



**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 BUSINESS****9. NEW BUSINESS****9.1 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 ITEMS****10.1 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 MEETING****12. ADJOURNMENT**

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

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**James Verquin**  
Mayor

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**Peter Thomas**  
Chief Administrative Officer