



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
JANUARY 21, 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**

**2020-1-21-10** **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**

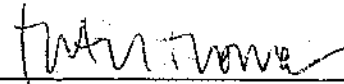
11. **CLOSED MEETING**

12. **ADJOURNMENT**

Mayor Potrebenko adjourned the meeting at 7:28 p.m.



Diahann Potrebenko  
Mayor



Peter Thomas  
Chief Administrative Officer