MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
NOVEMBER 19, 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

2019-11-19-359 **MOVED** by Deputy Mayor Verquin that Council approve the Village of Rycroft regular Council meeting agenda dated November 19, 2019 with the following addition:

9.4 ATCO Electric Transmission Line Project Fairview to Rycroft Amendment

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the November 4, 2019 Special Council Budget Meeting

2019-11-19-360 **MOVED** by Councillor Chelick that Council approve the November 4, 2019 special Council budget meeting minutes as presented. **CARRIED**

3.2 Minutes from the November 6, 2019 Regular Council Meeting

2019-11-19-361 **MOVED** by Councillor Kotyk that Council approve the November 6, 2019 regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Peace Fetal Alcohol Spectrum Disorder Presentation

Leanne Aspen, the Prevention Conversation Facilitator from Northwest Peace Fetal Alcohol Spectrum Disorder joined the meeting at 6:31 p.m. and gave Council a presentation on the FASD program.

2019-11-19-362 **MOVED** by Councillor Chelick that Council accept the presentation from the Northwest Peace Fetal Alcohol Spectrum Disorder organization for information.

CARRIED

Leanne Aspen left the meeting at 6:45 p.m.

6. CAO REPORT

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

Council set the next Strategic planning date for Thursday, October 15, 2020.

2019-11-19-363 **MOVED** by Deputy Mayor Verquin that Council accept the CAO Report, Action Item list, calendar, and Strategic priorities chart as presented. **CARRIED**

7. COUNCILLOR REPORTS

7.1 Mayor Potrebenko

Councillor Chelick
November 8 PREDA meeting
November 13 Meeting at Grain Millers Site
November 18 CP Attraction and Retention Committee meeting

Mayor Potrebenko
November 11 Remembrance Day Service in Rycroft
November 12 Rycroft Library Board meeting
November 13 Meeting at Grain Millers Site

Councillor Dreger
November 13 Central Peace Early Childhood Coalition meeting

2019-11-19-364 **MOVED** by Deputy Mayor Verquin that Council approve Brenda Friedel Professional Corp. as the annual financial auditor for the Rycroft Library.
CARRIED

2019-11-19-365 **MOVED** by Councillor Chelick that Council accept the Council reports as presented.
CARRIED

8. PREVIOUS BUSINESS

8.1 Teckera Memorandum on Water Looping and Smoke Testing

2019-11-19-366 **MOVED** by Councillor Kotyk that Council accept the Teckera Memorandum on Water Looping and Smoke Testing for information. **CARRIED**

8.2 RFD: Adoption of the Provisional 2020-2022 Operating Budgets and the 2020-2028 Capital Budgets

2019-11-19-367 **MOVED** by Deputy Mayor Verquin that Council adopt the provisional 2020-2022 Operating budgets as presented. **CARRIED**

2019-11-19-368 **MOVED** by Councillor Chelick that Council adopt the provisional 2020-2028 Capital Budgets as presented. **CARRIED**

9. NEW BUSINESS

9.1 Community Planning Association Conference Request for Sponsorship and Attendance

2019-11-19-369 **MOVED** by Deputy Mayor Verquin that Council accept the Community Planning Association conference request for sponsorship and attendance for information.
CARRIED

9.2 Teric Power RE: eReserve Battery Storage System South of Rycroft

2019-11-19-370 **MOVED** by Councillor Chelick that Council accept the Teric Power RE: eReserve Battery Storage system South of Rycroft for information. **CARRIED**

9.3 RFD: Amendment of Reserve Fund Policy FIN.05

2019-11-19-371 **MOVED** by Mayor Potrebenko that Council approve the amended Reserve Fund Policy FIN.05 as presented. **CARRIED**

9.4 ATCO Electric Transmission Line Project Fairview to Rycroft Amendment

2019-11-19-372 **MOVED** by Mayor Potrebenko that Council accept the notification from ATCO Electric regarding the amendment to the transmission line project from Fairview to Rycroft for information. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 CN Rail Grade Crossing Regulations

2019-11-19-373 **MOVED** by Councillor Chelick that Council accept correspondence item 10.1 CN Rail Grade Crossing regulations for information. **CARRIED**

Mayor Potrebenko called for a break in the meeting at 7:46 p.m.
Mayor Potrebenko called the meeting back to order at 8:01 p.m.

11. CLOSED MEETING

2019-11-19-374 **MOVED** by Councillor Dreger that Council move to a closed meeting to review a personnel issue at 8:01 p.m. **CARRIED**

2019-11-19-375 **MOVED** by Councillor Kotyk that Council come out of the closed meeting at 8:16 p.m. **CARRIED**

2019-11-19-376 **MOVED** by Deputy Mayor Verquin that Council approve the 2020 Village of Rycroft salary grid effective January 1, 2020 as presented. **CARRIED**

2019-11-19-377 **MOVED** by Councillor Kotyk that Council approve the updated policy LEG.04 Council and Committee remuneration policy as discussed. **CARRIED**

12. ADJOURNMENT

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

Diahann Potrebenko	**Peter Thomas**
Mayor	**Chief Administrative Officer**