



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
JANUARY 8, 2020**

**VILLAGE OF RYCROFT COUNCIL CHAMBERS**

**PRESENT:**

**Diahann Potrebenko  
James Verquin  
Joanne Chelick  
Roxann Dreger  
Dwayne Kotyk**

**Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor**

**Peter Thomas  
Lisa Shaykowski**

**Chief Administrative Officer  
Finance Clerk**

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

**2020-1-8-1**

**MOVED** by Deputy Mayor Verquin that Council approve the Village of Rycroft regular Council meeting agenda dated January 8, 2020 as presented.

**CARRIED**

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the December 17, 2019 Regular Council Meeting**

**2020-1-8-2**

**MOVED** by Councillor Kotyk that Council approve the December 17, 2019 regular Council meeting minutes as presented.

**CARRIED**

**4. PUBLIC HEARINGS**

**5. DELEGATONS**

ATCO Electric Area Supervisor Doug Baggett and Customer Sales Representative Shelley Abram joined the meeting at 6:32 p.m.

**5.1 ATCO Electric RE Franchise Fee Agreement**

ATCO Electric Area Supervisor Doug Baggett and Customer Sales Representative Shelley Abram made a presentation to Council on renewing ATCO Electric's Franchise Fee program and other ATCO Electric initiatives for the Rycroft area.

Doug Baggett and Shelley Abram left the meeting at 7:09 p.m.

**2020-1-8-3**

**MOVED** by Mayor Potrebenko that Council direct Administration to bring back a request for decision on the ATCO Franchise fee agreement and bylaw to the next Council meeting.

**CARRIED**

**6. CAO REPORT**

**7.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart**

**2020-1-8-4**

**MOVED** by Councillor Chelick that Council accept the CAO Report, Action Item list, Calendar, Strategic Priorities Chart as presented.

**CARRIED**

**7. COUNCILLOR REPORTS**

**Councillor Chelick**

January 8 Central Peace Attraction and Retention Committee

**Mayor Potrebenko**

January 6 Rycroft Library Board Meeting

January 8 CP Medical Clinic Committee and Board Meeting

2020-1-8-5                    **MOVED** by Councillor Chelick that Council accept the Council reports as presented.  
**CARRIED**

**8. PREVIOUS BUSINESS****8.1 Early Childhood Education G5 Meeting Recommendations and Ask**

2020-1-8-6                    **MOVED** by Councillor Kotyk that Council direct Administration to send a letter of support for early childhood education programs in the region to the Northwest Region Children's Services department.  
**CARRIED**

**9. NEW BUSINESS****9.1 AUMA Presidents Summit on Municipal Finances in Edmonton Jan 22-23, 2020**

Mayor Potrebenko advised Council that upon the request of the AUMA to participate on a panel, that she plans to attend this workshop, and that the AUMA will be paying her expenses.

2020-1-8-7                    **MOVED** by Councillor Kotyk that Council accept the correspondence regarding the AUMA Presidents Summit on Municipal Finances in Edmonton on January 22-23, 2020 for information.  
**CARRIED**

**9.2 FCM Conference in Toronto June 4 to 7, 2020**

2020-1-8-8                    **MOVED** by Councillor Chelick that Council accept the correspondence on the FCM conference in Toronto on June 4 to 7 for information.  
**CARRIED**

**10. CORRESPONDENCE ITEMS****10.1 Police Costs Funding Model**

2020-1-8-9                    **MOVED** by Deputy Mayor Verquin that Council accept correspondence item 10.1 regarding the Police Costs funding model for information.  
**CARRIED**

**11. CLOSED MEETING****12. ADJOURNMENT**

Mayor Potrebenko adjourned the meeting at 7:55 p.m.

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**Diahann Potrebenko**  
**Mayor**

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**Peter Thomas**  
**Chief Administrative Officer**