

MEETING MINUTES VILLAGE OF RYCROFT REGULAR COUNCIL MEETING JUNE 2, 2021

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT: James Verquin Mayor

Roxann Dreger
Joanne Chelick
Dwayne Kotyk
Diahann Potrebenko

Deputy Mayor
Councillor
Councillor
Councillor

Peter Thomas Chief Administrative Officer

1. <u>CALL TO ORDER</u>

Mayor Verquin called the meeting to order at 6:30 p.m.

2. <u>ADOPTION OF AGENDA</u>

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. <u>ADOPTION OF PREVIOUS MEETING MINUTES</u>

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. <u>PUBLIC HEARINGS</u>

5. <u>DELEGATIONS</u>

6. <u>CAO REPORT</u>

6.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities

Chart, Public Works Report, Capital Projects Report

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. <u>COUNCILLOR REPORTS</u>

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. <u>NEW BUSINESS</u>

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. <u>CLOSED MEETING</u>

12. ADJOURNMENT

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

James Verquin	Peter Thomas
Mayor	Chief Administrative Officer