



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
MARCH 4, 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**

**Chief Administrative Officer**

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

**2020-3-4-41**

**MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated March 4, 2020 as presented. **CARRIED**

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the February 18, 2020 Regular Council Meeting**

**2020-3-4-42**

**MOVED** by Deputy Mayor Verquin that Council approve the February 18, 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**

**2020-3-4-43**

**MOVED** by Deputy Mayor Verquin that Council accept the CAO Report, Action Item List, Calendars, and Strategic Priorities Chart as presented. **CARRIED**

**7. COUNCILLOR REPORTS**

**Councillor Chelick**

February 21 Friends of the Grande Spirit Foundation Meeting  
February 27 Central Peace Regional Emergency Plan Orientation Meeting

**Councillor Dreger**

February 22 Peace Library Systems Meeting (phone in)  
February 27 Central Peace Regional Emergency Plan Orientation Meeting

**2020-3-4-44**

**MOVED** by Councillor Dreger that Council make a request to the Central Peace Emergency Management Group to ensure that during any emergency situation, such as the motor vehicle collision of February 13 at Highways 2 and 49, that the detour traffic plans avoid sending dangerous goods and overweight vehicles through populated areas, and send a copy to the Central Peace Fire Commission.

**CARRIED**

**Mayor Potrebenko**

February 19 Friends of the Hall Meeting  
February 20 FCSS Meeting  
February 26 Central Peace Water Supply Committee Meeting  
February 26 G5 Economic Development Committee Meeting



