



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
TO BE HELD FOLLOWING THE ORGANIZATIONAL MEETING
OCTOBER 26, 2021
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:

James Verquin	Mayor
Roxann Dreger	Deputy Mayor
Joanne Chelick	Councillor
Dwayne Kotyk	Councillor
Brian Markovich	Councillor
Peter Thomas	Chief Administrative Officer

1. CALL TO ORDER

Mayor Verquin called the meeting to order at 7:22 p.m.

2. ADOPTION OF AGENDA

2021-10-26-280 **MOVED** by Deputy Mayor Dreger that Council adopt the Regular Council Meeting agenda for October 26, 2021 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the October 6, 2021 Regular Council Meeting

2021-10-26-281 **MOVED** by Deputy Mayor Dreger that Council approve the October 6, 2021 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

Mayor Verquin adjourned the Regular Council meeting at 7:23 p.m. in order to have a Public Hearing on proposed Land Use Bylaw Amendment Bylaw 233-21, which is a Council initiated proposed bylaw 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.

Mayor Verquin called the Regular meeting of Council back to order at 7:26 p.m.

8. PREVIOUS BUSINESS

8.1 Land Use Bylaw Amendment Bylaw 233-21

2021-10-26-282 **MOVED** by Councillor Chelick that Council complete the second 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. **CARRIED**

2021-10-26-283 **MOVED** by Deputy Mayor Dreger that Council complete the third 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. **CARRIED**

5. **DELEGATIONS**

6. **CAO REPORT**

6.1 **CAO Report, Action Item List, and Calendar.**

2021-10-26-284 **MOVED** by Councillor Chelick that Council accept the CAO Report, Action Item List, and Calendar as presented. **CARRIED**

7. **COUNCILLOR REPORTS**

Councillor Chelick

October 12 FCSS Meeting

October 13 Central Peace Attraction and Retention Committee

Mayor Verquin

September 29 Rycroft Arena AGM

Deputy Mayor Dreger

October 18 CPHAWC Meeting

2021-10-26-285 **MOVED** by Mayor Verquin that Council direct Administration to investigate and arrange an internet access system in the Rycroft arena. **CARRIED**

2021-10-26-286 **MOVED** by Councillor Kotyk that Council direct Administration to put the Arena Bylaw on the next Council agenda for discussion. **CARRIED**

2021-10-26-287 **MOVED** by Deputy Mayor Dreger that Council accept the Council member verbal reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

8.2 **TELUS RE: Implications of Connectivity**

2021-10-26-288 **MOVED** by Mayor Verquin that Council accept the TELUS Implications of Connectivity for information. **CARRIED**

9. **NEW BUSINESS**

9.1 **Grant Request: Friends of the Rycroft School**

2021-10-26-289 **MOVED** by Mayor Verquin that Council grants the Friends of the Rycroft School \$2,100 for their tree planting program on the school grounds, and that these funds come from the 2021 Council grants and donation account. **CARRIED**

9.2 **Grant Request: Rycroft Municipal Library**

2021-10-26-290 **MOVED** by Mayor Verquin that Council defers the request from the Rycroft Library for the 2021 operation grant funding to budget discussions, to be contingent on the result of the requests received for contributions from the other municipality users are confirmed. **CARRIED**

9.3 **Grant Request: Rycroft Baseball Association**

2021-10-26-291 **MOVED** by Councillor Chelick that Council grants the Rycroft Baseball Association \$2,000 for the administration of the regional baseball program, and that these funds come from the 2022 Council grants and donation account. **CARRIED**

9.4 Grant Request: Rycroft Community Quilters

2021-10-26-292 **MOVED** by Councillor Kotyk that Council grants the Rycroft Community Quilters \$2,500 for the administration of the regional quilt donation program, and that these funds come from the 2021 Council grants and donation account. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 Municipal Affairs ADM RE: Rycroft Municipal Accountability Program

10.2 Arena Board Annual General Meeting Minutes September 29, 2021

2021-10-26-293 **MOVED** by Deputy Mayor Dreger that Council accept the correspondence items 10.1 and 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)

2021-10-26-294 **MOVED** by Deputy Mayor Dreger that Council move to a closed meeting at 7:56 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 16 (Business Interests). **CARRIED**

2021-10-26-295 **MOVED** by Deputy Mayor Dreger that Council come out of the closed meeting at 8:13 p.m. **CARRIED**


2021-10-26-296 **MOVED** by Mayor Verquin that Council direct Administration to enter into a lease agreement between the Village and the Merry Pioneers Senior Organization for the lease of the Rycroft Community Hall as discussed. **CARRIED**

2021-10-26-297 **MOVED** by Deputy Mayor Dreger that Council cancel the November 3 Regular Meeting of Council. **CARRIED**

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 8:14 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer



**MEETING MINUTES
PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT 233-21
OCTOBER 26, 2021, at 7:15 P.M.
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT:	James Verquin	Mayor
	Roxann Dreger	Deputy Mayor
	Joanne Chelick	Councillor
	Dwayne Kotyk	Councillor
	Brian Markovich	Councillor
	Peter Thomas	Chief Administrative Officer

Mayor Verquin called the Public Hearing to order at 7:23 p.m.

Mayor Verquin asked for confirmation from Administration that the Public Hearing has been advertised in accordance with the requirements of the *Municipal Government Act*. Peter Thomas responded yes.

Mayor Verquin requested Administration to present the report on the project.

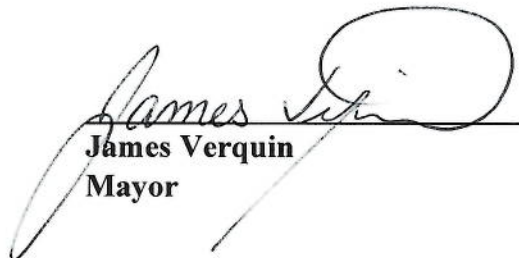
Peter Thomas stated that the Land Use Bylaw 215-19 was adopted in December 2019. This Council initiated amendment will allow a front yard fence in a residential district to be a maximum 4 feet high, rather than the previously allowed 3 feet high.

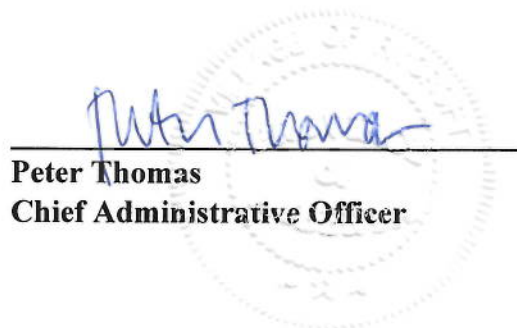
Mayor Verquin asked if any Council members had any questions for Administration. There were none.

Mayor Verquin asked for presentations from those who wish to speak in favour of the proposed bylaw. No presentations were made.

Mayor Verquin asked for presentations from those who wish to speak in opposition of the proposed bylaw. No presentations were made.

Mayor Verquin asked a final time for presentations. Hearing nothing further, Mayor Verquin adjourned the meeting at 7:26 p.m.


James Verquin
Mayor


Peter Thomas
Chief Administrative Officer