



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JANUARY 21, 2020
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**
- 2020-1-21-10 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated January 21, 2020 as presented. **CARRIED**
3. **ADOPTION OF PREVIOUS MEETING MINUTES**
- 3.1 **Minutes from the January 8, 2020 Regular Council Meeting**
- 2020-1-21-11 **MOVED** by Deputy Mayor Verquin that Council approve the January 8, 2020 regular Council meeting minutes as presented. **CARRIED**
4. **PUBLIC HEARINGS**
5. **DELEGATONS**
- Central Peace Fire Chief Brian Kroes joined the meeting at 6:31 p.m.
- 5.1 **Fire Chief Brian Kroes RE: Central Peace Fire and Rescue 2019 Report**
- 2020-1-21-12 **MOVED** by Councillor Dreger that Council accept the report on the 2019 Central Peace Fire and Rescue as presented. **CARRIED**
- Brian Kroes left the meeting at 6:53 p.m.
6. **CAO REPORT**
- 6.1 **CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart**
- 2020-1-21-13 **MOVED** by Councillor Dreger that Council accept the CAO Report, Action Item list, Calendar, Strategic Priorities Chart as presented. **CARRIED**
7. **COUNCILLOR REPORTS**
- Councillor Dreger**
January 21 Central Peace Health and Wellness Coalition
- Mayor Potrebenko**
January 8 Medical Clinic Committee Meeting
January 21 FCSS Board Meeting (moved from Jan 14)
Friends of the Hall Meeting (moved from Jan 15 to Jan 22)
- 2020-1-21-14 **MOVED** by Councillor Kotyk that Council accept the Council reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

8.1 Bylaw 217-20 ATCO Electric Franchise Agreement

Deputy Mayor Verquin left the meeting at 7:14 p.m.

2020-1-21-15 **MOVED** by Councillor Kotyk that Council increase the ATCO Electric Franchise Fee from the current 6% to 7%, effective as per section 2) of the ATCO Electric Franchise Agreement. **CARRIED**

2020-1-21-16 **MOVED** by Councillor Dreger that Council give first reading to Bylaw 217-20 ATCO Electric Franchise Agreement. **CARRIED**

9. NEW BUSINESS

9.1 Financial Report for Fourth Quarter 2019

2020-1-21-17 **MOVED** by Councillor Kotyk that Council accept the Financial Report up to the fourth quarter of 2019 as presented. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 CP Regional Waste Management Commission Mtg Minutes Dec 6, 2019

10.2 CP Regional Waste Management Commission Draft Mtg Minutes Jan 13, 2020

10.3 Minister of Health RE Cannabis Information for Municipalities

10.4 Minister of Municipal Affairs RE Assessment Year Modifiers

10.5 Bylaw Enforcement Reports and Invoices September to November 2019

2020-1-21-18 **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 7:28 p.m.

Diahann Potrebenko
Mayor

Peter Thomas
Chief Administrative Officer