



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
AUGUST 5, 2020**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT: **James Verquin** **Deputy Mayor**
 Joanne Chelick **Councillor**
 Roxann Dreger **Councillor**
 Dwayne Kotyk **Councillor**

Peter Thomas **Chief Administrative Officer**

ABSENT: **Diahann Potrebenco** **Mayor (with notice)**

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2020-8-5-189 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated August 5, 2020 with the following additions:

- 9.5a Capital Planning Report from Jim Uhl
- 9.6 FCCS Member at Large Resignation
- 11.2 Closed Meeting Land Issue **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the July 21, 2020 Regular Council Meeting

2020-8-5-190 **MOVED** by Councillor Chelick that Council approve the July 21, 2020 regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

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

2020-8-5-191 **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

July 28 Central Peace Food Bank Meeting

July 29 Central Peace Fire and Rescue Commission Meeting

Councillor Dreger

July 28 Central Peace Food Bank Meeting

July 29 Central Peace Fire and Rescue Commission Meeting

August 4 G5 Meeting Re: Linear Assessment

- 2020-8-5-192** **MOVED** by Councillor Kotyk that Council direct Administration to support our regional G5 partners in ensuring a fair assessment model that will allow municipalities to maintain established and progressive service levels for our residents. **CARRIED**
- 2020-8-5-193** **MOVED** by Councillor Dreger that Council accept the Council reports as presented. **CARRIED**
- 8. PREVIOUS BUSINESS**
- 9. NEW BUSINESS**
- 9.1 ATCO Pole Replacement Plan for 2021**
- 2020-8-5-194** **MOVED** by Councillor Chelick that Council accept the ATCO pole replacement plan for 2021 for information. **CARRIED**
- 9.2 Grande Spirit Foundation Request to Borrow Funds for Capital Project**
- 2020-8-5-195** **MOVED** by Councillor Chelick that the Village of Rycroft agrees with the Grande Spirit Foundation borrowing \$4 Million, and to provide financial support based on equalized assessment for any future deficits if required, including any deficits incurred from the borrowing, for the construction of the 24 new units at Pleasantview Lodge in the Town of Spirit River. **CARRIED**
- 9.3 Legion Request for Donation for Military Service Recognition Book**
- 2020-8-5-196** **MOVED** by Councillor Dreger that Council purchase an ad in the Legion's Military Service Recognition book for \$285. **CARRIED**
- 9.4 Minister of Municipal Affairs Offer of Meeting at AUMA Conference**
- 2020-8-5-197** **MOVED** by Councillor Dreger that Council accept the offer to meet with the Minister of Municipal Affairs at the AUMA Conference for information. **CARRIED**
- 9.5 Municipal Affairs Stimulus Funding Program**
- 2020-8-5-198** **MOVED** by Councillor Dreger that Council direct Administration to apply for stimulus funding program grants for our shovel ready projects the Raw Water Intake Weir Upgrade, and Sidewalk Upgrades. **CARRIED**
- 9.6 FCCS Member at Large Resignation**
- 2020-8-5-199** **MOVED** by Councillor Chelick that Council accept the resignation of FCCS Member at large Karen Potrebenko, and direct Administration to advertise the availability of the position. **CARRIED**
- 10. CORRESPONDENCE ITEMS**
- 10.1 Central Peace Fire Chief Report**
- 2020-8-5-200** **MOVED** by Councillor Dreger that Council accept correspondence item 10.1 the Central Peace Fire Chief report for information. **CARRIED**

Deputy Mayor Verquin recessed the meeting for a break at 7:13 p.m.
Deputy Mayor Verquin called the meeting back to order at 7:19 p.m.

11. CLOSED MEETING

2020-8-5-201 **MOVED** by Deputy Mayor Verquin that Council move to a closed meeting at 7:19 p.m. **CARRIED**

2020-8-5-202 **MOVED** by Deputy Mayor Verquin that Council come out of the closed meeting at 7:59 p.m. **CARRIED**

2020-8-5-203 **MOVED** by Councillor Dreger that Council enter into a contract with Peace Country Enforcement Services for the provision of animal control and bylaw enforcement services for the Village effective August 1, 2020 to July 31, 2023;

AND THAT Council appoint Andrew Tye of Peace Country Enforcement Services or his designate, along with Peter Thomas, Chief Administrative Officer or his designate as Bylaw Enforcement Officer for the Village of Rycroft. **CARRIED**

2020-8-5-204 **MOVED** by Deputy Mayor Verquin that Council direct Administration to proceed with the offer to purchase land as discussed. **CARRIED**

12. ADJOURNMENT

Deputy Mayor Verquin adjourned the meeting at 8:00 p.m.

James Verquin
Deputy Mayor

Peter Thomas
Chief Administrative Officer