



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

PRESENT:

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

ABSENT: **Diahann Potrebenko** **Mayor (With notice)**

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2019-12-17-402 **MOVED** by Councillor Chelick that Council approve the Village of Rycroft regular Council meeting agenda dated December 17, 2019 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the December 4, 2019 Regular Council Meeting

2019-12-17-403 **MOVED** by Councillor Kotyk that Council approve the December 4, 2019 regular Council meeting minutes as presented. **CARRIED**

3.2 Minutes from the Municipal Development Plan and Land Use Bylaw Public Hearing December 4, 2019

2019-12-17-404 **MOVED** by Councillor Chelick that Council approve the minutes from the Municipal Development Plan and Land Use Bylaw Public Hearing December 4, 2019 as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATONS

6. CAO REPORT

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

2019-12-17-405 **MOVED** by Councillor Kotyk that Council accept the CAO Report, Action Item list, Calendar, Strategic Priorities Chart as presented. **CARRIED**

7. COUNCILLOR REPORTS

7.1 Councillor Dreger

December 10 G5 General Meeting in Birch Hills County

Councillor Chelick

December 10 G5 General Meeting in Birch Hills County

2019-12-17-406 **MOVED** by Councillor Chelick that Council accept the Council reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **Alberta Community Resilience Program Closure**

2019-12-17-407 **MOVED** by Councillor Kotyk that Council accept the correspondence regarding the Alberta Community Resilience Program closure for information. **CARRIED**

9.2 **Early Childhood Education G5 Meeting Recommendations and Ask**

2019-12-17-408 **MOVED** by Councillor Chelick that Council postpone the discussion regarding the correspondence on the Early Childhood Education G5 Meeting recommendations to the next regular Council meeting, as more information will be received at the December 18 Family Resource Network steering committee meeting.
CARRIED

9.3 **RMRF Municipal Law Seminar in Grande Prairie February 2020**

2019-12-17-409 **MOVED** by Councillor Kotyk that any Council member able to attend the RMRF Municipal Law Seminar in Grande Prairie February 2020 be enabled to do so.
CARRIED

Councillor Chelick indicated that she planned to attend.

9.4 **City of Grande Prairie Email and Letter to NAEL Members RE: Liquefied Natural Gas Export**

2019-12-17-410 **MOVED** by Councillor Kotyk that Council permit the Village of Rycroft name to be added in support of the open letter for the GNL Quebec's Energie Saguenay Liquefied Natural Gas Export project.
CARRIED

10. **CORRESPONDENCE ITEMS**

10.1 **Peace Library Systems Board Meeting Highlights November 30, 2019**

10.2 **Rycroft Library Board Meeting Minutes December 3, 2019**

10.3 **Minister of Municipal Affairs RE: Municipal Sustainability Funding**

10.4 **Central Peace Waste Management Commission Draft Meeting Minutes December 6, 2019**

10.5 **Saddle Hills County Letter to Government of Alberta RE: Broadband Internet**

2019-12-17-411 **MOVED** by Deputy Mayor Verquin that Council accept correspondence items 10.1 to 10.5 for information.
CARRIED

11. **CLOSED MEETING**

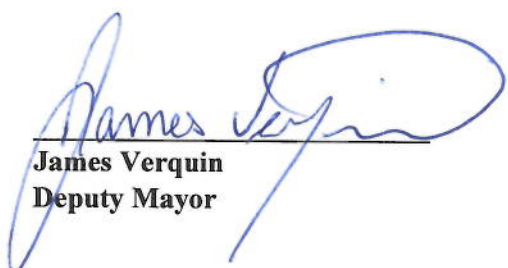
11.1 **Personnel Issue**

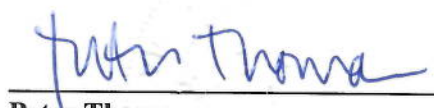
2019-12-17-412 **MOVED** by Councillor Kotyk that Council move to a closed meeting of Council to review a personnel issue at 6:48 p.m.
CARRIED

2019-12-17-413 **MOVED** by Deputy Mayor Verquin that Council come out of the closed meeting at 6:52 p.m.
CARRIED

12. **ADJOURNMENT**

Deputy Mayor Verquin adjourned the meeting at 6:52 p.m.


James Verquin
Deputy Mayor


Peter Thomas
Chief Administrative Officer