



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

2020-1-8-1 **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

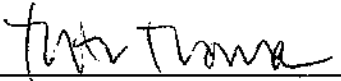
10. CORRESPONDENCE ITEMS**10.1 Police Costs Funding Model**

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.


 Diahann Potrebenko
 Mayor


 Peter Thomas
 Chief Administrative Officer