



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JUNE 15, 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

2021-6-15-151 **MOVED** by Deputy Mayor Dreger that Council approve the Village of Rycroft Regular Council meeting agenda dated June 15, 2021 with the following amendment:

ADD 11.1 Personnel Issue **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the June 2, 2021 Regular Council Meeting

2021-6-15-152 **MOVED** by Councillor Potrebenko that Council approve the June 2, 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

Capital Projects Coordinator Jim Uhl joined the meeting via telephone at 6:35 p.m. to present his report on the east side gravel roads and drainage situation, and provide updates on the sewer lift station and weir repair projects.

2021-6-15-153 **MOVED** by Councillor Kotyk that Council direct Administration to bring back an assessment report for the east side gravel residential roads drainage and upgrade plan. **CARRIED**

2021-6-15-154 **MOVED** by Councillor Kotyk that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart update as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick

June 8 FCSS Meeting

June 9 CP Attraction and Retention Committee Meeting

June 9 CP Fire and Rescue Commission Meeting

Councillor Potrebenko

June 7 Rycroft Library Board Meeting

June 14 Rycroft Library Board Meeting

Deputy Mayor Dreger

June 9 CP Attraction and Retention Committee Meeting

June 11 Northern Alberta Elected Leaders Meeting

2021-6-15-155 **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 RFD: 2021 Tax Sale

2021-6-15-156 **MOVED** by Mayor Verquin that Council set the date for the annual Tax Sale as Monday, September 13, 2021, at 10:00 a.m. in the Village Council Chambers; AND THAT Council set the reserve bids for the sale properties as follows:

<u>Roll Number</u>	<u>Address</u>	<u>Value</u>
134.000	4728 51 Street	\$100,030
183.000	4748 52 Street	\$ 29,480
260.000	4603 49 Street	\$ 29,800
307.000	4532 48 Street	\$308,040
319.000	4539 48 Street	\$ 59,350
427.000	4639 46 Street	\$119,980
439.000	4404 46A Avenue	\$ 16,830

CARRIED

9.2 Central Peace Fire Association Request for Canada Day Fireworks

2021-6-15-157 **MOVED** by Deputy Mayor Dreger that Council approve the donation of \$2,000 to the Central Peace Fire Association for the Canada Day fireworks event. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 MP Shannon Stubbs Lakeland RE: C21 Municipalities Info Update

10.2 Kingsville Ontario RE: C21 Firearms Resolution

10.3 Lifesaving Society RE: National Drowning Prevention Week

10.4 ID 9 RE: APPS Opposition Letter Support for RCMP

10.5 Peace Library Systems 2020 Annual Report

10.6 Peace Library Systems Meeting Highlights May 29, 2021

10.7 Peace Country Enforcement Report April 2021

10.8 Red Deer County RE: Support for RCMP

10.9 Smoky Lake County RE: Support for RCMP

10.10 Town of Claresholm RE: Walk to Breathe 2021

10.11 Village of Caroline RE: Support for RCMP

10.12 Village of Milo RE: Support for RCMP

2021-6-15-158 **MOVED** by Councillor Chelick that Council accept the correspondence items 10.1 to 10.12 for information. **CARRIED**

