



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JUNE 3, 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

2020-6-3-140 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated June 3, 2020 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the May 19, 2020 Regular Council Meeting

2020-6-3-141 **MOVED** by Councillor Dreger that Council approve the May 19, 2020 regular Council meeting minutes as presented. **CARRIED**

6. CAO REPORT

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

2020-6-3-142 **MOVED** by Councillor Dreger that Council direct Administration to put a streetlight location map on the next Council meeting agenda for Council's consideration. **CARRIED**

2020-6-3-143 **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 Dreger
May 27 CP Fire and Rescue Commission

4. PUBLIC HEARINGS

Mayor Potrebenko recessed the regular meeting of Council at 6:45 p.m. in order to hold a public hearing on Land Use Bylaw 220-20: A Bylaw to Amend Land Use Bylaw 215-19 to Permit a Discretionary Use of a Residence in the Public Service District.

Mayor Potrebenko called the regular meeting back to order at 6:49 p.m.

- 2020-6-3-144** **MOVED** by Deputy Mayor Verquin that Council give second reading to Bylaw 220-20, a bylaw to amend land use bylaw 215-19 to allow a discretionary use of a residence in the public service district. **CARRIED**
- 2020-6-3-145** **MOVED** by Councillor Kotyk that Council give third reading to Bylaw 220-20, a bylaw to amend land use bylaw 215-19 to allow a discretionary use of a residence in the public service district. **CARRIED**
- 7. COUNCILLOR REPORTS (Continued)**
- Councillor Dreger**
 May 23 Peace Library Systems Web Meeting
- Councillor Chelick**
 May 27 CP Fire and Rescue Commission
- Mayor Potrebenko**
 June 1 Rycroft Library Board Web Meeting
- 2020-6-3-146** **MOVED** by Councillor Dreger that Council accept the Council verbal reports as presented. **CARRIED**
- 8. PREVIOUS BUSINESS**
- 8.1 RFD: Traffic Control/Speedbumps**
- 2020-6-3-147** **MOVED** by Councillor Dreger that Council direct Administration to bring back a report on the feasibility of the installation of an electronic speed control sign. **CARRIED**
- 8.2 Pickle Ball in the Arena**
- 2020-6-3-148** **MOVED** by Councillor Kotyk that Council approve \$3,000 from the Council grants and donation account for the painting of pickleball court lines on the Rycroft arena floor, plus the purchase of nets, rackets, and balls to make pickleball available in the Rycroft arena. **CARRIED**
- 9. NEW BUSINESS**
- 10. CORRESPONDENCE ITEMS**
- 10.1 Bylaw Officer Reports January February 2020**
 10.2 FCSS Meeting Minutes March 10, 2020
 10.3 FCSS Coordinator Report May 12, 2020
 10.4 Minister of Municipal Affairs RE: MSI Funding
 10.5 Peace Library Systems Board Meeting Highlights May 23, 2020
 10.6 Central Peace Fire Chief Report May 27, 2020
 10.7 Disaster Recovery Program Acknowledgement Letter
- 2020-6-3-149** **MOVED** by Councillor Chelick that Council accept correspondence items 10.1 to 10.7 for information. **CARRIED**
- Mayor Potrebenko recessed the meeting for a break at 7:10 p.m.
 Mayor Potrebenko called the meeting back to order at 7:15 p.m.
- 11. CLOSED MEETING**
- 2020-6-3-150** **MOVED** by Councillor Dreger that Council move to a closed meeting to review a legal issue at 7:16 p.m. **CARRIED**


- 2020-6-3-151** **MOVED** by Mayor Potrebenko that Council come out of the closed meeting at 7:35 p.m. **CARRIED**
- 2020-6-3-152** **MOVED** by Councillor Dreger that Council direct administration to advise the Merry Pioneers group of the mould issue discovered in the Merry Pioneers building, and advise that the building will be closed until such time that it is safe to occupy it, and to assist them with possible re-location options. **CARRIED**

12. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 7:35 p.m.



Diahann Potrebenko
 Mayor



Peter Thomas
 Chief Administrative Officer