



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JUNE 16, 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

2020-6-16-153 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated June 16, 2020 with the following additions:

Add to 6.1 Public Works Update Report
Add to 9.1 Rycroft School RE: Skate Park Lighting

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the June 3, 2020 Regular Council Meeting

2020-6-16-154 **MOVED** by Deputy Mayor Verquin that Council approve the June 3, 2020 regular Council meeting minutes as presented. **CARRIED**

3.2 Minutes from the June 3, 2020 Public Hearing for Bylaw 220-20

2020-6-16-155 **MOVED** by Deputy Mayor Verquin that Council approve the June 3, 2020 Public Hearing minutes for Bylaw 220-10 as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

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

2020-6-16-156 **MOVED** by Councillor Kotyk that Council accept the CAO Report, Action Item List, Calendars, Strategic Priorities Chart, and Public Works Report as presented. **CARRIED**

7. **COUNCILLOR REPORTS**

Councillor Chelick

June 11 Merry Pioneers Meeting

Councillor Dreger

June 16 Central Peace Health and Wellness Committee

Mayor Potrebenko

June 9 FCSS Meeting

June 12 NAEL Meeting

Councillor Kotyk

June 11 Merry Pioneers Meeting

2020-6-16-157 **MOVED** by Councillor Dreger that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

8.1 **Traffic Control: Electronic Speed Sign**

2020-6-16-158 **MOVED** by Councillor Kotyk that Council direct Administration to follow up with Saddle Hills County on the operational requirements of their speed control sign. **CARRIED**

9. **NEW BUSINESS**

9.1 **RFD: Village Streetlights**

2020-6-16-159 **MOVED** by Councillor Dreger that Council accept the report on the Village streetlights for information. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 **Rycroft Substation Expansion Project Update**

2020-6-16-160 **MOVED** by Councillor Kotyk that Council direct Administration to request, in the interest of public safety, that the developer of the Rycroft Substation Expansion project (ATCO) install a streetlight(s) at the intersection of Highway 2 and 45 avenue as part of their development. **CARRIED**

10.2 **Viability Review Update from Municipal Affairs**

10.3 **Bylaw Officer Report for March April 2020**

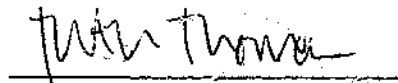
2020-6-16-161 **MOVED** by Councillor Chelick that Council accept correspondence items 10.2 to 10.3 for information. **CARRIED**

11. **CLOSED MEETING**

12. **ADJOURNMENT**

Mayor Potrebenko adjourned the meeting at 7:18 p.m.


Diahann Potrebenko
Mayor


Peter Thomas
Chief Administrative Officer