MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
FEBRUARY 3, 2021
VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT:	**James Verquin**	**Mayor**
	Roxann Dreger	**Deputy Mayor**
	Joanne Chelick	**Councillor**
	Dwayne Kotyk	**Councillor**
	Peter Thomas	**Chief Administrative Officer**
ABSENT:	**Diahann Potrebenko**	**Councillor (with notice)**

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2021-2-3-23 **MOVED** by Deputy Mayor Dreger that Council approve the Village of Rycroft Regular Council meeting agenda dated February 3, 2021 as presented.
CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the January 19, 2021 Regular Council Meeting

2021-2-3-24 **MOVED** by Councillor Chelick that Council approve the January 19, 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

2021-2-3-25 **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
January 28 Spirit River Lodge Consultation (zoom mtg)

Deputy Mayor Dreger
January 28 Spirit River Lodge Consultation (zoom mtg)
January 29 CPECC Meeting

2021-2-3-26 **MOVED** by Councillor Kotyk that Council accept the verbal Council member reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 AUMA President's Summit on Policing

2021-2-3-27 **MOVED** by Deputy Mayor Dreger that any Council member available to attend the virtual meeting of the AUMA President's Summit on Policing on Feb 4 and 17 be enabled to do so. **CARRIED**

9.2 FCSS Advocacy Toolkit

2021-2-3-28 **MOVED** by Councillor Chelick that Council send a letter to our MLA indicating the importance of FCSS programs to our community. **CARRIED**

9.3 Growing the North Conference February 16 to 18

2021-2-3-29 **MOVED** by Councillor Kotyk that any Council member available to attend the virtual Growing the North Conference on February 16 to 18 be enabled to do so. **CARRIED**

9.4 Municipal Government Board SDAB Training

2021-2-3-30 **MOVED** by Councillor Kotyk that Council accept the Municipal Government Board Subdivision Appeal training opportunity for information. **CARRIED**

9.5 Veteran News Advertising Opportunity

2021-2-3-31 **MOVED** by Deputy Mayor Dreger that Council accept the Veteran News advertising opportunity for information. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 CPHAWC Meeting Minutes January 14, 2021
10.2 Central Peace Regional Waste Management Commission 2021 Budget

2021-2-3-32 **MOVED** by Deputy Mayor Dreger 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 7:07 p.m.

James Verquin	**Peter Thomas**
Mayor	**Chief Administrative Officer**