



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JANUARY 19, 2021
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:

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

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2021-1-19-11 **MOVED** by Deputy Mayor Dreger that Council approve the Village of Rycroft Regular Council meeting agenda dated January 19, 2021 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the January 6, 2021 Regular Council Meeting

2021-1-19-12 **MOVED** by Councillor Chelick that Council approve the January 6, 2021 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

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

2021-1-19-13 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Public Works Report as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick

January 12 FCSS Meeting

January 13 CP Attraction and Retention Committee

Deputy Mayor Dreger

January 14 Central Peace Health and Wellness Coalition

2021-1-19-14 **MOVED** by Councillor Kotyk that Council accept the verbal Council member reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **Census of Population 2021**

2021-1-19-15 **MOVED** by Councillor Potrebenko that the Council of the Corporation of the Village of Rycroft supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca
CARRIED

9.2 **Waste Management Bylaw 223-21**

2021-1-19-16 **MOVED** by Councillor Chelick that Council give first reading to the Waste Management Bylaw 223-21.
CARRIED

2021-1-19-17 **MOVED** by Councillor Potrebenko that Council give second reading to the Waste Management Bylaw 223-21.
CARRIED

2021-1-19-18 **MOVED** by Deputy Mayor Dreger that Council move to third reading of Bylaw 223-21.
CARRIED UNANIMOUSLY

2021-1-19-19 **MOVED** by Councillor Kotyk that Council give third reading to the Waste Management Bylaw 223-21.
CARRIED

9.3 **Northern Alberta Elected Leaders Email RE: Letter to NAV Canada**

2021-1-19-20 **MOVED** by Councillor Potrebenko that in support of the NAEL advocacy priority, that Council send a letter to NAV Canada indicating the importance of continuous airport services to our rural northern communities, and to indicate the detrimental effects on northerners' mobility and overall socio-economic wellbeing with the reduction of air services.
CARRIED

10. **CORRESPONDENCE ITEMS**

10.1 **Central Peace Early Childhood Education Letter**

2021-1-19-21 **MOVED** by Deputy Mayor Dreger that Council direct Administration to reach out to the Grande Prairie Family Education Society and the Peace River Family Resource Network Hubs to determine what family support services are available to the Village.
CARRIED

10.2 **Bylaw Officer Monthly Report November 2020**

10.3 **Bylaw Officer Monthly Report December 2021**

10.4 **Minister of Health Response to October 20 Letter RE Prioritizing Childrens' Health**

10.5 **FCSS Coordinator Report January 2021**

10.6 **FCSS Board Meeting Minutes December 8, 2020**

2021-1-19-22 **MOVED** by Councillor Chelick that Council accept the correspondence items 10.2 to 10.6 for information.
CARRIED

11. **CLOSED MEETING**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:23 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer