



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
AUGUST 18, 2020
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:

Diahann Potrebenko	Mayor
James Verquin	Deputy Mayor
Joanne Chelick	Councillor
Roxann Dreger	Councillor
Dwayne Kotyk	Councillor
Tanis Vinck	Administrative Assistant

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2020-8-18-205 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated August 18, 2020 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the August 5, 2020 Regular Council Meeting

2020-8-18-206 **MOVED** by Councillor Kotyk that Council approve the August 5, 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

2020-8-18-207 **MOVED** by Deputy Mayor Verquin that Council approve the sale of the Village owned residential lot located at 4624 46 street. **CARRIED**

2020-8-18-208 **MOVED** by Councillor Kotyk that Council accept the CAO Report, Action Item List, Calendars, and Strategic Priorities Chart as presented. **CARRIED**

7. COUNCILLOR REPORTS

Mayor Potrebenko
August 11 FCSS Zoom Meeting

Councillor Dreger
August 11 G5 Meeting Re: Linear Assessment

2020-8-18-209 **MOVED** by Deputy Mayor Verquin that Council accept the Council reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

8.1 Municipal Affairs Stimulus Funding Program

2020-8-18-210 **MOVED** by Councillor Dreger that Council direct Administration to apply to the Municipal Stimulus Funding Program for the sewer main relining project, rather than the previous discussed projects of the raw water intake weir upgrade, and sidewalk upgrades. **CARRIED**

9. NEW BUSINESS

9.1 St. Michael's Inn Request for Approval of Off Sales Liquor Site

2020-8-18-211 **MOVED** by Deputy Mayor Verquin that Council table the topic of the approval of liquor off sales at St. Michael's Inn for further clarification regarding location. **CARRIED**

10. CORRESPONDENCE ITEMS

- 10.1 AUMA Urban Report Card for Rycroft**
- 10.2 ATCO Electric RE: Streetlight Installation at Substation**
- 10.3 FCSS Meeting Minutes from May 12, 2020**
- 10.4 FCSS Meeting Minutes from June 9, 2020**
- 10.5 FCSS Coordinator Report August 2020**

2020-8-18-212 **MOVED** by Deputy Mayor Verquin that Council accept correspondence items 10.1 to 10.5 for information. **CARRIED**

11. CLOSED MEETING

12. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 6:40 p.m.



Diahann Potrebenko
Mayor



Peter Thomas
Chief Administrative Officer