



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
JUNE 15, 2021**

**VILLAGE OF RYCROFT COUNCIL CHAMBERS**

<b>PRESENT:</b>	<b>James Verquin</b>	<b>Mayor</b>
	<b>Roxann Dreger</b>	<b>Deputy Mayor</b>
	<b>Joanne Chelick</b>	<b>Councillor</b>
	<b>Dwayne Kotyk</b>	<b>Councillor</b>
	<b>Diahann Potrebenko</b>	<b>Councillor</b>
	<b>Peter Thomas</b>	<b>Chief Administrative Officer</b>

**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**

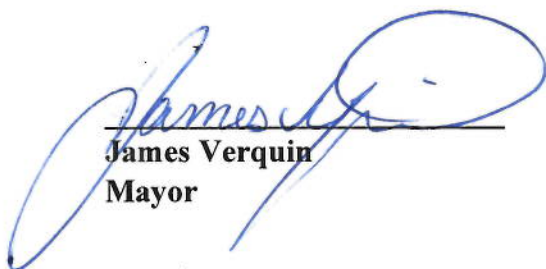
11. **CLOSED MEETING**

2021-6-15-159      **MOVED** by Councillor Chelick that Council move to a closed meeting at 7:25 p.m. in order to review a personnel issue.      **CARRIED**

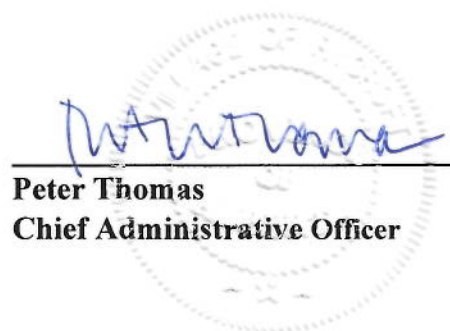
2021-6-15-160      **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:36 p.m.      **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:36 p.m.



James Verquin  
Mayor



Peter Thomas  
Chief Administrative Officer