

9. NEW BUSINESS

9.1 Request from Moms Stop The Harm on Overdose Crisis

2020-12-2-326 **MOVED** by Councillor Chelick that Council accept the Moms Stop The Harm on Overdose Crisis item for information. **CARRIED**

9.2 RFD 2020 Approval to Write Off Outstanding Amounts on Tax and Utility Accounts

2020-12-2-327 **MOVED** by Councillor Kotyk that Council adjust our financial records to move the outstanding balances of \$19,817.06 on Tax Roll 364.000 (4624 - 46 street); and \$13,317.45 on Tax Roll 351.000 (4607 - 47 street); and \$388.95 on Utility Account 258201 to accounts receivable accounts, to be held as doubtful accounts. **CARRIED**

9.3 Victim Services Annual Donation Request

2020-12-2-328 **MOVED** by Councillor Kotyk that Council approve a donation of \$3,000 to the Victim Services organization, and that these funds come from the Council grants and donations account. **CARRIED**

9.4 Rycroft Library Board Bylaw 222-20

2020-12-2-329 **MOVED** by Deputy Mayor Dreger that Council amend the proposed Rycroft Library Board Bylaw to state that the Council member to the board is considered to be a regular member with voting privileges. **CARRIED**

2020-12-2-330 **MOVED** by Councillor Chelick that Council give first reading to Bylaw 220-20, the Rycroft Library Board Bylaw. **CARRIED**

2020-12-2-331 **MOVED** by Councillor Kotyk that Council give second reading to Bylaw 220-20, the Rycroft Library Board Bylaw. **CARRIED**

2020-12-2-332 **MOVED** by Deputy Mayor Dreger that Council move to third reading of Bylaw 220-20. **CARRIED UNANIMOUSLY**

2020-12-2-333 **MOVED** by Councillor Chelick that Council give third reading to Bylaw 220-20, the Rycroft Library Board Bylaw. **CARRIED**

9.5 Friends of the Hall 2021 Grant Request

2020-12-2-334 **MOVED** by Councillor Kotyk that Council table the consideration of the Friends of the Hall grant request of \$2,000 for Interactive Play Equipment until Springtime, after the COVID restrictions have been lifted and the Hall is back to full use capacity. **CARRIED**

9.6 PAZA Peace Air Zone Voluntary Invoice

2020-12-2-335 **MOVED** by Deputy Mayor Dreger that Council accept the Peace Air Zone Association voluntary invoice for information. **CARRIED**

9.7 Request for Support Bill C213 Canada Pharmacare Act Email

2020-12-2-336 **MOVED** by Councillor Chelick that Council formally endorse the Bill C213 Canada Pharmacare Act, and formally sign the e-petition. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 AUMA Letter to Village of Rycroft Mayor Verquin RE: Congratulations

10.2 Friends of the Hall Meeting Notes October 21, 2020

2020-12-2-337 **MOVED** by Deputy Mayor Dreger that Council accept the correspondence items 10.1 to 10.2 for information. **CARRIED**

Mayor Verquin recessed the meeting at 7:03 p.m. for a break.
Mayor Verquin called the meeting back to order at 7:12 p.m.

11. CLOSED MEETING

- 2020-12-2-338** **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:12 p.m.
CARRIED
- 2020-12-2-339** **MOVED** by Mayor Verquin that Council come out of the closed meeting
at 7:31 p.m. **CARRIED**
- 2020-12-2-340** **MOVED** by Councillor Kotyk that Council direct Administration to proceed with
the sale of land as discussed. **CARRIED**
- 2020-12-2-341** **MOVED** by Mayor Verquin that Council direct Administration to enter into a
contract with GFL Environmental Ltd. to provide solid waste and recyclable
materials collection from January 1, 2021 to December 31, 2025.
CARRIED

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:33 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer