



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
AUGUST 4, 2021
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT: **James Verquin** **Mayor**
 Roxann Dreger **Deputy Mayor**
 Joanne Chelick **Councillor**
 Diahann Potrebenko **Councillor**

 Peter Thomas **Chief Administrative Officer**

ABSENT: **Dwayne Kotyk** **Councillor (with notice)**

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2021-8-4-189 **MOVED** by Councillor Chelick that Council approve the Village of Rycroft Regular Council meeting agenda dated August 4, 2021 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the July 20, 2021 Regular Council Meeting

2021-8-4-190 **MOVED** by Councillor Potrebenko that Council approve the July 20, 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, and Public Works Report

2021-8-4-191 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Public Works Report as presented. **CARRIED**

7. COUNCILLOR REPORTS

Deputy Mayor Dreger
July 26 Merry Pioneers Meeting
August 3 Merry Pioneers Meeting

Councillor Chelick
July 26 Merry Pioneers Meeting
July 27 Municipal Leaders Caucus in Sexsmith
August 3 Merry Pioneers Meeting

2021-8-4-192 **MOVED** by Deputy Mayor Dreger that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS9. NEW BUSINESS9.1 **RFD: Election Details**

2021-8-4-193 **MOVED** by Councillor Potrebenko that Council change the date of the Regular Council Meeting and the Annual Organization Meeting scheduled for October 19, 2021 to October 26, 2021. **CARRIED**

9.2 **RFD: Water and Wastewater Bylaw and Master Rates Bylaw Updates**

2021-8-4-194 **MOVED** by Councillor Chelick that Council give first reading to Water and Wastewater Bylaw 228-21 that will amend the existing bylaw by adding wastewater regulations and clarifying contravention costs. **CARRIED**

2021-8-4-195 **MOVED** by Deputy Mayor Dreger that Council give second reading to Water and Wastewater Bylaw 228-21 that will amend the existing bylaw by adding wastewater regulations and clarifying contravention costs. **CARRIED**

2021-8-4-196 **MOVED** by Councillor Potrebenko that Council move to third reading of Bylaw 228-21. **CARRIED UNANIMOUSLY**

2021-8-4-197 **MOVED** by Deputy Mayor Dreger that Council give third reading to Water and Wastewater Bylaw 228-21 that will amend the existing bylaw by adding wastewater regulations and clarifying contravention costs. **CARRIED**

2021-8-4-198 **MOVED** by Councillor Chelick that Council give first reading to Master Rates Bylaw 229-21 that will amend the existing bylaw by increasing the rate of fines for tampering with Village Utility systems. **CARRIED**

2021-8-4-199 **MOVED** by Deputy Mayor Dreger that Council give second reading to Master Rates Bylaw 229-21 that will amend the existing bylaw by increasing the rate of fines for tampering with Village Utility systems. **CARRIED**

2021-8-4-200 **MOVED** by Councillor Potrebenko that Council move to third reading of Bylaw 229-21. **CARRIED UNANIMOUSLY**

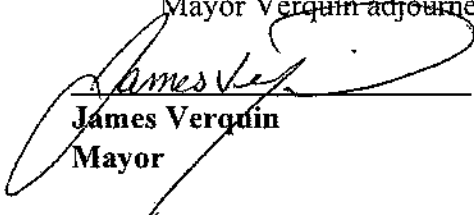
2021-8-4-201 **MOVED** by Councillor Chelick that Council give third reading to Master Rates Bylaw 229-21 that will amend the existing bylaw by increasing the rate of fines for tampering with Village Utility systems. **CARRIED**

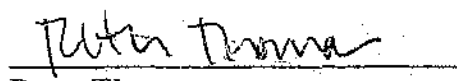
10. CORRESPONDENCE ITEMS10.1 **Crowsnest Pass RE: Letter Opposing Bill C21**10.2 **Minister of Municipal Affairs RE: Gas Tax Fund Allocation 2021**10.3 **Town of Claresholm RE: RCMP Retroactive Pay**10.4 **Town of Claresholm RE: Code of Conduct Bylaw**10.5 **CN Rail Extreme Weather Plan**

2021-8-4-202 **MOVED** by Mayor Verquin that Council accept the correspondence items 10.1 to 10.5 for information. **CARRIED**

11. CLOSED MEETING12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:01 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer