



**2021-3-3-45** **MOVED** by Councillor Potrebenko that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented. **CARRIED**

**7. COUNCILLOR REPORTS**

**Councillor Chelick**

February 16 to 18 Growing the North virtual Conference  
February 19 PREDA Meeting

**Councillor Potrebenko**

March 1 Rycroft Library Board Meeting  
March 2 Medical Clinic Committee Meeting

**Deputy Mayor Dreger**

February 27 Peace Library Systems Board Meeting

**2021-3-3-46** **MOVED** by Councillor Potrebenko that Council accept the verbal Council member reports as presented. **CARRIED**

**8. PREVIOUS BUSINESS**

**9. NEW BUSINESS**

**9.1 Arena and Community Hall Insurance Details**

**2021-3-3-47** **MOVED** by Councillor Kotyk that Council accept the Arena and Community Hall Insurance invoices for information. **CARRIED**

**9.2 Community Planning Association Conference and Sponsorship**

**2021-3-3-48** **MOVED** by Councillor Potrebenko that Council purchase an annual group membership in the Community Planning Association of Alberta for the Village for \$250. **CARRIED**

**2021-3-3-49** **MOVED** by Deputy Mayor Dreger that any Council member available to attend the CPAA virtual conference on May 3-5 be enabled to do so. **CARRIED**

**9.3 Elected Officials Education Program Training**

**2021-3-3-50** **MOVED** by Deputy Mayor Dreger that Council members available to participate in the Elected Officials Education Program courses “Council’s Role in Service Delivery” and “Council’s Role in Strategic Planning” be enabled to do so. **CARRIED**

**9.4 Farm Safety Letter Request for Sponsorship**

**2021-3-3-51** **MOVED** by Councillor Kotyk that Council donate \$300 to the Farm Safety Centre Program for 2021. **CARRIED**

**9.5 RFD: Award of Sewer Lift Station Capital Project**

**2021-3-3-52** **MOVED** by Councillor Kotyk that Council award the Sewer Lift Station capital project to Tri-Line Contracting Services Ltd. of Peace River Alberta in the amount of \$573,120. **CARRIED**

**9.6 RFD: Public Works Truck**

**2021-3-3-53** **MOVED** by Councillor Kotyk that Council direct Administration to research more fleet options to replace the stolen Public Works work truck. **CARRIED**

**9.7 RFD: Commercial Properties Downtown Rycroft**

**2021-3-3-54** **MOVED** by Deputy Mayor Dreger that Council postpone this item to the next Council meeting agenda. **CARRIED**

**9.8 MD of Spirit River Land Subdivision from Agricultural to Industrial District**

**2021-3-3-55** **MOVED** by Councillor Potrebenko that in order to get more information on the effect this development has within the Village Intermunicipal Development Plan, that Council postpone this item to the next Council meeting agenda. **CARRIED**

**10. CORRESPONDENCE ITEMS**

**10.1 SafeRoads Alberta JTI Implementation Update Bulletin**

**10.2 Canada Day Grant Approval Letter**

**10.3 Westlock County Letter to Alberta Energy Regulator**

**10.4 Minister of Municipal Affairs Budget 2021 Letter to Chief Elected Officials**

**2021-3-3-56** **MOVED** by Councillor Kotyk that Council accept the correspondence items 10.1 to 10.4 for information. **CARRIED**

**11. CLOSED MEETING**

**2021-3-3-57** **MOVED** by Deputy Mayor Dreger that Council move to a closed meeting at 8:20 p.m. in order to review a land issue. **CARRIED**

**2021-3-3-58** **MOVED** by Deputy Mayor Dreger that Council come out of the closed meeting at 8:25 p.m. **CARRIED**

**2021-3-3-59** **MOVED** by Councillor Kotyk that Council direct Administration to proceed with the sale of land as discussed. **CARRIED**

**12. ADJOURNMENT**

Deputy Mayor Dreger adjourned the meeting at 8:25 p.m.

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**Roxann Dreger**  
Deputy Mayor

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**Peter Thomas**  
Chief Administrative Officer