



MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING

JANUARY 6, 2021

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:

James Verquin  
Roxann Dreger  
Joanne Chelick  
Dwayne Kotyk  
Diahann Potrebenko

Mayor  
Deputy Mayor  
Councillor  
Councillor  
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

2021-1-6-1

**MOVED** by Deputy Mayor Dreger that Council approve the Village of Rycroft regular Council meeting agenda dated January 6, 2021 as presented.

**CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

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

2021-1-6-2

**MOVED** by Councillor Chelick that Council approve the December 15, 2020 regular Council meeting minutes as presented.

**CARRIED**

6. CAO REPORT

6.1 **CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart, Public Works Annual Workplan 2021**

2021-1-6-3

**MOVED** by Councillor Potrebenko that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Public Works Annual Workplan Report as presented.

**CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 **Rural Crime Watch**

Mitch Kitigawa from the Rural Crime watch joined the meeting at 6:40 p.m. and made a verbal presentation on the Rural Crime Watch organization.

Mitch Kitigawa from the Rural Crime watch left the meeting at 6:59 p.m.

2021-1-6-4

**MOVED** by Councillor Potrebenko that Council accept the report on the Rural Crime watch program as presented.

**CARRIED**

2021-1-6-5

**MOVED** by Mayor Verquin that Council accept the Rural Crime watch prevention course material for information.

**CARRIED**

## 5.2 Rycroft Hotel

Sheldon Rice from the Rycroft Hotel joined the meeting at 7:00 p.m. and reviewed his request for a discounted/prorated business/property taxes related to his business losses for the COVID pandemic shut down period for 2020 and 2021, and reviewed his demolition and development plans for the hotel in 2021.

Sheldon Rice from the Rycroft Hotel left the meeting at 7:17 p.m.

**2021-1-6-6** **MOVED** by Councillor Kotyk that Council direct Administration to send a letter to the Rycroft Hotel explaining the Village is not in position to discount or prorate taxes for anyone. **CARRIED**

## 7. COUNCILLOR REPORTS

### Councillor Chelick

Food Bank is now open on Main Street in Rycroft, with a bakery to open beside it soon.

**2021-1-6-7** **MOVED** by Deputy Mayor Dreger that Council accept the verbal Council member reports as presented. **CARRIED**

## 8. PREVIOUS BUSINESS

## 9. NEW BUSINESS

### 9.1 RMRF Annual Municipal Law Webinar February 4 and 5, 2021

**2021-1-6-8** **MOVED** by Councillor Potrebenko that any Council member available to attend the RMRF Annual Municipal Law webinar February 4 and 5, 2021 be enabled to do so. **CARRIED**

### 9.2 Brownlee Virtual Emerging Trends in Municipal Law Webinar February 11 or 18, 2021

**2021-1-6-9** **MOVED** by Councillor Kotyk that any Council member available to attend the Brownlee Virtual Emerging Trends in Municipal Law webinar February 11 or 18, 2021 be enabled to do so. **CARRIED**

## 10. CORRESPONDENCE ITEMS

### 10.1 CPECC Board Meeting Minutes November 11, 2020

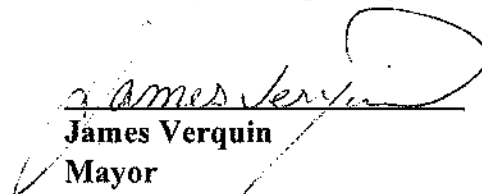
### 10.2 Peace Library System 2021 Budget

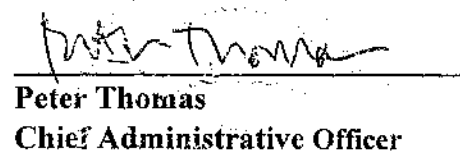
**2021-1-6-10** **MOVED** by Councillor Chelick that Council accept the correspondence items 10.1 to 10.2 for information. **CARRIED**

## 11. CLOSED MEETING

## 12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:45 p.m.

  
James Verquin  
Mayor

  
Peter Thomas  
Chief Administrative Officer