



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JULY 7, 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

2021-7-7-161 **MOVED** by Deputy Mayor Dreger that Council approve the Village of Rycroft Regular Council meeting agenda dated July 7, 2021 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the June 15, 2021 Regular Council Meeting

2021-7-7-162 **MOVED** by Councillor Chelick that Council approve the June 15, 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

2021-7-7-163 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart update as presented. **CARRIED**

8. PREVIOUS BUSINESS

8.1 Capital Projects Coordinator Jim Uhl Roads Report

Capital Projects Coordinator Jim Uhl joined the meeting via telephone at 6:38 p.m. to review his report on the east side gravel roads and drainage repair options and cost estimates.

Jim Uhl left the meeting at 6:54 p.m.

2021-7-7-164 **MOVED** by Councillor Chelick that Council accept the report on the east side gravel roads and drainage situation for information. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick

June 18 G5 Meeting
June 23 Grande Spirit Foundation Meeting
June 25 PREDA Meeting

Councillor Potrebenko

June 17 CPREM Meeting
June 22 ARCH2 Meeting
June 30 Water North Coalition Meeting

Deputy Mayor Dreger

June 16 CPHAWC Meeting
June 18 G5 Meeting

2021-7-7-165 **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

9. NEW BUSINESS

9.1 AUMA Municipal Leaders Conference in Sexsmith July 27

2021-7-7-166 **MOVED** by Councillor Chelick that any Council member available to attend the AUMA Municipal Leaders Caucus in Sexsmith on July 27 be enabled to do so. **CARRIED**

Councillor Chelick indicated that she would like to be registered.

9.2 CN Rail RE: Rail Safety Week September 20 to 26

2021-7-7-167 **MOVED** by Mayor Verquin that Council proclaim the week of September 20 to 26, 2021 as “Rail Safety Week” in the Village of Rycroft. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 Town of Nanton RE: Support for RCMP

10.2 Red Deer County RE: Support for RCMP

10.3 Village of Lougheed RE: Support for RCMP

10.4 City of Ft Saskatchewan RE: Support for RCMP

10.5 Peace Library System Invoice

10.6 ARCH2 Meeting Minutes February 16, 2021

10.7 Cypress County RE: Support for RCMP

10.8 Town of Thorsby RE: Support for RCMP

10.9 Town of Beaverlodge RE: Support for RCMP

10.10 Town of Viking RE: Support for RCMP

10.11 Village of Rockyford RE: Support for RCMP

10.12 Village of Holden RE: Support for RCMP

10.13 Town of Fairview RE: Support for RCMP

10.14 STARS Update

10.15 County of Forty Mile RE: Support for RCMP

10.16 Village of Standard RE: Support for RCMP

10.17 Lac La Biche County RE: Support for RCMP

10.18 Town of Turner Valley RE: Support for RCMP

10.19 COVID 19 to Zero

10.20 MD of Spirit River RE: Support for an Alberta Police Force

2021-7-7-168 **MOVED** by Councillor Chelick that Council accept the correspondence items 10.1 to 10.20 for information. **CARRIED**

Mayor Verquin recessed the meeting for a break at 7:20 p.m.
 Mayor Verquin called the meeting back to order at 7:25 p.m.

11. CLOSED MEETING

- 2021-7-7-169** **MOVED** by Councillor Chelick that Council move to a closed meeting at 7:25 p.m. in order to review a personnel, land, and legal issue. **CARRIED**
- 2021-7-7-170** **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:44 p.m. **CARRIED**
- 2021-7-7-171** **MOVED** by Councillor Chelick that Council direct Administration to enter into an agreement with Silverwood Ag Ventures 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 \$40 per acre per year, for a five year period ending December 31, 2026. **CARRIED**
- 2021-7-7-172** **MOVED** by Councillor Kotyk that Council direct Administration to proceed with the security system upgrades to the Village owned facilities as discussed. **CARRIED**
- 2021-7-7-173** **MOVED** by Deputy Mayor Dreger that Council appoint Divyang Patel as a member of the Rycroft Library Board. **CARRIED**

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:45 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer