



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
SEPTEMBER 21, 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

2021-9-21-225 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council Meeting agenda for September 21, 2021 with the following addition:

ADD 5.1 Senatorial Candidate Pam Davidson RE: Senate Election
CARRIED

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the September 1, 2021 Regular Council Meeting

2021-9-21-226 **MOVED** by Deputy Mayor Dreger that Council approve the September 1, 2021 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

6. CAO REPORT

6.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart, and Public Works Report

Councillor Kotyk arrived at the meeting at 6:33 p.m.

2021-9-21-227 **MOVED** by Councillor Kotyk that Council accept the CAO Report, Action Item List, Calendar, and Strategic Priorities Chart as presented.

CARRIED

5. DELEGATIONS

Senate Candidate Pam Davidson joined the meeting at 6:37 p.m. and introduced herself and her platform for the Alberta Senate Election on October 18.

Pam Davidson left the meeting at 6:52 p.m.

2021-9-21-228 **MOVED** by Councillor Chelick that Council accept the presentation from Senate Candidate Pam Davidson for information. **CARRIED**

6.2 Old Highway Yard in Rycroft at 4911 46 Avenue

2021-9-21-229 **MOVED** by Deputy Mayor Dreger that Council accept the email from the Alberta Transportation regarding the Old Highway yard located at 4911 46 avenue for information. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick

September 10 PREDA Meeting

September 14 FCSS Meeting

September 15 Friends of the Hall Meeting

2021-9-21-230 **MOVED** by Mayor Verquin that Council refer the Village membership in the Northern Transportation Advocacy Bureau to the next meeting in order to acquire more detailed information on the organization. **CARRIED**

2021-9-21-231 **MOVED** by Councillor Kotyk that Council direct Administration to amend the Land Use Bylaw to change the allowable height of front yard fences from three feet to four feet high in all residential zones. **CARRIED**

2021-9-21-232 **MOVED** by Mayor Verquin that Council direct Administration to bring back a report on the location of school zones signs. **CARRIED**

Councillor Potrebenko

September 13 Rycroft Library Board Meeting

2021-9-21-233 **MOVED** by Councillor Potrebenko that Council accept the resignation of Amy Rawlings from the Rycroft Library Board. **CARRIED**

Deputy Mayor Dreger

September 13 CPHAWC Meeting

September 17 NAEL Meeting (virtual)

September 18 Peace Library Systems Meeting (virtual)

2021-9-21-234 **MOVED** by Deputy Mayor Dreger that Council accept the Northern Alberta Elected Leaders email regarding a request for municipalities to send a letter to Ministers on AHS capacity concerns for the vaccine mandate for information. **CARRIED**

2021-9-21-235 **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

8.1 Central Peace Assessment Review Board Bylaw 230-21

2021-9-21-236 **MOVED** by Deputy Mayor Dreger that Council complete the first reading of the amended Central Peace Assessment Review Board Bylaw 230-21. **CARRIED**

2021-9-21-237 **MOVED** by Councillor Chelick that Council complete the second reading of the amended Central Peace Assessment Review Board Bylaw 230-21. **CARRIED**

2021-9-21-238 **MOVED** by Councillor Kotyk that Council move to third reading of Bylaw 230-21. **CARRIED UNANIMOUSLY**

2021-9-21-239 **MOVED** by Mayor Verquin that Council complete the third reading of the amended Central Peace Assessment Review Board Bylaw 230-21. **CARRIED**

8.2 Borrowing Bylaw Amendment Bylaw 231-21

- 2021-9-21-240 **MOVED** by Deputy Mayor Dreger that Council complete the first reading of the amended 2017 Borrowing Bylaw 231-21. **CARRIED**
- 2021-9-21-241 **MOVED** by Councillor Chelick that Council complete the second of the amended 2017 Borrowing Bylaw 231-21. **CARRIED**
- 2021-9-21-242 **MOVED** by Councillor Kotyk that Council move to third reading of Bylaw 231-21. **CARRIED UNANIMOUSLY**
- 2021-9-21-243 **MOVED** by Mayor Verquin that Council complete the third reading of the amended 2017 Borrowing Bylaw 231-21. **CARRIED**

8.3 Bylaw Enforcement Officer Bylaw 232-21

- 2021-9-21-244 **MOVED** by Deputy Mayor Dreger that Council complete the first reading of the Bylaw Enforcement Officer Bylaw 232-21. **CARRIED**
- 2021-9-21-245 **MOVED** by Councillor Chelick that Council complete the second reading of the Bylaw Enforcement Officer Bylaw 232-21. **CARRIED**
- 2021-9-21-246 **MOVED** by Councillor Kotyk that Council move to third reading of Bylaw 232-21. **CARRIED UNANIMOUSLY**
- 2021-9-21-247 **MOVED** by Mayor Verquin that Council complete the third reading of the Bylaw Enforcement Officer Bylaw 232-21. **CARRIED**

9. NEW BUSINESS

9.1 ATCO Gas Franchise Fee

- 2021-9-21-248 **MOVED** by Councillor Kotyk that Council accept the ATCO Gas Franchise Fee annual adjustment consideration for information. **CARRIED**

9.2 ATCO Electric Franchise Fee

- 2021-9-21-249 **MOVED** by Councillor Potrebenko that Council accept the ATCO Electric Franchise Fee annual adjustment consideration for information. **CARRIED**

9.3 G3 Economic Development Promotional Video

- 2021-9-21-250 **MOVED** by Mayor Verquin that Council direct Administration to invest \$1,000 from the economic development budget to create a promotional attraction video for the Village of Rycroft in partnership with the MD of Spirit River. **CARRIED**

9.4 2021 Tax Sale

- 2021-9-21-251 **MOVED** by Councillor Kotyk that Council direct Administration to register the Village's name as title holder for Roll Number 439.000 for tax forfeiture as a result of the September 13, 2021 Tax Sale. **CARRIED**

9.5 TELUS RE: Implications of Connectivity

- 2021-9-21-252 **MOVED** by Deputy Mayor Dreger that Council refer the item of the TELUS Implications of Connectivity to the next Council Meeting agenda. **CARRIED**

9.6 STARS Pledge 2021

- 2021-9-21-253 **MOVED** by Councillor Chelick that Council pay the 2021 STARS pledge commitment year three of three in the amount of \$1,276. **CARRIED**

2021-9-21-254 **MOVED** by Councillor Potrebenko that Council direct Administration to send another letter to the Rycroft Hotel owner directing him to either restore the Village sidewalk in front of the hotel to its original unpainted state or replace it entirely by June 2022. **CARRIED**

10. CORRESPONDENCE ITEMS

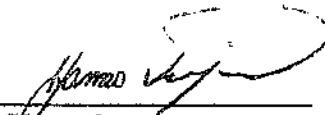
- 10.1 Peace Country Enforcement Report July 2021**
- 10.2 RCMP RE: Thank You for Support Letter**
- 10.3 Central Peace Health and Wellness Committee Minutes Sept 13, 2021**
- 10.4 CN Rail 2020-21 Report**
- 10.5 FCCS Meeting Minutes August 10, 2021**
- 10.6 FCSS Coordinator Report September 2021**

2021-9-21-255 **MOVED** by Councillor Potrebenko that Council accept the correspondence items 10.1 to 10.6 for information. **CARRIED**

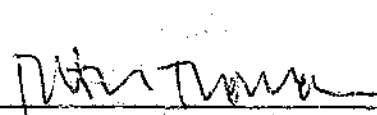
11. CLOSED MEETING

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:55 p.m.



James Verquin
 Mayor



Peter Thomas
 Chief Administrative Officer