



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
SEPTEMBER 2, 2020
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT: **Diahann Potrebenko** **Mayor**
 James Verquin **Deputy Mayor**
 Joanne Chelick **Councillor**
 Roxann Dreger **Councillor**

Peter Thomas **Chief Administrative Officer**

ABSENT: **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

2020-9-2-213 **MOVED** by Deputy Mayor Verquin that Council approve the Village of Rycroft regular Council meeting agenda dated September 2, 2020 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the August 18, 2020 Regular Council Meeting

2020-9-2-214 **MOVED** by Councillor Dreger that Council approve the August 18, 2020 regular Council meeting minutes with the following amendment:

Change the references from “Councillor” Verquin to Deputy Mayor Verquin, and “Councillor” Potrebenko to Mayor Potrebenko. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 RCMP Sgt. Bryce Tarzwell RE: Annual Update

RCMP Sargent Bryce Tarzwell joined the Council meeting at 6:31 p.m. and presented Council with the detachment crime statistics for review and discussion.

RCMP Sargent Bryce Tarzwell left the Council meeting at 6:58 p.m.

2020-9-2-215 **MOVED** by Councillor Dreger that Council accept the RCMP report from Sgt. Tarzwell as presented. **CARRIED**

5.2 Farmer’s Market Manager Kim Schramm RE: Business Licenses

Farmer’s Market Manager Kim Schramm joined the Council meeting at 6:59 p.m.

- 2020-9-2-216** **MOVED** by Deputy Mayor Verquin that Council direct Administration to update the Business License Bylaw to reflect an exemption of fees for Farmer's Market home based businesses. **CARRIED**
- Farmer's Market Manager Kim Schramm left the Council meeting at 7:11 p.m.
- 6. CAO REPORT**
- 6.1 CAO Report, Action Item List, Calendar, and Council Strategic Priorities Chart**
- 2020-9-2-217** **MOVED** by Councillor Dreger that Council rescind motion 2020-8-18-207 regarding the sale of the Village owned residential lot located at 4624 46 street until the development permit has passed the appeal period and the sale can be completed. **CARRIED**
- 2020-9-2-218** **MOVED** by Deputy Mayor Verquin that Council accept the CAO Report, Action Item List, Calendars, and Strategic Priorities Chart as presented. **CARRIED**
- 7. COUNCILLOR REPORTS**
- Councillor Chelick**
August 19 CPARC meeting
August 27 Friends of the Grande Spirit Foundation meeting
- Mayor Potrebenko**
Will forward training opportunities information from "Diligent Training" and FCSS 101 Boards to Council members for consideration.
- 2020-9-2-219** **MOVED** by Deputy Mayor Verquin that Council accept the Council reports as presented. **CARRIED**
- 8. PREVIOUS BUSINESS**
- 8.1 AUMA Virtual Convention**
- At the July 21 Regular meeting of Council, Council supported a motion enabling many Council members as allowed by the AUMA to attend the 2020 AUMA annual convention in Calgary in September. There will be no in-person attendance permitted at the convention this year. All interested Council members will register themselves for the convention.
- 2020-9-2-220** **MOVED** by Councillor Chelick that Council receive the correspondence on the AUMA virtual convention for information. **CARRIED**
- 8.2 St. Michael's Inn Request for Support for Off Sales Liquor Permit**
- 2020-9-2-221** **MOVED** by Mayor Potrebenko that Council direct Administration to send a letter acknowledging its approval of Off Sale Liquor at the St. Michael's Inn. **CARRIED**
- 9. NEW BUSINESS**
- 9.1 EOEP Municipal Corporate Planning and Finance Online Course**
- 2020-9-2-222** **MOVED** by Deputy Mayor Verquin that any Council member available to take the Elected Official Education Program Municipal Corporate Planning and Finance Online course over 4 Thursday afternoon sessions in September and October be enabled to do so. **CARRIED**

9.2 PREDA Membership Meeting Special Topic Health Care

2020-9-2-223 **MOVED** by Deputy Mayor Verquin that any Council member available to participate in the PREDA Health Care training meeting on September 18, 2020 be enabled to do so. **CARRIED**

9.3 ATCO Electric 2021 Franchise Fee

2020-9-2-224 **MOVED** by Deputy Mayor Verquin that Council accept the ATCO Electric 2021 Franchise Fee correspondence for information. **CARRIED**

9.4 RFD Village Property for Sale

2020-9-2-225 **MOVED** by Deputy Mayor Verquin that Council direct Administration to renew the contracts with the Realtor to sell residential properties in the Village to April 30, 2021. **CARRIED**

2020-9-2-226 **MOVED** by Deputy Mayor Verquin that Council direct Administration to add the residential property at 4427 45A avenue to the Village property for sale inventory. **CARRIED**

10. CORRESPONDENCE ITEMS**10.1 ATCO Electric New Rates Letter****10.2 ATCO Electric Small Technology Price Schedule****10.3 CAMA Long Service Recognition Program****10.4 AUMA Assessment Model Review Report Summary****10.5 AUMA Assessment Model Review Key Messages****10.6 2020 Stars of Alberta Volunteer Awards Call for Nominations**

2020-9-2-227 **MOVED** by Deputy Mayor Verquin that Council accept correspondence items 10.1 to 10.6 for information. **CARRIED**

Mayor Potrebenko recessed the meeting for a break at 8:03 p.m.
Mayor Potrebenko called the meeting back to order at 8:06 p.m.

11. CLOSED MEETING

2020-9-2-228 **MOVED** by Deputy Mayor Verquin that Council move to a closed meeting at 8:06 p.m. **CARRIED**

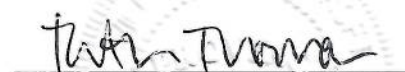
2020-9-2-229 **MOVED** by Deputy Mayor Verquin that Council come out of the closed meeting at 8:12 p.m. **CARRIED**

2020-9-2-230 **MOVED** by Deputy Mayor Verquin that Council accept the offer to purchase the property located at 4630 50 street. **CARRIED**

12. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 8:13 p.m.


Diahann Potrebenko
Mayor


Peter Thomas
Chief Administrative Officer