Storm Water and Basin Management Plan as discussed. **CARRIED**

6. CAO REPORT

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

2019-9-05-253 **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

Councillor Chelick
August 29 Broadband meeting in Fairview

Mayor Potrebenko
 August 23 NAEL Meeting in Bonanza
 September 4 FCSS Meeting

2019-9-05-254 **MOVED** by Deputy Mayor Verquin that Council approve the Council member reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **Discussion FCSS Conference November 27 to 29 in Edmonton**

2019-9-05-255 **MOVED** by Councillor Kotyk that Council enable FCSS Board representative Mayor Potrebenko to attend the FCSS Conference November 27 to 29 in Edmonton.

IN FAVOUR: Mayor Potrebenko, Deputy Mayor Verquin, Councillor Kotyk, Councillor Dreger

OPPOSED: Councillor Chelick

CARRIED

9.2 **ATCO Electric Annual Community Report and Franchise Fee Report**

2019-9-05-256 **MOVED** by Councillor Dreger that Council direct Administration to invite ATCO Electric to a future Council meeting to review their services and Franchise fees.

CARRIED

9.3 **ATCO Gas Franchise Agreement**

2019-9-05-257 **MOVED** by Deputy Mayor Verquin that Council direct Administration to invite ATCO Gas to a future Council meeting to review their services and Franchise fees.

CARRIED

9.4 **RFD: Tax Sale 2019**

2019-9-05-258 **MOVED** by Deputy Mayor Verquin that Council set the date for the annual Tax Sale as October 28, 2019, at 10:00 a.m. in the Village Council Chambers; and that Council set the reserve bids for the sale properties as follows:

Roll Number	Address	Value
189.000	4731 53 Street	\$15,530
190.000	4727 53 Street	\$15,530
292.000	4620 47 Street	\$53,170
314.000	4519 48 Street	\$15,530
386.000	4512 46 Avenue	\$17,960
387.000	4516 46 Avenue	\$17,960
388.000	4520 46 Avenue	\$17,960
433.000	4428 46A Avenue	\$16,910

CARRIED

9.5 **Invitation to Conversation on Rural Crime with the Honourable Minister of Justice Doug Schweitzer and MLA Todd Loewen in Fairview September 11, 2019**

2019-9-05-259 **MOVED** by Councillor Kotyk that any Council member available to attend the meeting on rural crime with the Honourable Minister of Justice Doug Schweitzer and MLA Todd Loewen in Fairview on September 11, 2019 be enabled to do so.

CARRIED

9.6 **Alberta Transportation Access Agreement for the Village to Mow Grass in Highway Ditches in the Village**

2019-9-05-260 **MOVED** by Deputy Mayor Verquin that Council direct administration to apply for an Alberta Transportation access agreement for the Village to mow grass in highway ditches in the Village.

CARRIED

10. CORRESPONDENCE ITEMS

- 10.1 Central Peace Health and Wellness Coalition Meeting Minutes August 13, 2019
 10.2 Peace Library System Re Supernet Issue to Provincial Minister Madu
 10.3 Peace Library System Re Supernet Issue to Federal Minister Jordan
 10.4 Minister of Municipal Affairs RE: MSI Funding

2019-9-05-261 **MOVED** by Councillor Kotyk that Council accept items 10.1 to 10.4 for information. **CARRIED**

Mayor Potrebenko recessed the meeting for a break at 7:47 p.m.
 Mayor Potrebenko called the meeting back to order at 7:54 p.m.

11. IN CAMERA

2019-9-05-262 **MOVED** by Councillor Dreger that Council move to a closed meeting to review a land issue at 7:54 p.m. **CARRIED**

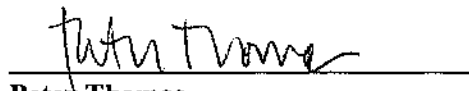
2019-9-05-263 **MOVED** by Mayor Potrebenko that Council come out of the closed meeting at 8:14 p.m. **CARRIED**

2019-9-05-264 **MOVED** by Mayor Potrebenko that Council direct administration to proceed with the land sale offers as discussed. **CARRIED**

12. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 8:14 p.m.


 Mayor Potrebenko
 Chairperson


 Peter Thomas
 Chief Administrative Officer