



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
OCTOBER 6, 2021
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT: **Roxann Dreger** **Deputy Mayor**
 Joanne Chelick **Councillor**
 Dwayne Kotyk **Councillor**
 Diahann Potrebenko **Councillor**

Peter Thomas **Chief Administrative Officer**

ABSENT: **James Verquin** **Mayor (with notice)**

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2021-10-6-256 **MOVED** by Councillor Potrebenko that Council adopt the Regular Council Meeting agenda for October 6, 2021 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the September 21, 2021 Regular Council Meeting

2021-10-6-257 **MOVED** by Councillor Chelick that Council approve the September 21, 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

2021-10-6-258 **MOVED** by Councillor Potrebenko that Council accept the resignation from Petrina Beale as the Village of Rycroft representative on the FCSS Board;
AND THAT Council direct administration to advertise to fill the public member vacancy for the FCSS Board. **CARRIED**

2021-10-6-259 **MOVED** by Councillor Potrebenko 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
September 24 Grande Spirit Foundation Board Meeting

2021-10-6-260 **MOVED** by Councillor Potrebenko that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

9. NEW BUSINESS

9.1 Land Use Bylaw Amendment Bylaw 233-21

2021-10-6-261 **MOVED** by Councillor Kotyk that Council complete the first reading of the Land Use Bylaw Amendment Bylaw 233-21 to amend the Land Use Bylaw 215-19 by changing the allowable height of a front yard fence in a residential zone from 3 feet to 4 feet;
AND THAT a Public Hearing to hear any concerns regarding the proposed amendment be scheduled for October 26 at 7:15 pm in the Village of Rycroft Council Chambers. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 Town of Sundre RE: RCMP Retroactive Pay Letter

10.2 Peace Library Systems Board Meeting Highlights September 18, 2021

2021-10-6-262 **MOVED** by Councillor Potrebenko that Council accept the correspondence items 10.1 to 10.2 for information. **CARRIED**

11. CLOSED MEETING

11.1 Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 16 (Bus. Interests)

11.2 Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 19 (Personnel)

2021-10-6-263 **MOVED** by Deputy Mayor Dreger that Council move to a closed meeting at 6:56 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 16 (Business Interests) and Section 19 (personnel). **CARRIED**

CAO Thomas left the closed meeting at 7:15 p.m. in order for Council to review the annual CAO Evaluation.

CAO Thomas returned to the closed meeting at 7:35 p.m.

2021-10-6-264 **MOVED** by Deputy Mayor Dreger that Council come out of the closed meeting at 7:44 p.m. **CARRIED**

2021-10-6-265 **MOVED** by Councillor Potrebenko that Council direct Administration to create a lease agreement between the Village and the Merry Pioneers Senior Organization for the lease of the Rycroft Community Hall. **CARRIED**

2021-10-6-266 **MOVED** by Deputy Mayor Dreger that Council approve the annual CAO evaluation as discussed. **CARRIED**

12. ADJOURNMENT

Deputy Mayor Dreger adjourned the meeting at 7:44 p.m.

Roxann Dreger
Deputy Mayor

Peter Thomas
Chief Administrative Officer