



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
MAY 19, 2020**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT: **Diahann Potrebenko** **Mayor**
 Joanne Chelick **Councillor**
 Roxann Dreger **Councillor**

Peter Thomas **Chief Administrative Officer**
 Lisa Shaykowski **Finance Clerk**

ABSENT: **James Verquin** **Deputy Mayor (with notice)**
 Dwayne Kotyk **Councillor (with notice)**

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2020-5-19-125 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated May 19, 2020 with the following addition:

 11.1 Closed Meeting Legal Issue **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the May 6, 2020 Regular Council Meeting

2020-5-19-126 **MOVED** by Councillor Chelick that Council approve the May 6, 2020 regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Julie Zahara RE: Arena Pickle Ball Proposal

Area Resident Julie Zahara joined the meeting at 6:32 p.m. to review a proposal to have pickle ball courts created in the arena.

Julie Zahara left the meeting at 6:48 p.m.

2020-5-19-127 **MOVED** by Councillor Dreger that Council direct administration to follow up on what is required for the cleaning of the arena floor in preparation for the court line painting. **CARRIED**

6. CAO REPORT

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

2020-5-19-128 **MOVED** by Mayor Potrebenko that Council approve the sale of the Village owned residential lot at 4519 48 street. **CARRIED**

- 2020-5-19-129** **MOVED** by Councillor Dreger that Council accept the CAO Report, Public Works Report, Action Item List, Calendars, and Strategic Priorities Chart as presented. **CARRIED**
7. **COUNCILLOR REPORTS**
- No meetings were held. Council updated the calendar of meetings.
8. **PREVIOUS BUSINESS**
- 8.1 **RFD: Speedbumps on 51 Street**
- 2020-5-19-130** **MOVED** by Councillor Dreger that Council table the topic of installing speedbumps on roads in the Village to the next Regular Council meeting in order that all Council members can participate in the decision. **CARRIED**
- 8.2 **RFD: Village Evacuation Plan in an Emergency Event**
- 2020-5-19-131** **MOVED** by Councillor Dreger that Council accept the report on the Village evacuation plan for information. **CARRIED**
9. **NEW BUSINESS**
- 9.1 **Approval to Write Off Outstanding Tax Utility and Accounts Receivable Accounts**
- 2020-5-19-132** **MOVED** by Councillor Dreger that Council direct Administration to write off the outstanding balance of \$7,131.05 on Tax Roll 22.000 recently sold by the Village. **CARRIED**
- 2020-5-19-133** **MOVED** by Councillor Dreger that Council direct Administration to write off the outstanding balance of \$1,419.86 of delinquent utility accounts. **CARRIED**
- 9.2 **Resident Hurd RE: Request for Land Use Bylaw Amendment**
- **RFD: Land Use Bylaw Amendment Public Service District**
- **Bylaw 220-20 Land Use Bylaw Amendment**
- 2020-5-19-134** **MOVED** by Mayor Potrebenko that Section 3.1 Public Service District of Land Use Bylaw 215-19 be amended to include “single detached dwelling on Lot 8, Block 2, Plan 8323201” as a discretionary use. **CARRIED**
- 2020-5-19-135** **MOVED** by Councillor Dreger that Council give first 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**
10. **CORRESPONDENCE ITEMS**
- 10.1 **Minister of Municipal Affairs RE: Viability Review Reporting Extension**
- 10.2 **Minister of Municipal Affairs RE: Deadlines Extensions**
- 10.3 **Minister of Community and Social Services: FCSS Program & Food Bank**
- 10.4 **CPREM Fire Chief Report to April 29, 2020**
- 10.5 **AUMA President RE: Access to Health Care**
- 2020-5-19-136** **MOVED** by Councillor Dreger that Council accept correspondence items 10.1 to 10.5 for information. **CARRIED**

11. **CLOSED MEETING**

2020-5-19-137 **MOVED** by Mayor Potrebenko that Council move to a closed meeting to review a legal issue at 7:16 p.m. **CARRIED**

Capital Projects Coordinator Jim Uhl joined the closed meeting by telephone at 7:20 p.m.

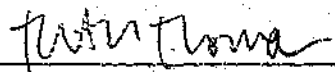
2020-5-19-138 **MOVED** by Mayor Potrebenko that Council come out of the closed meeting at 7:49 p.m. **CARRIED**

2020-5-19-139 **MOVED** by Mayor Potrebenko that Council award the contract to develop design options to repair the Village water intake weir to MPA Engineering in the amount no greater than \$16,410. **CARRIED**

12. **ADJOURNMENT**

Mayor Potrebenko adjourned the meeting at 7:50 p.m.


Diahann Potrebenko
Mayor


Peter Thomas
Chief Administrative Officer