



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
NOVEMBER 6, 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

2019-11-6-334 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated November 6, 2019 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the October 15, 2019 Regular Council Meeting

2019-11-6-335 **MOVED** by Deputy Mayor Verquin that Council approve the October 15, 2019 regular Council meeting minutes as presented. **CARRIED**

3.2 Minutes from the October 22, 2019 Organizational Meeting

2019-11-6-336 **MOVED** by Councillor Chelick that Council approve the October 22, 2019 Organizational meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 ISL Engineering RE: Land Use Bylaw Revisions

Dave McRae from ISL Engineering Ltd joined the meeting at 6:31 p.m. and reviewed the public feedback received on the Land Use Bylaw with Council.

2019-11-6-337 **MOVED** by Councillor Dreger that Council direct administration to have the Land Use Bylaw amended as discussed. **CARRIED**

Dave McRae left the meeting at 7:42 p.m.

5.2 RFD: Intermunicipal Development Plan Bylaw 213-19

2019-11-6-338 **MOVED** by Councillor Dreger that Council give first reading to Intermunicipal Development Plan Bylaw 213-19, **AND THAT** Council direct Administration to schedule a Public Hearing on Bylaw 213-19 on Tuesday, November 26, 2019 at 6:30 p.m. at the Rycroft Community Hall. **CARRIED**

5.3 RFD: Municipal Development Plan Bylaw 214-19

2019-11-6-339 **MOVED** by Councillor Chelick that Council give first reading to Municipal Development Plan Bylaw 214-19, **AND THAT** Council direct Administration to schedule a Public Hearing on Bylaw 214-19 on Wednesday, December 4, 2019 at 7:00 p.m. as part of the regular council meeting in the Rycroft Council Chambers. **CARRIED**

5.4 RFD: Land Use Bylaw 215-19

2019-11-6-340 **MOVED** by Councillor Dreger that Council give first reading to Land Use Bylaw 215-19, **AND THAT** Council direct Administration to schedule a Public Hearing on Bylaw 215-19 on Wednesday, December 4, 2019 at 7:00 p.m. as part of the regular council meeting in the Rycroft Council Chambers. **CARRIED**

6. CAO REPORT

6.1 CAO Report, Action Item List, Calendar

2019-11-6-341 **MOVED** by Councillor Dreger that Council direct Administration to schedule another annual strategic planning session in October/November 2020. **CARRIED**

2019-11-6-342 **MOVED** by Councillor Dreger that Council accept the CAO Report, Action Item List, and Calendar as presented. **CARRIED**

7. COUNCILLOR REPORTS

7.1 Council Boards and Committees List

CAO Thomas advised that a motion from the November 4 Special Council Budget meeting appointed Mayor Potrebenko as our representative to the Alberta Rural Coalition on Housing and Homelessness, with Deputy Mayor Verquin as the alternate representative.

2019-11-6-343 **MOVED** by Deputy Mayor Verquin that Council accept the Council Board and Committees List as amended. **CARRIED**

7.2 Mayor Potrebenko Friends of the Hall Board Meeting Report October 2019

Mayor Potrebenko
November 5 FCSS Meeting

2019-11-6-344 **MOVED** by Councillor Kotyk that the November 4 Special Budget meeting of Council be considered as a regular business meeting of Council for remuneration purposes. **CARRIED**

2019-11-6-345 **MOVED** by Councillor Dreger that Council accept the Council reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 ATCO Street Lights Invoice June 2018

2019-11-6-346 **MOVED** by Councillor Kotyk that Council direct Administration to pay the ATCO Street Lights Invoice of \$46,946.55 for the August 2017 ordered project of the installation of street lights on the service roads at the Crossroads subdivision in the area of Hwy 2 north of Hwy 49. **CARRIED**

9.2 ATCO Project Transmission Line Pole Adjustment Fairview to Rycroft

2019-11-6-347 **MOVED** by Councillor Kotyk that Council accept the correspondence from ATCO Electric regarding the ATCO Project Transmission Line Pole Adjustment from Fairview to Rycroft for information. **CARRIED**

9.3 RFD: Regular Council Meeting Date Schedule for 2020

2019-11-6-348 **MOVED** by Mayor Potrebenko that Council approve the Regular Council Meeting schedule for 2020 as presented. **CARRIED**

9.4 RFD: Bylaw 212-19 Repeal of Ukrainian Church Bylaw 78-07

- 2019-11-6-349 **MOVED** by Deputy Mayor Verquin that Council give first reading of Bylaw 212-19 the Repeal of Ukrainian Church Bylaw 87-07. **CARRIED**
- 2019-11-6-350 **MOVED** by Councillor Chelick that Council give second reading of Bylaw 212-19 the Repeal of Ukrainian Church Bylaw 87-07 **CARRIED**
- 2019-11-6-351 **MOVED** by Deputy Mayor Verquin that Council move to third reading of Bylaw 212-19. **CARRIED UNANIMOUSLY**
- 2019-11-6-352 **MOVED** by Councillor Chelick that Council give third reading of Bylaw 212-19 the Repeal of Ukrainian Church Bylaw 87-07 **CARRIED**

9.5 Central Peace Attraction and Retention Committee Revised Terms of Reference

- 2019-11-6-353 **MOVED** by Mayor Potrebenko that Council direct Administration to request clarification on the Central Peace Attraction and Retention Committee revised Terms of Reference by defining "Administrating Municipality" and who pays the expenses for the members who are not elected officials in point 6. **CARRIED**

9.6 2019 Education Property Tax Requisition

- 2019-11-6-354 **MOVED** by Councillor Kotyk that Council accept the 2019 Education Property Tax Requisition for information. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 Central Peace Medical Clinic Committee Meeting Minutes October 11, 2019

10.2 NAEL Meeting Minutes January 18, 2019

10.3 NAEL Meeting Draft Minutes August 23, 2019

10.4 Saddle Hills County ISDAB Decline Letter

- 2019-11-6-355 **MOVED** by Deputy Mayor Verquin that Council accept correspondence items 10.1 to 10.4 for information. **CARRIED**

Mayor Potrebenko left the meeting at 8:18 p.m. and passed the chair of the meeting to Deputy Mayor Verquin.

Deputy Mayor Verquin called for a break in the meeting at 8:18 p.m.

Deputy Mayor Verquin called the meeting back to order at 8:26 p.m.

11. CLOSED MEETING

- 2019-11-6-356 **MOVED** by Councillor Dreger that Council move to a closed meeting to review an intergovernmental relations issue at 8:26 p.m. **CARRIED**
- 2019-11-6-357 **MOVED** by Councillor Kotyk that Council come out of the closed meeting at 9:00 p.m. **CARRIED**
- 2019-11-6-358 **MOVED** by Councillor Dreger that administration arrange a meeting with the MD of Spirit River and proceed with the Intermunicipal Collaboration Framework as discussed. **CARRIED**

12. ADJOURNMENT

Deputy Mayor Verquin adjourned the meeting at 9:00 p.m.



Mayor Potrebenko
Chairperson



Peter Thomas
Chief Administrative Officer