MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
MARCH 17, 2020
VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:	**Diahann Potrebenko**	**Mayor (via telephone)**
	James Verquin	**Deputy Mayor**
	Joanne Chelick	**Councillor**
	Roxann Dreger	**Councillor**
	Dwayne Kotyk	**Councillor**
	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

2020-3-17-60 **MOVED** by Councillor Chelick that Council approve the Village of Rycroft regular Council meeting agenda dated March 17, 2020 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the March 4, 2020 Regular Council Meeting

2020-3-17-61 **MOVED** by Councillor Chelick that Council approve the March 4, 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

2020-3-17-62 **MOVED** by Councillor Dreger that in consideration of the COVID 19 virus pandemic, in the interest of worker and public safety, that Council close all Village operated buildings to the public until further notice, effective immediately. **CARRIED**

2020-3-17-63 **MOVED** by Councillor Dreger that Council accept the CAO Report, Action Item List, Calendars, and Strategic Priorities Chart as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick
March 6 Grande Spirit Foundation Senior's Facility Announcement
March 11 CP Attraction and Retention Committee
March 13 PREDA Meeting
March 14 Firefighters Graduation

Councillor Dreger
Central Peace Health and Wellness Committee was cancelled

2020-3-17-64 **MOVED** by Councillor Kotyk that Council accept the Council reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

10. CORRESPONDENCE ITEMS

10.1 Rycroft Library Board Meeting Minutes February 3, 2020
10.2 Peace Library System Meeting Highlights February 22, 2020
10.3 G5 Water Study Committee Draft Meeting Minutes February 26, 2020
10.4 Municipal Sustainability Initiative and Gas Tax Funding Allocations 2020
10.5 Water Coalition North RTR Subcommittee Meeting Notes March 6, 2020
10.6 FCSS Meeting Minutes January 2020
10.7 FCSS Meeting Minutes February 20, 2020
10.8 FCSS Coordinator Report January 2020
10.9 FCSS Coordinator Report February 2020

2020-3-17-65 **MOVED** by Councillor Kotyk that Council accept correspondence items 10.1 to 10.9 for information. **CARRIED**

11. CLOSED MEETING

2020-3-17-66 **MOVED** by Councillor Chelick that Council move to a closed meeting to review legal issues at 6:38 p.m. **CARRIED**

2020-3-17-67 **MOVED** by Councillor Kotyk that Council come out of the closed meeting at 6:52 p.m. **CARRIED**

2020-3-17-68 **MOVED** by Councillor Dreger that Council approve the Intermunicipal Collaboration Framework Agreement with the MD of Spirit River as presented. **CARRIED**

12. ADJOURNMENT

Deputy Mayor Verquin adjourned the meeting at 6:52 p.m.

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James Verquin
Deputy Mayor

Peter Thomas
Chief Administrative Officer