

6. **CAO REPORT**

6.1 **CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart.**

2021-4-20-99 **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

April 13 FCSS Meeting

Deputy Mayor Dreger

April 20 CPHAWC Meeting

2021-4-20-100 **MOVED** by Councillor Kotyk that Council accept the verbal Council member reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

8.1 **Bylaw 225-21 Rycroft Library Board Bylaw Amendment**

2021-4-20-101 **MOVED** by Deputy Mayor Dreger that Council give first reading to Rycroft Library Board Bylaw 225-21 that will amend the existing bylaw by removing the residency requirements for board members. **CARRIED**

2021-4-20-102 **MOVED** by Councillor Chelick that Council give second reading to Rycroft Library Board Bylaw 225-21 that will amend the existing bylaw by removing the residency requirements for board members. **CARRIED**

2021-4-20-103 **MOVED** by Mayor Verquin that Council move to third reading of Bylaw 225-21. **CARRIED UNANIMOUSLY**

2021-4-20-104 **MOVED** by Deputy Mayor Dreger that Council give third reading to Rycroft Library Board Bylaw 225-21 that will amend the existing bylaw by removing the residency requirements for board members. **CARRIED**

9. **NEW BUSINESS**

9.1 **2021 to 2023 Operational Budgets**

2021-4-20-105 **MOVED** by Councillor Chelick that Council approve the updated reserve account allocation summary as presented. **CARRIED**

2021-4-20-106 **MOVED** by Councillor Chelick that Council approve the updated 2021 to 2023 operational budgets as presented. **CARRIED**

9.2 **2021 to 2028 Capital Budgets**

2021-4-20-107 **MOVED** by Councillor Kotyk that Council approve the updated 2021 to 2028 capital budgets as presented. **CARRIED**

9.3 **Tax Rate Bylaw 227-21**

2021-4-20-108 **MOVED** by Councillor Chelick that Council give first reading to Bylaw 227-21, the 2021 Tax Rate Bylaw. **CARRIED**

2021-4-20-109 **MOVED** by Deputy Mayor Dreger that Council give second reading to Bylaw 227-21, the 2021 Tax Rate Bylaw. **CARRIED**

2021-4-20-110 **MOVED** by Councillor Kotyk that Council move to third reading of Bylaw 227-21. **CARRIED UNANIMOUSLY**

2021-4-20-111 **MOVED** by Councillor Chelick that Council give third reading to Bylaw 227-21, the 2021 Tax Rate Bylaw. **CARRIED**

9.4 Tax Penalty Bylaw 226-21

2021-4-20-112 **MOVED** by Deputy Mayor Dreger that Council give first reading to Bylaw 226-21, the Tax Penalty Bylaw. **CARRIED**

2021-4-20-113 **MOVED** by Councillor Chelick that Council give second reading to Bylaw 226-21, the Tax Penalty Bylaw. **CARRIED**

2021-4-20-114 **MOVED** by Councillor Chelick that Council move to third reading of Bylaw 226-21. **CARRIED UNANIMOUSLY**

2021-4-20-115 **MOVED** by Councillor Kotyk that Council give third reading to Bylaw 226-21, the Tax Penalty Bylaw. **CARRIED**

9.5 RFD: Records Management Disposal

2021-4-20-116 **MOVED** by Councillor Chelick that Council approve the list of attached documents to be destroyed as per Records Retention and Disposition Bylaw 87-08. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 Action on Smoking & Health RE: Municipal Action to Reduce Youth Vaping Panel Discussion

10.2 APWA National Public Works Week May 17 to 23, 2021

10.3 ATCO Gas 2021 Franchise Fee Forecast

10.4 Town of Morinville Letter to Minister RE: Support for RCMP

2021-4-20-117 **MOVED** by Mayor Verquin that Council accept the correspondence items 10.1 to 10.4 for information. **CARRIED**

11. CLOSED MEETING

2021-4-20-118 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:57 p.m. in order to review a personnel issue. **CARRIED**

2021-4-20-119 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 8:01 p.m. **CARRIED**

2021-4-20-120 **MOVED** by Councillor Chelick that Council appoint Amy Willis as a member of the Rycroft Library Board. **CARRIED**

2021-4-20-121 **MOVED** by Mayor Verquin that Council appoint Patti Malmsten as a member of the Rycroft Library Board. **CARRIED**

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 8:02 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer