



**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**

