

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 Alberta Rural Coalition on Housing & Homelessness Invoice 2021/22

2021-8-17-208 **MOVED** by Councillor Potrebenko that Council remove the Alberta Rural Coalition on Housing and Homelessness from the Council Boards and Committees list. **CARRIED**

9.2 Northern Alberta Elected Leaders Meeting September 17 in Edmonton

2021-8-17-209 **MOVED** by Councillor Potrebenko that Council accept the invite to the Northern Albert Elected Leaders meeting as presented. **CARRIED**

9.3 Municipal Accountability Report

2021-8-17-210 **MOVED** by Councillor Chelick that Council accept the Municipal Accountability Report from Municipal Affairs as presented. **CARRIED**

9.4 Transfer of Lands for the GSF Spirit River Lodge Project

2021-8-17-211 **MOVED** by Deputy Mayor Dreger that Council consents to amend the agreement with the Grande Spirit Foundation for the lands within the Town of Spirit River for the Supportive Living Facility, to allow for the transfer of lands described as NW22-78-6-6 and Plan 0929318 Block 1 Lot 3 from the Grande Spirit Foundation to the Alberta Social Housing Corporation, and the caveats be removed from the said properties. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 Alberta Transportation RE: AMWWP Grant for Weir Project

10.2 Peace Country Enforcement Report June 2021

10.3 RCMP Community Policing Report

- **RCMP Spirit River Provincial Crime Stats**

10.4 Village of Rycroft Senate Election & Referendum Funding Letter

2021-8-17-212 **MOVED** by Deputy Mayor Dreger that Council accept the correspondence items 10.1 to 10.4 for information. **CARRIED**

11. CLOSED MEETING

2021-8-17-213 **MOVED** by Deputy Mayor Dreger that Council move to a closed meeting at 7:03 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 19 (personnel). **CARRIED**

2021-8-17-214 **MOVED** by Deputy Mayor Dreger that Council come out of the closed meeting at 7:05 p.m. **CARRIED**

2021-8-17-215 **MOVED** by Councillor Potrebenko that Council accept the resignation of Kayla Mahood from the Rycroft Library Board. **CARRIED**

2021-8-17-216 **MOVED** by Councillor Potrebenko that Council appoint Colton Grammer to the Rycroft Library Board. **CARRIED**

2021-8-17-217 **MOVED** by Councillor Potrebenko that Council appoint Don Wright to the Rycroft Library Board. **CARRIED**

12. ADJOURNMENT

Deputy Mayor Dreger adjourned the meeting at 7:05 p.m.

Roxann Dreger
Deputy Mayor

Peter Thomas
Chief Administrative Officer