



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
OCTOBER 2, 2019**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:	Diahann Potrebenko	Mayor
	Joanne Chelick	Councillor
	Roxann Dreger	Councillor
	Peter Thomas	Chief Administrative Officer
	Lisa Shaykowski	Finance Clerk
ABSENT:	James Verquin	Deputy Mayor
	Dwayne Kotyk	Councillor

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2019-10-2-275 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated October 2, 2019 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the September 17, 2019 Regular Council Meeting

2019-10-2-276 **MOVED** by Councillor Dreger that Council approve the September 17, 2019 regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 ATCO Electric Presentation on Franchise Fees and Services

ATCO Electric Customer Sales Representative Shelley Abram and Area Supervisor Doug Baggett and made a presentation to Council on ATCO Electric's Franchise Fee program and other ATCO Electric initiatives for the Rycroft area.

2019-10-2-277 **MOVED** by Councillor Dreger that Council accept the presentation from ATCO Electric for information. **CARRIED**

6. CAO REPORT

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

2019-10-2-278 **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

Mayor Potrebenko
September 23 to 27 AUMA Conference in EDM

Councillor Dreger
September 23 to 27 AUMA Conference in EDM
October 1 Central Peace Fire and Rescue Commission mtg

2019-10-2-279 **MOVED** by Councillor Chelick that Council approve the Council member reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **Alberta Rural Coalition on Housing and Homelessness membership handout**

9.2 **Alberta Rural Coalition on Housing and Homelessness membership package**

2019-10-2-280 **MOVED** by Councillor Chelick that Council refer the membership to the Alberta Rural Coalition on Housing and Homelessness to the upcoming budget meeting. **CARRIED**

10. **CORRESPONDENCE ITEMS**

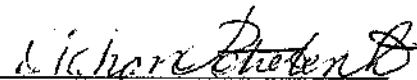
10.1 **Peace Library Systems Meeting Highlights September 14, 2019**

2019-10-2-281 **MOVED** by Councillor Dreger that Council accept the Peace Library Systems meeting highlights of September 14, 2019 for information. **CARRIED**

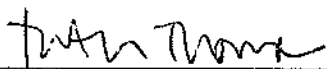
11. **IN CAMERA**

12. **ADJOURNMENT**

Mayor Potrebenko adjourned the meeting at 7:46 p.m.



 Mayor Potrebenko
 Chairperson



 Peter Thomas
 Chief Administrative Officer