



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
SEPTEMBER 15, 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

2020-9-15-231 **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated September 15, 2020 with the following addition:

9.6 Central Peace Water Utility Questionnaire

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the September 2, 2020 Regular Council Meeting

2020-9-15-232 **MOVED** by Deputy Mayor Verquin that Council approve the September 2, 2020 regular Council meeting minutes as presented.

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Central Peace Food Bank Society RE: Update

5.2 Peace Adult Learning Society RE: Update

Pat Sydoruk and Shelley Loroff joined the Council meeting at 6:31 p.m. and presented Council with an update on the Food Bank operations and the Peace Adult Learning Society operations.

Pat Sydoruk and Shelley Loroff left the Council meeting at 6:48 p.m.

2020-9-15-233 **MOVED** by Councillor Kotyk that Council donate \$1,000 to the Central Peace Food Bank from the Council grant account. **CARRIED**

2020-9-15-234 **MOVED** by Councillor Dreger that Council direct Administration to work with the Central Peace Food Bank on their sign request. **CARRIED**

2020-9-15-235 **MOVED** by Deputy Mayor Verquin that Council accept the Peace Adult Learning Society update for information. **CARRIED**

6. **CAO REPORT**

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

2020-9-15-236 **MOVED** by Councillor Dreger that Council accept the CAO Report, Action Item List, Calendars, Public Works Report, and Strategic Priorities Chart as presented. **CARRIED**

7. **COUNCILLOR REPORTS**

Councillor Chelick

Sept 9 CP Attraction and Retention Committee meeting

Sept 9 CP Regional Water Study meeting

Mayor Potrebenko

Sept 8 FCSS Meeting

Sept 9 CP Regional Water Study meeting

Sept 11 Northern Alberta Elected Leaders meeting

Councillor Dreger

Sept 12 Peace Library Systems meeting

2020-9-15-237 **MOVED** by Deputy Mayor Verquin that Council accept the Council reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **Appointment of Assessor**

2020-9-15-238 **MOVED** by Councillor Dreger that Council remove Mike Gagnon, and appoint Rod Guttinger as the Assessor for the Village of Rycroft. **CARRIED**

9.2 **ATCO Gas Franchise Fee for 2021**

2020-9-15-239 **MOVED** by Deputy Mayor Verquin that Council accept the correspondence from ATCO Gas regarding the 2021 Franchise Fee for information. **CARRIED**

9.3 **RFD: Business License Bylaw 221-20**

2020-9-15-240 **MOVED** by Deputy Mayor Verquin that Council complete the first reading of the Business License Bylaw 221-20. **CARRIED**

9.4 **Request to use the Rycroft Community Hall for Pickleball in the Winter Months.**

2020-9-15-241 **MOVED** by Deputy Mayor Verquin that Council direct Administration to advise the Central Peace Picklers Pickleball Club that the Community Hall space is not suitable and therefore not available for Pickleball. **CARRIED**

9.5 **FCM Sustainability Conference**

2020-9-15-242 **MOVED** by Deputy Mayor Verquin that any Council member available to attend the virtual FCM Sustainability Conference be enabled to do so. **CARRIED**

9.6 Central Peace Water Utility Questionnaire

2020-9-15-243 **MOVED** by Deputy Mayor Verquin that Council direct Administration to submit Council's answers to the Central Peace Water Utility questionnaire as discussed. **CARRIED**

10. CORRESPONDENCE ITEMS

Mayor Potrebenko recessed the meeting for a break at 7:35 p.m.
Mayor Potrebenko called the meeting back to order at 7:42 p.m.

11. CLOSED MEETING

2020-9-15-244 **MOVED** by Deputy Mayor Verquin that Council move to a closed meeting at 7:42 p.m. **CARRIED**

2020-9-15-245 **MOVED** by Deputy Mayor Verquin that Council come out of the closed meeting at 7:57 p.m. **CARRIED**

2020-9-15-246 **MOVED** by Councillor Chelick that Council direct Administration to complete the Village's purchase of the vacant lot at 4715 50 street as discussed. **CARRIED**

2020-9-15-247 **MOVED** by Councillor Chelick that Council accept the offer to purchase the Village property located at 4624 46 street. **CARRIED**

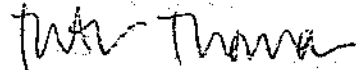
2020-9-15-248 **MOVED** by Councillor Kotyk that Council direct Administration to proceed with the offer to sell the Village empty lot at 4607 47 street as discussed. **CARRIED**

12. ADJOURNMENT

Mayor Potrebenko adjourned the meeting at 7:59 p.m.



Diahann Potrebenko
Mayor



Peter Thomas
Chief Administrative Officer