

MEETING MINUTES VILLAGE OF RYCROFT REGULAR COUNCIL MEETING AUGUST 17, 2021

VILLAGE OF RYCROFT COUNCIL CHAMBERS

PRESENT: Roxann Dreger Deputy Mayor

Joanne Chelick Councillor Diahann Potrebenko Councillor

Peter Thomas Chief Administrative Officer

ABSENT: James Verquin Mayor (with notice)

Dwayne Kotyk Councillor (with notice)

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2021-8-17-203 MOVED by Councillor Chelick that Council approve the Village of Rycroft

Regular Council meeting agenda dated August 17, 2021 with the following

additions:

9.4 Spirit River Lodge Land Transfer to AB Social Housing Corp.

11.1 FOIP Act Part 1, Division 2, Section 19 (Personnel Issue) **CARRIED**

3. <u>ADOPTION OF PREVIOUS MEETING MINUTES</u>

3.1 Minutes from the August 4, 2021 Regular Council Meeting

2021-8-17-204 MOVED by Councillor Potrebenko that Council approve the August 4,

2021 Regular Council meeting minutes as presented. **CARRIED**

4. **PUBLIC HEARINGS**

5. <u>DELEGATIONS</u>

6. <u>CAO REPORT</u>

6.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities

Chart, and Capital Projects Update Report

2021-8-17-205 MOVED by Councillor Potrebenko that the Village arrange for advance

poll voting dates for the October Municipal Election in Rycroft.

CARRIED

2021-8-17-206 MOVED by Councillor Potrebenko that Council accept the CAO Report,

Action Item List, Calendar, Strategic Priorities Chart, and Capital Projects

Update Report as presented. CARRIED

7. <u>COUNCILLOR REPORTS</u>

Councillor Chelick

August 10 FCSS Meeting

2021-8-17-207 MOVED by Deputy Mayor Dreger that Council accept the Council member

verbal reports as presented.

CARRIED

8.	PREVIOUS	BUSINESS
----	-----------------	-----------------

9. <u>NEW BUSINESS</u>

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

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. <u>CORRESPONDENCE ITEMS</u>

- 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

MOVED by Deputy Mayor Dreger that Council accept the correspondence items 10.1 to 10.4 for information. **CARRIED**

11. <u>CLOSED MEETING</u>

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. <u>ADJOURNMENT</u>

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

Roxann Dreger Peter Thomas
Deputy Mayor Chief Administrative Officer