



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
FEBRUARY 18, 2020
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT: **Diahann Potrebenko** **Mayor**
 Joanne Chelick **Councillor**
 Roxann Dreger **Councillor**
 Dwayne Kotyk **Councillor**

Peter Thomas **Chief Administrative Officer**

ABSENT: **James Verquin** **Deputy Mayor**
 Lisa Shaykowski **Finance Clerk**

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2020-2-18-26 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated February 18, 2020 with the following additions:

ADD: 9.4 Notice of Application eReserve1 Battery Energy Storage Project
 9.5 NAEL Request to Authorize Funding for Alberta Counsel Lobby Group
 11.2 Closed Meeting: Land Issue

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the February 5, 2020 Regular Council Meeting

2020-2-18-27 **MOVED** by Councillor Chelick that Council approve the February 5, 2020 regular Council meeting minutes as presented.

CARRIED

4. PUBLIC HEARINGS

5. DELEGATONS

6. CAO REPORT

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

6.2 Public Works Report January 21 to February 14, 2020

2020-2-18-28 **MOVED** by Councillor Dreger that Council accept the CAO Report, Action Item List, Calendars, Strategic Priorities Chart, and Public Works Report as presented.

CARRIED

7. COUNCILLOR REPORTS

Councillor Chelick
February 14 RMRF Law Seminar in Grande Prairie

Councillor Dreger
February 14 RMRF Law Seminar in Grande Prairie

2020-2-18-29 **MOVED** by Councillor Dreger that Council accept the Terms of Reference for the G5 Economic Development Committee as amended where Quorum is defined as "Representation from all five municipalities with four voting members (Elected Officials) present".

CARRIED

- 2020-2-18-30** **MOVED** by Councillor Dreger that Council approve that Brenda Friedel Professional Corp. provide a Notice to Reader in the review of the Rycroft Library Board annual financial statements. **CARRIED**
- 2020-2-18-31** **MOVED** by Councillor Kotyk that Council accept the Council reports as presented. **CARRIED**
8. **PREVIOUS BUSINESS**
9. **NEW BUSINESS**
- 9.1 **2020 Central Peace Medical Clinic Budget**
- 2020-2-18-32** **MOVED** by Councillor Dreger that Council direct Administration to request a budget format for the Central Peace Medical Clinic where it shows the comparatives of the 2019 budget; 2019 actual totals, and a three year operating budget for 2020, 2021, and 2022; and request that it be brought back to the next Council meeting for approval. **CARRIED**
- 9.2 **Rycroft Baseball Association Letter of Support**
- 2020-2-18-33** **MOVED** by Councillor Dreger that Council direct Administration to send a letter of support to the Rycroft Baseball Association for their New Horizons grant application for field improvements. **CARRIED**
- 9.3 **MALW 20th Annual Mountain Refresher May 10-15 in Kananaskis**
- 2020-2-18-34** **MOVED** by Mayor Potrebenko that Council receive the notice of the MALW 20th Annual Mountain Refresher May 10-15 in Kananaskis for information. **CARRIED**
- 9.4 **Notice of Application eReserve1 Battery Energy Storage Project**
- 2020-2-18-35** **MOVED** by Mayor Potrebenko that Council receive the Notice of Application for the eReserve1 Battery Energy Storage Project for information. **CARRIED**
- 9.5 **NAEL Request to Authorize Funding for Alberta Counsel Lobby Group**
- 2020-2-18-36** **MOVED** by Councillor Chelick that Council support the Northern Alberta Elected Leaders proposal to hire Alberta Counsel to provide services as per their proposal dated January 27, 2020. **CARRIED**
10. **CORRESPONDENCE ITEMS**
- 10.1 **Federal Infrastructure Grant for Sewer Lift Station Denial**
- 10.2 **Federal Infrastructure Grant for Paving West Side of Village Denial**
- 10.3 **Bylaw Enforcement Report December 2019**
- 10.4 **AB Municipal Affairs Grants and Education Property Tax Branch - GIPOT**
- 10.5 **Alberta Rural Coalition on Housing and Homelessness Mtg Minutes Nov 4 19**
- 10.6 **Disaster Recovery Program Payment - 2018 Spring Flooding**
- 10.7 **Growing the North Conference Schedule Feb 19 & 20**
- 10.8 **Central Peace Health and Wellness Coalition Meeting Minutes January 21, 2020**
- 10.9 **Brogan Safety Inspection Report Sample**
- 2020-2-18-37** **MOVED** by Councillor Dreger that Council accept correspondence items 10.1 to 10.9 for information. **CARRIED**
- Mayor Potrebenko called for a break in the meeting at 7:17 p.m.
Mayor Potrebenko called the meeting back to order at 7:25 p.m.
11. **CLOSED MEETING**
- 2020-2-18-38** **MOVED** by Councillor Dreger that Council move to a closed meeting to review a personnel and land issue at 7:25 p.m. **CARRIED**
- 2020-2-18-39** **MOVED** by Councillor Kotyk that Council come out of the closed meeting at 7:47 p.m. **CARRIED**

2020-2-18-40

MOVED by Councillor Chelick that Council has no objection to the Birch Hill County resolution regarding the agreement between the G5 Municipalities and the Grande Spirit Foundation regarding the supportive Living Facility Development.
CARRIED

12. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 7:47 p.m.

Diahann Potrebenko
Mayor

Peter Thomas
Chief Administrative Officer