



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

**PRESENT:**

<b>Diahann Potrebenko</b>	<b>Mayor (via telephone)</b>
<b>James Verquin</b>	<b>Deputy Mayor</b>
<b>Joanne Chelick</b>	<b>Councillor</b>
<b>Roxann Dreger</b>	<b>Councillor</b>
<b>Dwayne Kotyk</b>	<b>Councillor</b>
<b>Peter Thomas</b>	<b>Chief Administrative Officer</b>

**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**

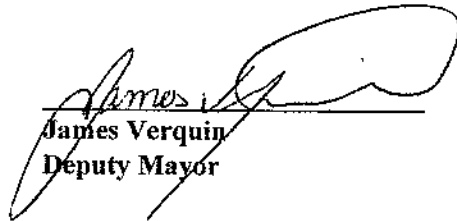
2020-3-17-66      **MOVED** by Councillor Chelick that Council move to a closed meeting to review legal issues at 6:38 p.m.      **CARRIED**

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

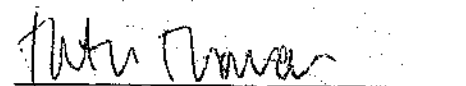
2020-3-17-68      **MOVED** by Councillor Dreger that Council approve the Intermunicipal Collaboration Framework Agreement with the MD of Spirit River as presented.      **CARRIED**

**12. ADJOURNMENT**

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



James Verquin  
Deputy Mayor



Peter Thomas  
Chief Administrative Officer