



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
OCTOBER 7, 2020**

**VILLAGE OF RYCROFT COUNCIL CHAMBERS**

<b>PRESENT:</b>	<b>Diahann Potrebenko</b>	<b>Mayor (via telephone)</b>
	<b>James Verquin</b>	<b>Deputy Mayor</b>
	<b>Joanne Chelick</b>	<b>Councillor</b>
	<b>Roxann Dreger</b>	<b>Councillor</b>
	<b>Peter Thomas</b>	<b>Chief Administrative Officer</b>
<b>ABSENT:</b>	<b>Dwayne Kotyk</b>	<b>Councillor (with notice)</b>

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

**2020-10-7-249** **MOVED** by Councillor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated October 7, 2020 as presented. **CARRIED**

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the September 15, 2020 Regular Council Meeting**

**2020-10-7-250** **MOVED** by Councillor Chelick that Council approve the September 15, 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**

**2020-10-7-251** **MOVED** by Councillor Dreger that Council accept the CAO Report, Action Item List, Calendars, and Strategic Priorities Chart as presented. **CARRIED**

**6.2 Third Quarter Financial Report for the Period Ending Sept 30, 2020**

**2020-10-7-252** **MOVED** by Councillor Chelick that Council approve the third quarter financial report for the period ending Sept 30, 2020 as presented. **CARRIED**

**7. COUNCILLOR REPORTS**

**Councillor Chelick**

Sept 29 Friends of the Hall meeting

Sept 30 Central Peace Fire and Rescue Committee meeting

**Councillor Dreger**

Sept 30 Central Peace Fire and Rescue Committee meeting

**Mayor Potrebenko**

Sept 24-25 AUMA Virtual Conference

Oct 5 Rycroft Library Board meeting

- 2020-10-7-253**      **MOVED** by Councillor Chelick that Council accept the Council reports as presented.      **CARRIED**
- 8.      PREVIOUS BUSINESS**
- 8.1    RFD: Business License Bylaw 221-20**
- 2020-10-7-254**      **MOVED** by Councillor Chelick that Council complete the second reading of the Business License Bylaw 221-20.      **CARRIED**
- 2020-10-7-255**      **MOVED** by Councillor Dreger that Council complete the third reading of the Business License Bylaw 221-20.      **CARRIED**
- 8.2    Portable Signs Examples**
- 2020-10-7-256**      **MOVED** by Mayor Potrebenko that Council accept the portable sign examples for information.      **CARRIED**
- 9.      NEW BUSINESS**
- 9.1    Interim Alberta Police Advisory Board – Municipal Survey on RCMP Police Services**
- 2020-10-7-257**      **MOVED** by Councillor Chelick that Council submit the responses to the municipal survey on RCMP Police Services to the Interim Alberta Police Advisory Board as discussed.      **CARRIED**
- 9.2    Letter from Alberta Counsel via NAEL RE Stollery Children’s Hospital**
- 2020-10-7-258**      **MOVED** by Councillor Dreger that Council designate the Mayor to sign the letter from Alberta Counsel via NAEL regarding supporting the Stollery Children’s Hospital in their request to the Alberta Government to prioritize children’s’ health.      **CARRIED**
- 9.3    Municipal Operating Support Transfer Funding**
- 2020-10-7-259**      **MOVED** by Councillor Dreger that Council direct administration to apply for the Municipal Operating Support Transfer funding.      **CARRIED**
- 9.4    Estimated Borrowing Projection**
- 2020-10-7-260**      **MOVED** by Deputy Mayor Verquin that Council direct Administration to submit the estimated borrowing projection for the Village in the upcoming years as “nil” to the Alberta Capital Finance Authority team.      **CARRIED**
- 9.5    ATB Toonie Fundraiser Donation Request**
- 2020-10-7-261**      **MOVED** by Deputy Mayor Verquin that Council donate \$100 from the Council community donation account to the ATB Toonie Fundraiser Event.      **CARRIED**
- 9.6    Pickleball Equipment Borrowing Request**
- 2020-10-7-262**      **MOVED** by Deputy Mayor Verquin that Council permit the Central Peace Picklers to borrow the Village pickleball equipment provided they continue to collect \$5 per user per session and submit the funds to the Village for equipment replacement costs.      **CARRIED**

10. **CORRESPONDENCE ITEMS**

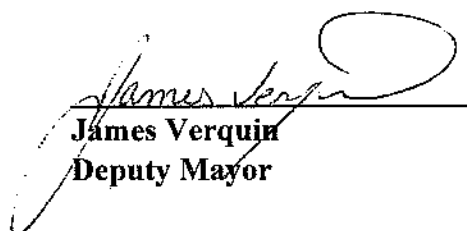
- 10.1 Central Peace Fire Chief Brian Kroes Report to September 9, 2020
- 10.2 FCSS Board Meeting Minutes August 11, 2020
- 10.3 FCSS Coordinator's Report September 8, 2020
- 10.4 Peace Library Systems Board Meeting Highlights September 12, 2020
- 10.5 Friends of the Hall Meeting Notes August 19, 2020
- 10.6 Rycroft Arena Annual General Meeting Minutes September 23, 2020


2020-10-7-263      **MOVED** by Councillor Dreger that Council accept the correspondence items 10.1 to 10.6 for information.      **CARRIED**

11. **CLOSED MEETING**

12. **ADJOURNMENT**

Deputy Mayor Verquin adjourned the meeting at 7:30 p.m.

  
 James Verquin  
 Deputy Mayor

  
 Peter Thomas  
 Chief Administrative Officer