



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
FEBRUARY 16, 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

2021-2-16-33 **MOVED** by Councillor Chelick that Council approve the Village of Rycroft Regular Council meeting agenda dated February 16, 2021 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the February 3, 2021 Regular Council Meeting

2021-2-16-34 **MOVED** by Councillor Chelick that Council approve the February 3, 2021 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Resident Anne Mickanuck RE: Creating a Second Dog Park

The delegation party did not appear at the meeting.

6. CAO REPORT

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

Councillor Potrebenko joined the meeting at 6:33 p.m.

2021-2-16-35 **MOVED** by Councillor Kotyk 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

February 9 FCSS Meeting

February 11 Brownlee Law Webinar

February 16 Growing the North Virtual Conference

Councillor Potrebenko

February 1 Rycroft Library Board Meeting
 February 2 Central Peace Medical Clinic Committee Meeting
 February 5 AUMA Provincial Police Service Workshop
 February 11 CPREM Meeting
 February 16 AB Rural Coalition on Housing and Homelessness

Deputy Mayor Dreger

February 5 NAEL Virtual Meeting
 February 16 CPHAWC Meeting

2021-2-16-36 **MOVED** by Councillor Kotyk that Council accept the verbal Council member reports as presented. **CARRIED**

8. PREVIOUS BUSINESS**9. NEW BUSINESS****9.1 RFD: Outstanding Accounts Write Offs**

2021-2-16-37 **MOVED** by Mayor Verquin that Council direct Administration to write off the outstanding balance of \$18,461.04 on Tax Roll 26.000. **CARRIED**

2021-2-16-38 **MOVED** by Deputy Mayor Dreger that Council direct Administration to write off the outstanding balance of \$114.34 of delinquent utility accounts. **CARRIED**

2021-2-16-39 **MOVED** by Councillor Kotyk that Council direct Administration to write off the outstanding balance of \$1,098.83 of delinquent account receivable accounts. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 Town of Bonneyville RE: Western Canadian Municipal Advocate

10.2 Doyle and Company Financial Audit 2020 Independence Letter

10.3 Doyle and Company Financial Audit 2020 Planning Letter

10.4 FCM Member Resources

10.5 Birch Hills County RE: Letter to Premier Kenney RE: Unpaid Oil/Gas Tax

10.6 CPECC Board Meeting Minutes January 29, 2021

10.7 Minister of Municipal Affairs Awards of Excellence

10.8 Town of High River RE: Reinstatement of the 1976 Coal Dvpt Policy

10.9 Alberta.ca RE: Alberta's 1976 Coal Development Policy Reinstated

10.10 FCSS Board Meeting Minutes January 12, 2021

10.11 FCSS Coordinator Report January 2021

10.12 FCSS Coordinator Report February 2021

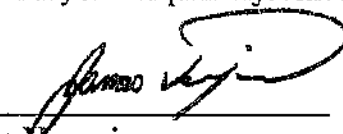
10.13 Central Peace Regional Emergency Management Meeting Minutes
November 12, 2020

10.14 Central Peace Fire and Rescue 2020 Annual Report

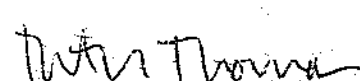
2021-2-16-40 **MOVED** by Councillor Potrebenko that Council accept the correspondence items 10.1 to 10.14 for information. **CARRIED**

11. CLOSED MEETING**12. ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:20 p.m.



 James Verquin
 Mayor



 Peter Thomas
 Chief Administrative Officer