



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
APRIL 1, 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

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2020-4-1-69 **MOVED** by Councillor Chelick that Council approve the Village of Rycroft regular Council meeting agenda dated April 1, 2020 with the following additions:

9.3 Minister of Children's Services Re: Opening of Childcare Spaces
10.5 CP Fire and Rescue Commission Fire Chief Report to March 30, 2020
CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the March 17, 2020 Regular Council Meeting

2020-4-1-70 **MOVED** by Deputy Mayor Verquin that Council approve the March 17, 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

2020-4-1-71 **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 27 Grande Spirit Foundation Conference Call

2020-4-1-72 **MOVED** by Deputy Mayor Verquin that Council accept the Council reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

8.1 GP Networks RE: Village Fibre Optic Plan Grant Application

2020-4-1-73 **MOVED** by Councillor Dreger that Council accept GP Networks offer to partner with the Village of Rycroft to apply for the CRTC Broadband funding in order to deploy superior fiber optic infrastructure to the Village. **CARRIED**

9. **NEW BUSINESS**

9.1 **Minister of Municipal Affairs email RE Education Tax Deferral**

2020-4-1-74 **MOVED** by Councillor Kotyk that Council direct Administration to bring back a financial report outlining the status and future of potential utility and tax penalties for Council's consideration. **CARRIED**

9.2 **Central Peace Ministerial Association Request for Letter of Support**

2020-4-1-75 **MOVED** by Councillor Chelick that Council send a letter of support to the Central Peace Ministerial Association regarding their Charitable endeavors in the Central Peace area. **CARRIED**

9.3 **Minister of Children's Services Re: Re opening of Childcare Spaces**

2020-4-1-76 **MOVED** by Deputy Mayor Verquin that Council accept the correspondence from the Minister of Children's Services regarding opening of childcare spaces for information. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 **Caregiver Alberta Board Recruitment One Pager 2020**

10.2 **Caregiver Alberta Board of Directors Recruitment Information Package 2020**

10.3 **FCSS Letter from Children's Services**

10.4 **FCSS Letter of Thanks and Results**

10.5 **CP Fire and Rescue Commission Fire Chief Report to March 30, 2020**

2020-4-1-77 **MOVED** by Councillor Kotyk that Council accept correspondence items 10.1 to 10.5 for information. **CARRIED**

11. **CLOSED MEETING**

2020-4-1-78 **MOVED** by Councillor Dreger that Council move to a closed meeting to review legal and land issues at 6:51 p.m. **CARRIED**

Realtor Leah Millar joined the closed meeting at 6:51 p.m.
Leah Millar left the meeting at 7:00 p.m.

2020-4-1-79 **MOVED** by Councillor Kotyk that Council come out of the closed meeting at 7:15 p.m. **CARRIED**

2020-4-1-80 **MOVED** by Councillor Dreger that Council direct Administration to proceed with the land issue as discussed.

IN FAVOUR: Mayor Potrebenko, Councillors Chelick, Dreger, and Kotyk
OPPOSED: Deputy Mayor Verquin

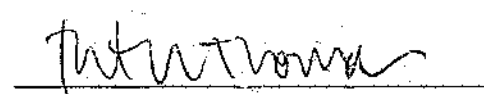
CARRIED

2020-4-1-81 **MOVED** by Councillor Dreger that Council direct Administration to proceed with the legal issue as discussed. **CARRIED**

12. **ADJOURNMENT**

Mayor Potrebenko adjourned the meeting at 7:16 p.m.


Diahann Potrebenko
Mayor


Peter Thomas
Chief Administrative Officer