



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
APRIL 20, 2020**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:

Diahann Potrebenko	Mayor
James Verquin	Deputy Mayor
Joanne Chelick	Councillor (arrived at 6:38 p.m.)
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

2020-4-20-82 **MOVED** by Deputy Mayor Verquin that Council approve the Village of Rycroft regular Council meeting agenda dated April 20, 2020 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the April 1, 2020 Regular Council Meeting

2020-4-20-83 **MOVED** by Councillor Dreger that Council approve the April 1, 2020 regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

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

2020-4-20-84 **MOVED** by Councillor Dreger that Council direct Administration to list the Village owned Industrial Lots 5 and Lot 8, Plan 8922532 in the Crossroads Industrial Subdivision for sale with our Realtor. **CARRIED**

2020-4-20-85 **MOVED** by Councillor Dreger that Council approve the sale of the Village owned residential lot at 4616 50 street. **CARRIED**

2020-4-20-86 **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

No reports were received from Council.

8. PREVIOUS BUSINESS

8.1 ATCO Franchise Agreement Bylaw 217-20

2020-4-20-87 **MOVED** by Councillor Dreger that Council give second reading to Bylaw 217-20 ATCO Electric Franchise Agreement. **CARRIED**

2020-4-20-88 **MOVED** by Deputy Mayor Verquin that Council give third reading to Bylaw 217-20 ATCO Electric Franchise Agreement. **CARRIED**

Councillor Chelick joined the meeting at 6:38 p.m.

8.2 RFD: Waiver of Penalties on Utility Accounts

2020-4-20-89 **MOVED** by Councillor Kotyk that Council defer the monthly penalties on all Village utility accounts for March and April, to May 27, 2020. **CARRIED**

8.3 RFD: Traffic Crosswalk Signage

2020-4-20-90 **MOVED** by Councillor Kotyk that Council direct Administration to provide a report on the installation of removable speed bumps in the school traffic zone on 51 street. **CARRIED**

9. NEW BUSINESS

9.1 Rycroft Ag. Society RE: Cancellation of Chuckwagon Races

2020-4-20-91 **MOVED** by Deputy Mayor Verquin that Council direct Administration to advise the Rycroft Ag. Society that due to the cancellation of the June Chuckwagon races, that Council agrees to transfer their donation of \$2,500 in support of the August Bull Riding event. **CARRIED**

9.2 RFD: Budgets Operating and Capital

2020-4-20-92 **MOVED** by Deputy Mayor Verquin that Council approve the updated 2020 to 2022 Operational Budgets as presented. **CARRIED**

2020-4-20-93 **MOVED** by Councillor Dreger that Council approve the updated 2020 to 2028 Capital Budgets as presented. **CARRIED**

9.3 RFD: 2020 Tax Rate Bylaw

2020-4-20-94 **MOVED** by Deputy Mayor Verquin that Council give first reading to Bylaw 218-20, the 2020 Tax Rate Bylaw. **CARRIED**

2020-4-20-95 **MOVED** by Councillor Chelick that Council give second reading to Bylaw 218-20, the 2020 Tax Rate Bylaw. **CARRIED**

2020-4-20-96 **MOVED** by Councillor Chelick that Council move to third reading of Bylaw 218-20. **CARRIED UNANIMOUSLY**

2020-4-20-97 **MOVED** by Councillor Kotyk that Council give third reading to Bylaw 218-20, the 2020 Tax Rate Bylaw. **CARRIED**

9.4 STARS Pledge Reminder 2020 Contribution

2020-4-20-98 **MOVED** by Deputy Mayor Verquin that Council pay the second of three installment payments of \$1,276 to the Shock Trauma Air Rescue Service (STARS) for the years 2019, 2020, and 2021. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 G5 Economic Development Committee Draft Meeting Minutes Feb 20, 2020

10.2 Public Works Week May 17 to 23, 2020

10.3 Rycroft Library Board Meeting minutes March 2, 2020

2020-4-20-99 **MOVED** by Councillor Chelick that Council accept correspondence items 10.1 to 10.3 for information. **CARRIED**

Mayor Potrebenko recessed the meeting at 6:58 p.m. for a break.
Mayor Potrebenko called the meeting back to order at 7:07 p.m.

11. CLOSED MEETING

2020-4-20-100 **MOVED** by Councillor Dreger that Council move to a closed meeting to review legal and land issues at 7:07 p.m. **CARRIED**

Property Owners John and Sharon Robichaud joined the closed meeting at 7:07 p.m.
John and Sharon Robichaud left the meeting at 7:18 p.m.

- 2020-4-20-101** **MOVED** by Councillor Kotyk that Council come out of the closed meeting at 7:58 p.m. **CARRIED**
- 2020-4-20-102** **MOVED** by Deputy Mayor Verquin that Council agree to support the GP Networks fibre optic installation project in the Village of Rycroft provided there is no capital costs to the Village. **CARRIED**
- 2020-4-20-103** **MOVED** by Councillor Dreger that Council approve the access agreement permitting GP Networks access to land to install the fibre optic network throughout the Village, contingent on approval by the Village Engineer. **CARRIED**
- 2020-4-20-104** **MOVED** by Councillor Dreger that Council agree to allow GP Networks to locate the PoP station for the fibre optic network in the Village right of way property on land close to 4711 51 Street, or south of 45 Avenue and 51 Street, or in another mutually agreeable area. **CARRIED**
- 2020-4-20-105** **MOVED** by Councillor Dreger that Council direct Administration to write a letter of support for the project as an anchor tenant for the fibre optic installation project in the Village of Rycroft. **CARRIED**

12. **ADJOURNMENT**

Mayor Potrebenko adjourned the meeting at 8:00 p.m.


Diahann Potrebenko
Mayor


Peter Thomas
Chief Administrative Officer

