



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
SEPTEMBER 17, 2019
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:

Diahann Potrebenko	Mayor
James Verquin	Deputy Mayor
Joanne Chelick	Councillor
Roxann Dreger	Councillor (via telephone)
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

2019-9-17-265 **MOVED** by Deputy Mayor Verquin that Council approve the Village of Rycroft regular Council meeting agenda dated September 17, 2019 as presented.
CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the September 4, 2019 Regular Council Meeting

2019-9-17-266 **MOVED** by Councillor Kotyk that Council approve the September 4, 2019 regular Council meeting minutes as presented.
CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Property Owner K. Janzen RE: Utility Billing Policy

Property owner Keith Janzen did not appear as the delegation.

2019-9-17-267 **MOVED** by Councillor Kotyk that Council maintain the current practice of charging utility fees to Village properties that have improvements and utility connections to the property.
CARRIED

Councillor Dreger left the meeting via telephone at 6:45 p.m.

6. CAO REPORT

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

2019-9-17-268 **MOVED** by Councillor Kotyk that Council accept the CAO Report, Public Works Report, Action Item List, Calendar, and Council Strategic Priorities Chart as presented.
CARRIED

7. COUNCILLOR REPORTS

Councillor Chelick

September 6 PREDA mtg in Big Lakes County

September 11 Rural Crime mtg in Fairview

September 16 Met with Seniors and Housing Minister Pon

Mayor Potrebenko

September 11 Rural Crime mtg in Fairview

2019-9-17-269 **MOVED** by Deputy Mayor Verquin that Council approve the Council member reports as presented. **CARRIED**

Councillor Dreger returned to the meeting via telephone at 7:09 p.m.

8. PREVIOUS BUSINESS**8.1 RFD: Clairmont Landfill Dump Cards**

2019-9-17-270 **MOVED** by Councillor Dreger that Council discontinue the practice of paying for residents' costs of dumping their garbage at the Clairmont Landfill effective September 30, 2019. **CARRIED**

9. NEW BUSINESS**9.1 RFD: Tax Sale 2019 Date Revised**

2019-9-17-271 **MOVED** by Mayor Potrebenko that Council set the date for the annual Tax Sale as November 18, 2019, at 10:00 a.m. in the Village Council Chambers. **CARRIED**

10. CORRESPONDENCE ITEMS

Mayor Potrebenko recessed the meeting for a break at 7:11 p.m.
Councillor Dreger left the meeting at 7:11 p.m.
Mayor Potrebenko called the meeting back to order at 7:16 p.m.

11. IN CAMERA

2019-9-17-272 **MOVED** by Deputy Mayor Verquin that Council move to a closed meeting to review a personnel issue at 7:16 p.m. **CARRIED**

2019-9-17-273 **MOVED** by Mayor Potrebenko that Council come out of the closed meeting at 7:19 p.m. **CARRIED**


2019-9-17-274 **MOVED** by Deputy Mayor Verquin that Council appoint Carrie Jackson as a member of the public at large for the Central Peace FCSS Board. **CARRIED**

12. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 7:19 p.m.



Richard Potrebenko
Mayor Potrebenko
Chairperson



Peter Thomas
Chief Administrative Officer