



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JULY 21, 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 Potrebenko | Mayor |

1. CALL TO ORDER

Deputy Mayor Verquin called the meeting to order at 6:33 p.m.

2. ADOPTION OF AGENDA

2020-7-21-176 **MOVED** by Councillor Chelick that Council approve the Village of Rycroft regular Council meeting agenda dated July 21, 2020 with the following additions:

ADD to Item 6 CAO Report: Public Works Report
Merry Pioneers Water Bill
CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the July 8, 2020 Regular Council Meeting

Note that under Section 5.1 Delegations, that Megan Bartman and Jim Uhl left the meeting via telephone at 7:00 p.m., not at 6:35 p.m.

2020-7-21-177 **MOVED** by Councillor Chelick that Council approve the July 8, 2020 regular Council meeting minutes as amended. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 GWST Water Operator Taylor Rudrum Re: Water Intake Weir Project

Taylor Rudrum from GWST Water and Environmental Inc. joined the meeting, and Jim Uhl, Capital Projects Coordinator joined the meeting via telephone at 6:35 p.m.

2020-7-21-178 **MOVED** by Deputy Mayor Verquin that Council direct Administration to prioritize the repair of the water valves that control the flow of the 8M, 18M, and 43M reservoirs in this year's capital budget, in order to accommodate the treatment of the 43M reservoir for consumption purposes;
AND THAT Council proceed with the weir repair project only once grant funding is confirmed to assist with the project. **CARRIED**

Taylor Rudrum left the meeting at 6:55 p.m.

8. PREVIOUS BUSINESS

8.1 Village Flood Waters and Drainage System Network Council Discussion

2020-7-21-179 **MOVED** by Councillor Dreger that Council accept the report on Village flood waters and drainage system network for information. **CARRIED**

Jim Uhl left the meeting via telephone at 7:05 p.m.

6. CAO REPORT

6.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart, Public Works Report, and Merry Pioneers Water Bill

2020-7-21-180 **MOVED** by Councillor Kotyk that the Village assume responsibility for the water bill at the Merry Pioneers building on 4717 - 50 street effective April 1, 2020. **CARRIED**

2020-7-21-181 **MOVED** by Councillor Dreger 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

July 14 Central Peace Food Bank Meeting

Councillor Dreger

July 14 Central Peace Food Bank Meeting

2020-7-21-182 **MOVED** by Councillor Chelick that Council accept the verbal Council member reports as presented. **CARRIED**

9. NEW BUSINESS

9.1 AUMA Municipal Leaders Caucus

2020-7-21-183 **MOVED** by Councillor Dreger that Council enable 2 members to attend the AUMA Municipal Leaders conference in Fairview on July 29, 2020. **CARRIED**

Mayor Potrebenko had previously indicated she will attend.

9.2 AUMA Convention 2020

2020-7-21-184 **MOVED** by Councillor Dreger that Council enable as many Council members as allowed by the AUMA to attend the 2020 AUMA Annual Convention in Calgary in September. **CARRIED**

9.3 PREDA Membership Price Increase for 2021

2020-7-21-185 **MOVED** by Councillor Dreger that Council support the PREDA membership price increase from 50 cents to 75 cents per capita (\$306 to \$459 annually), effective 2021. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 FCM 2020 AGM and Virtual Election

10.2 Grande Spirit Foundation 2019 Annual Report

10.3 Rycroft Library 2019 Financial Statements Note

10.4 Rycroft Library 2019 Financial Notice to Reader

- 10.5 City of Cold Lake Re: Criminal Code Amendment
- 10.6 NAEL Re: Caribou Range Planning Briefing Note for Communities
- 10.7 Bylaw Enforcement Reports May and June
- 10.8 Alberta Police Advisory Board Introductory Letter
- 10.9 Alberta Police Advisory Board Terms of Reference

2020-7-21-186 **MOVED** by Councillor Dreger that Council accept correspondence items 10.1 to 10.9 for information. **CARRIED**

Deputy Mayor Verquin recessed the meeting for a break at 7:50 p.m.
Deputy Mayor Verquin called the meeting back to order at 7:54 p.m.

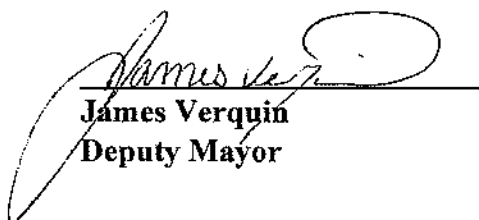
11. **CLOSED MEETING**

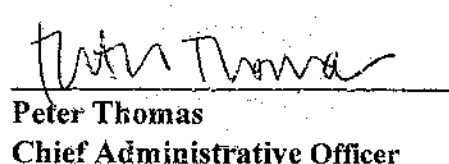
2020-7-21-187 **MOVED** by Deputy Mayor Verquin that Council move to a closed meeting at 7:54 p.m. **CARRIED**

2020-7-21-188 **MOVED** by Deputy Mayor Verquin that Council come out of the closed meeting at 8:00 p.m. **CARRIED**

12. **ADJOURNMENT**

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


James Verquin
Deputy Mayor


Peter Thomas
Chief Administrative Officer