



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
DECEMBER 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 6:31 p.m.

2. ADOPTION OF AGENDA

2019-12-4-378 **MOVED** by Councillor Kotyk that Council approve the Village of Rycroft regular Council meeting agenda dated December 4, 2019 with the following additions:

**4.1a A&B Rentals RE: Public Hearing on Land Use Bylaw 215-19
6.2 Public Works Report to November 26, 2019
7.1 Councillor Dreger Meeting Report Form
7.2 Councillor Chelick Meeting Report Form
9.5 G5 General Meeting Agenda for December 10, 2019**

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the November 19, 2019 Regular Council Meeting

2019-12-4-379 **MOVED** by Deputy Mayor Verquin that Council approve the November 19, 2019 regular Council meeting minutes as presented. **CARRIED**

3.2 Minutes from the Intermunicipal Development Plan Public Hearing November 26, 2019

2019-12-4-380 **MOVED** by Councillor Chelick that Council approve the minutes from the Intermunicipal Development Plan Public Hearing November 26, 2019 as presented. **CARRIED**

6. CAO REPORT

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

6.2 Public Works Report to November 26, 2019

2019-12-4-381 **MOVED** by Deputy Mayor Verquin that Council accept the CAO Report, Action Item list, Calendar, Strategic Priorities Chart, and Public Works Report as presented. **CARRIED**

7. COUNCILLOR REPORTS

7.1 Councillor Dreger Written Report

2019-12-4-382 **MOVED** by Councillor Dreger that Council direct administration to send a letter to the Minister of Service Alberta identifying our concern regarding the importance of Broadband availability and internet services. **CARRIED**

7.2 Councillor Chelick Written Report

Mayor Potrebenko

November 20 Friends of the Hall Meeting

November 21 Emergency Management Agency Meeting at Saddle Hills County

November 27/28 FCSS Conference in EDM

December 2 Rycroft Library Board Meeting

December 3 Medical Clinic Committee Meeting

2019-12-4-383 **MOVED** by Deputy Mayor Verquin that Council accept the Council reports as presented. **CARRIED**

8. PREVIOUS BUSINESS**8.1 RFD: Intermunicipal Development Plan Bylaw 213-19**

2019-12-4-384 **MOVED** by Councillor Chelick that Council give second reading to Intermunicipal Development Plan Bylaw 213-19.

2019-12-4-385 **MOVED** by Councillor Chelick that Council give third reading to Intermunicipal Development Plan Bylaw 213-19.

9. NEW BUSINESS**9.1 RFD: 2019 Tax Sale Properties**

2019-12-4-386 **MOVED** by Councillor Kotyk that Council direct Administration to register the Village's name as title holder for Roll Numbers 189.000, 190.000, 314.000, 386.000, 387.000, 388.000, and 433.000 for tax forfeiture as a result of the November 18, 2019 Tax Sale, AND THAT once the Village gains title to the properties, enlist a realtor to market the properties for sale. **CARRIED**

4. PUBLIC HEARINGS**4.1 7:00 p.m. Municipal Development Plan Bylaw 214-19 & Land Use Bylaw 215-19**

Dave McRae from ISL Engineering Ltd. joined the meeting at 7:00 p.m.

2019-12-4-387 **MOVED** by Mayor Potrebenko that Council adjourn the regular meeting of Council for the purpose of holding a Public Hearing on Municipal Development Plan Bylaw 214-19 and Land Use Bylaw 215-19 at 7:00 p.m. **CARRIED**

2019-12-4-388 **MOVED** by Mayor Potrebenko that Council resume the regular meeting of Council at 7:14 p.m. **CARRIED**

9. NEW BUSINESS**9.2 RFD: Master Rates Bylaw 216-19**

2019-12-4-389 **MOVED** by Deputy Mayor Verquin that Council give first reading to the Master Rates Bylaw 216-19. **CARRIED**

2019-12-4-390 **MOVED** by Councillor Chelick that Council give second reading to the Master Rates Bylaw 216-19. **CARRIED**

2019-12-4-391 **MOVED** by Councillor Kotyk that Council proceed to third reading of Master Rates Bylaw 216-19. **CARRIED UNANIMOUSLY**

2019-12-4-392 **MOVED** by Councillor Chelick that Council give third reading to the Master Rates Bylaw 216-19. **CARRIED**

8. PREVIOUS BUSINESS**8.2 RFD: Municipal Development Plan Bylaw 214-19**

2019-12-4-393 **MOVED** by Councillor Chelick that Council give second reading to Municipal Development Plan Bylaw 214-19. **CARRIED**

2019-12-4-394 **MOVED** by Councillor Chelick that Council give third reading to Municipal Development Plan Bylaw 214-19. **CARRIED**

8.3 RFD: Land Use Bylaw 215-19 Direct Control District

2019-12-4-395 **MOVED** by Councillor Chelick that Council approve the following changes prior to the second reading of the Land Use Bylaw 215-19:

- Add Council as a Development Authority in sections 2.1.2 and 2.2.2 (c)
- Delete “Equipment Sales, Rental and Repair on Lots 23 and 24, Block 6, Plan 792 2050” as a discretionary use in the R1 District
- Add Section 3.13 “Direct Control District”
- Update the Land Use Bylaw District Map

CARRIED

8.4 RFD: Land Use Bylaw 215-19

2019-12-4-396 **MOVED** by Councillor Chelick that Council give second reading to Land Use Bylaw 215-19, with the following amendments:

- Add Council as a Development Authority in sections 2.1.2 and 2.2.2(c)
- Delete “Equipment Sales, Rental and Repair on Lots 23 and 24, Block 6, Plan 792 2050” as a discretionary use in the R1 District
- Add Section 3.13 “Direct Control District”
- Update the Land Use Bylaw District Map

CARRIED

2019-12-4-397 **MOVED** by Councillor Chelick that Council give third reading to Land Use Bylaw 215-19. **CARRIED**

Dave McRae left the meeting at 7:29 p.m.

Mayor Potrebenko recessed the meeting for a break at 7:29 p.m.

Mayor called the meeting back to order at 7:35 p.m.

5. DELEGATIONS

5.1 Dave Burake, Merry Pioneers

Dave Burake and Bill Milkovich from the Merry Pioneers organization joined the meeting at 7:35 p.m.

Council informed the delegation that they have placed \$100,000 into a reserve fund for a new building for the Merry Pioneers, and plan to include the seniors in the design and development. Dave Burake noted the group will be actively fundraising towards the project.

Dave Burake and Bill Milkovich left the meeting at 7:48 p.m.

9. NEW BUSINESS

9.3 Peace Library Systems RE: eBooks for All - Municipal Support Requested

2019-12-4-398 **MOVED** by Councillor Kotyk that Council accept the Peace Library Systems submission for information. **CARRIED**

9.4 FCM Membership Renewal

2019-12-4-399 **MOVED** by Councillor Kotyk that Council renew membership in the Federation of Canadian Municipalities for 2020 in the amount of \$258.92. **CARRIED**

9.5 G5 General Meeting Agenda for December 10, 2019 in Birch Hills County

2019-12-4-400 **MOVED** by Deputy Mayor Verquin that Council accept the G5 General Meeting agenda for December 10, 2019 in Birch Hills County for information. **CARRIED**

10. CORRESPONDENCE ITEMS

- 10.1 MP Chris Warkentin RE: GST Audit for the Town of Peace River**
- 10.2 Central Peace Regional Emergency Management Committee Meeting Minutes
Nov 21**
- 10.3 Central Peace Fire and Rescue Commission 2020 Budget**
- 10.4 Central Peace Fire and Rescue Commission Fire Chief Report November 2019**
- 10.5 Peace Library Systems Updated Terms of Reference**

2019-12-4-401 **MOVED** by Councillor Chelick that Council accept correspondence items 10.1 to 10.5 for information. **CARRIED**

11. CLOSED MEETING**12. ADJOURNMENT**

Mayor Potrebenko adjourned the meeting at 7:54 p.m.

Diahann Potrebenko
Mayor

Peter Thomas
Chief Administrative Officer