



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JUNE 2, 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

2021-6-2-141 **MOVED** by Councillor Chelick that Council approve the Village of Rycroft Regular Council meeting agenda dated June 2, 2021 as presented.

CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the May 18, 2021 Regular Council Meeting

2021-6-2-142 **MOVED** by Councillor Chelick that Council approve the May 18, 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, Public Works Report, Capital Projects Report

2021-6-2-143 **MOVED** by Councillor Kotyk that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart update, Public Works Report, and Capital Projects Report as presented.

CARRIED

7. COUNCILLOR REPORTS

Councillor Potrebenko

May 19 CP Waste Management Commission Meeting

May 28 CP Medical Clinic Management Committee Meeting

Deputy Mayor Dreger

May 29 Peace Library Systems Meeting

2021-6-2-144 **MOVED** by Councillor Potrebenko that as the committee has completed its purpose, that Council remove the Central Peace Medical Clinic Management Committee from Council's Boards and Committees list.

CARRIED

2021-6-2-145 **MOVED** by Councillor Potrebenko that Council accept the verbal Council member reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

8.1 **Minister of Infrastructure RE: Old Highway Yard**

2021-6-2-146 **MOVED** by Councillor Kotyk that Council send another letter requesting more information and action on the clean up of the Old Highway yard property located at 4911 46 avenue in Rycroft. **CARRIED**

9. **NEW BUSINESS**

9.1 **RFD: Lease of Farmland in the Village**

2021-6-2-147 **MOVED** by Councillor Kotyk that Council direct Administration to advertise for lease the Village owned land, namely all that portion of River Lot 17, TWP 78, R5, W6M containing 75 acres of land, more or less, for a five year period beginning January 1, 2022, with a minimum bid price of \$50 per acre. **CARRIED**

9.2 **RFD: Capital Project Weir Contract Award**

2021-6-2-148 **MOVED** by Councillor Kotyk that Council award the Weir/Water Intake Repair capital project to MDP Oilfield Services Ltd. of Peace River, Alberta in the amount of \$307,648. **CARRIED**

9.3 **RFD: Central Peace Regional Water System Collaboration Agreement**

2021-6-2-149 **MOVED** by Councillor Potrebenko that Council enter into an agreement with Saddle Hills County, Birch Hills County, the MD of Spirit River, and the Town of Spirit River to create and manage a water system for the G5 region, with Saddle Hills County acting as the lead municipality. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 **Minister of Municipal Affairs RE: 2021 MSI Funding**

10.2 **Town of High River RE: Proposed Alberta Coal Restriction Policy**

10.3 **Town of Redcliff RE: Support for the RCMP**

10.4 **Town of Falher RE: Support for RCMP**

10.5 **Town of Mayerthorpe RE: Support for RCMP**

10.6 **Central Peace FCSS Navigator Programs**

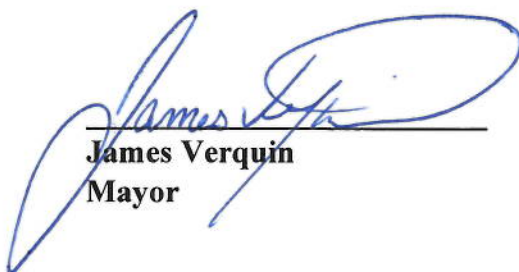
10.7 **Town of Stavely RE: Support for RCMP**

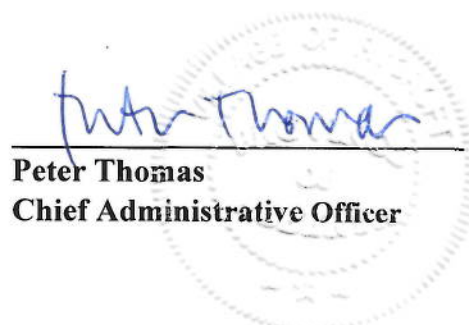
2021-6-2-150 **MOVED** by Councillor Kotyk that Council accept the correspondence items 10.1 to 10.7 for information. **CARRIED**

11. **CLOSED MEETING**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:21 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer