



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JULY 20, 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

2021-7-20-174 **MOVED** by Deputy Mayor Dreger that Council approve the Village of Rycroft Regular Council meeting agenda dated July 20, 2021 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the July 7, 2021 Regular Council Meeting

2021-7-20-175 **MOVED** by Councillor Kotyk that Council approve the July 7, 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

2021-7-20-176 **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

Councillor Chelick

July 8 CPFRC Meeting

July 15 Road Inspection with Jim Uhl

Councillor Kotyk

July 15 Roads Inspection with Jim Uhl

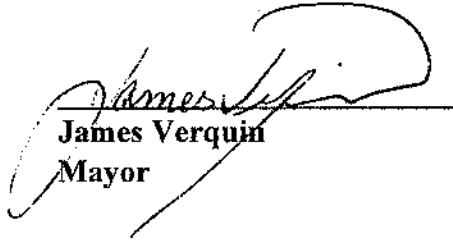
2021-7-20-177 **MOVED** by Councillor Kotyk that Council direct Administration to invite Jim Uhl to appear at the next Council meeting to review the Road Inspection report. **CARRIED**

Deputy Mayor Dreger
July 8 CPFRC Meeting

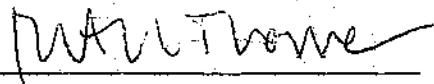
- 2021-7-20-178 **MOVED** by Councillor Kotyk that Council accept the Council member verbal reports as presented. **CARRIED**
8. **PREVIOUS BUSINESS**
9. **NEW BUSINESS**
- 9.1 **Opportunity to Meet with the Minister of Municipal Affairs at AUMA**
- 2021-7-20-179 **MOVED** by Councillor Potrebenko that Council request a meeting with the Minister of Municipal Affairs at the 2021 AUMA Fall Convention November 17 to 19 in Edmonton. **CARRIED**
- 9.2 **ATCO Electric Rycroft Bypass Switch Project Newsletter June 2021**
- 2021-7-20-180 **MOVED** by Mayor Verquin that Council accept the ATCO Electric Rycroft Bypass Switch Project Newsletter June 2021 for information. **CARRIED**
- 9.3 **Operating Budget Report to June 30, 2021**
- 2021-7-20-181 **MOVED** by Deputy Mayor Dreger that Council accept the update report on the Operating budget as presented. **CARRIED**
- 9.4 **Capital Budget Report to June 30, 2021**
- 2021-7-20-182 **MOVED** by Deputy Mayor Dreger that Council accept the update report on the Capital budget as presented. **CARRIED**
10. **CORRESPONDENCE ITEMS**
- 10.1 **City of Mississauga RE: Canada Day Resolution**
- 10.2 **Minister of Justice and Solicitor General RE: Policing Services**
- 10.3 **ASH Update on TSVRA July 2021**
- 10.4 **Town of Rocky Mountain House RE: Cancellation of Household Hazardous Waste Funding**
- 10.5 **Peace Country Enforcement Report May 2021**
- 2021-7-20-183 **MOVED** by Councillor Potrebenko that Council accept the correspondence items 10.1 to 10.5 for information. **CARRIED**
11. **CLOSED MEETING**
- 2021-7-20-184 **MOVED** by Councillor Chelick that Council move to a closed meeting at 7:25 p.m. in order to review a legal issue. **CARRIED**
- 2021-7-20-185 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:55 p.m. **CARRIED**
- 2021-7-20-186 **MOVED** by Councillor Chelick that Council direct Administration to bring the Water and Wastewater Bylaw and the Master Rates Bylaw revisions to the next Council meeting agenda for Council consideration. **CARRIED**
- 2021-7-20-187 **MOVED** by Councillor Potrebenko that Council direct Administration to proceed with the work to restore the Village sidewalk located at 4725 50 Street (Rycroft Hotel) back to its original state, at the owner's expense. **CARRIED**
- 2021-7-20-188 **MOVED** by Mayor Verquin that Council direct Administration to proceed with the Amy Lyne theft from the Rycroft Arena court proceeding as discussed. **CARRIED**

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:57 p.m.



James Verquin
Mayor



Peter Thomas
Chief Administrative Officer