



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
FEBRUARY 5, 2020
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:	James Verquin	Deputy Mayor
	Joanne Chelick	Councillor
	Roxann Dreger	Councillor
	Dwayne Kotyk	Councillor
ABSENT WITH NOTICE:	Lisa Shaykowski	Acting Chief Administrative Officer
	Diahann Potrebenko	Mayor
	Peter Thomas	Chief Administrative Officer

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2020-2-5-19 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated February 5, 2020 as presented.

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the January 21, 2020 Regular Council Meeting

2020-2-5-20 **MOVED** by Councillor Chelick that Council approve the January 21, 2020 regular Council meeting minutes as presented.

CARRIED

4. PUBLIC HEARINGS

5. DELEGATONS

Eric Astell from the Rycroft Ag. Society joined the meeting at 6:31 p.m.

5.1 Rycroft Agricultural Society 2020 Program Update

2020-2-5-21 **MOVED** by Councillor Kotyk that Council accept the presentation on the Rycroft Agricultural Society 2020 Events program as presented.

CARRIED

Eric Astell left the meeting at 6:42 p.m.

6. CAO REPORT

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

2020-2-5-22 **MOVED** by Councillor Dreger that Council accept the CAO Report, Action Item list, Calendar, Strategic Priorities Chart as presented. **CARRIED**

7. COUNCILLOR REPORTS

7.1 Councillor Chelick Written Report

January 8 Central Peace Attraction and Retention meeting
January 22 Friends of the Rycroft Hall meeting
January 28 Northern Alberta Elected Leaders meeting

2020-2-5-23 **MOVED** by Deputy Mayor Verquin that Council accept the Council reports as presented.

CARRIED

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 AUMA Municipal Leaders Spring Caucus Meeting March 25 26 in Edmonton

2020-2-5-24 **MOVED** by Deputy Mayor Verquin that any Council member available to attend the AUMA Municipal Leaders Spring Caucus Meeting March 25 26 in Edmonton be enabled to do so. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 FCSS Meeting Minutes December 3, 2019

10.2 FCSS Coordinator Report January 2020

10.3 ATCO Electric RE: Streetlight Rate Increase Effective January 1, 2020

2020-2-5-25 **MOVED** by Deputy Mayor Verquin that Council accept correspondence items 10.1 to 10.3 for information. **CARRIED**

11. CLOSED MEETING

12. ADJOURNMENT

Deputy Mayor Verquin adjourned the meeting at 6:45 p.m.

James Verquin
Deputy Mayor

Lisa Shaykowski
Acting Chief Administrative Officer