



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
NOVEMBER 17, 2020
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:

James Verquin	Mayor
Roxann Dreger	Deputy Mayor
Joanne Chelick	Councillor
Diahann Potrebenko	Councillor
Peter Thomas	Chief Administrative Officer

ABSENT:

Dwayne Kotyk	Councillor
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1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2020-11-17-305 **MOVED** by Councillor Chelick that Council approve the Village of Rycroft regular Council meeting agenda dated November 17, 2020 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the November 4, 2020 Regular Council Meeting

2020-11-17-306 **MOVED** by Councillor Chelick that Council approve the November 4, 2020 regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Water Operator Taylor Rudrum Update on Water Operations

Village Water Operator Taylor Rudrum (GWST) joined the meeting at 6:32 p.m.

Taylor Rudrum left the meeting at 6:41 p.m.

2020-11-17-307 **MOVED** by Deputy Mayor Dreger that Council accept the verbal report on the Village water operations presented by the Village Water Operator Taylor Rudrum for information. **CARRIED**

6. CAO REPORT

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

2020-11-17-308 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick

November 10 Family and Children Social Services Meeting

Councillor Potrebenko

November 12 Central Peace Regional Emergency Management Meeting

Deputy Mayor Dreger

November 13 Central Peace Early Childhood Coalition Meeting

November 16 Central Peace Health and Wellness Coalition Meeting

2020-11-17-309 **MOVED** by Councillor Chelick that Council accept the verbal Council member reports as presented. **CARRIED**

8. PREVIOUS BUSINESS**8.1 Water Rates Comparison**

- **RFD Master Rates Bylaw Amendment for 2021**

2020-11-17-310 **MOVED** by Deputy Mayor Dreger that Council maintain the water truck fill rate at \$7.25 per cube of water. **CARRIED**

2020-11-17-311 **MOVED** by Mayor Verquin that Council accept the report on the Master Rates Bylaw amendment for information. **CARRIED**

9. NEW BUSINESS**9.1 RFD 2021 Operating and Capital Budgets**

- **2019 Actual, 2020 Budget, 2020 Actual**
- **2021 to 2023 Operating Budget**
- **Community Grant Submissions: Rycroft Baseball Association Operating and Capital Request**
- **Reserve Accounts Update**
- **2021 to 2028 Capital Budget**

2020-11-17-312 **MOVED** by Deputy Mayor Dreger that Council incorporate the Rycroft Baseball Association operating grant request for \$1,000 and their capital request for \$5,000 into the 2021 budget. **CARRIED**

2020-11-17-313 **MOVED** by Councillor Chelick that Council approve the updated 2021 to 2023 operational budget as presented. **CARRIED**

2020-11-17-314 **MOVED** by Councillor Chelick that Council approve the updated 2021 to 2028 capital budget as presented. **CARRIED**

9.2 Rycroft Library Board Bylaw 194-18

2020-11-17-315 **MOVED** by Councillor Chelick that Council direct administration to amend the Rycroft Library Bylaw 194-18 to increase the board maximum to 10 members; and to identify the Council position as a non-voting liaison role. **CARRIED**

10. CORRESPONDENCE ITEMS

- 10.1 **Minister of Municipal Affairs Infrastructure Funding Letter**
- 10.2 **Medical Clinic Committee Meeting Report October 28, 2020**
- 10.3 **AUMA Safe and Healthy Communities Committee Appointment Letter**
- 10.4 **Minister of Municipal Affairs Stimulus Funding Grant**
- 10.5 **Bylaw Officer Report for September 2020**
- 10.6 **Rural Municipalities of Alberta Membership Benefits**

2020-11-17-316 **MOVED** by Deputy Mayor Dreger that Council accept the correspondence items 10.1 to 10.6 for information. **CARRIED**

11. CLOSED MEETING

2020-11-17-317 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:55 p.m. **CARRIED**

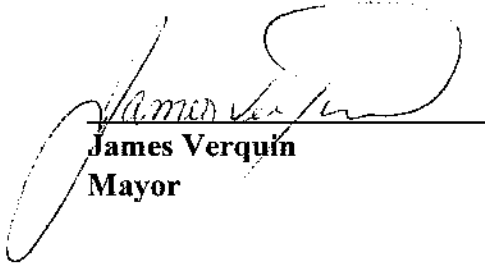
2020-11-17-318 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 8:07 p.m. **CARRIED**

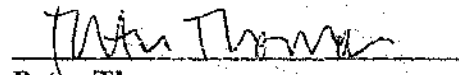
2020-11-17-319 **MOVED** by Councillor Chelick that Council direct Administration to proceed with the sale of land as discussed. **CARRIED**

2020-11-17-320 **MOVED** by Mayor Verquin that Council approve the updated 2021 salary grid as discussed. **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 8:08 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer