



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
JUNE 7, 2023**

VILLAGE OF RYCROFT COUNCIL CHAMBERS

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

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2023-6-7-135 **MOVED** by Councillor Markovich that Council adopt the Regular Council meeting agenda for June 7, 2023 as presented. **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the May 16, 2023 Regular Council Meeting

2023-6-7-136 **MOVED** by Councillor Chelick that Council approve the May 16, 2023 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 RCMP Sergeant Stokes

RCMP Sergeant Stokes did not attend the meeting.

5.2 Resident Laurie Davies RE: Backyard Hens

Resident Laurie Davies joined the meeting at 6:32 p.m. and reviewed her perspective on the Animal Control Bylaw fees with Council, suggesting the bylaw be amended so the Backyard Hen fees would be \$100 for the first year to cover inspection costs, then each subsequent year the license fee per hen be at the same rate for dogs and cats.

Laurie Davies left the meeting at 6:34 p.m.

2023-6-7-137 **MOVED** by Councillor Kotyk that Council accept the presentation from resident Laurie Davies regarding the changes the proposed Animal Control Bylaw for information. **CARRIED**

5.3 Resident Mary Anne Johnson RE: Paving Plans

Resident Mary Anne Johnson joined the meeting at 6:35 p.m. and discussed the proposed paving plans with Council.

Mary Anne Johnson left the meeting at 6:46 p.m.

2023-6-7-138 **MOVED** by Councillor Kotyk that Council accept the presentation from resident Mary Anne Johnson regarding the proposed paving plan for information. **CARRIED**

6. CAO REPORT

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

2023-6-7-139 **MOVED** by Councillor Chelick 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

June 1 PREDA Meeting

June 1 CP Fire and Rescue Commission Meeting

Deputy Mayor Dreger

May 27 Peace Library Systems Meeting

June 1 CP Fire and Rescue Commission Meeting

2023-6-7-140 **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS

8.1 Animal Control Bylaw 239-23

2023-6-7-141 **MOVED** by Councillor Kotyk that Council amend the proposed Animal Control Bylaw 239-23 to remove the allowance for keeping Backyard Hens.

Recorded vote for: Councillor Kotyk
Councillor Markovich

Recorded vote against: Councillor Chelick
Deputy Mayor Dreger

MOTION DEFEATED

2023-6-7-142 **MOVED** by Deputy Mayor Dreger that Council give second reading to the Animal Control Bylaw 239-23.

Recorded vote for: Councillor Chelick
Deputy Mayor Dreger

Recorded vote against: Councillor Kotyk
Councillor Markovich

MOTION DEFEATED

2023-6-7-143 **MOVED** by Deputy Mayor Dreger that Council direct Administration to put the Animal Control Bylaw 239-23 back on the June 20 Regular Council Meeting agenda so the bylaw can be reconsidered by all Council members.

CARRIED

9. NEW BUSINESS

9.1 Municipal Leaders Caucus

2023-6-7-144 **MOVED** by Deputy Mayor Dreger that any Council member available to attend the Municipal Leaders Caucus in Wembley on June 20, 2023 be enabled to do so. **CARRIED**

Deputy Mayor Dreger, Councillors Chelick and Markovich plan to attend.

9.2 Rycroft Ag Society Race the 8 Sponsorship Package

2023-6-7-145 **MOVED** by Deputy Mayor Dreger that Council purchase a Chute Shaker Sponsorship plus an additional 3 VIP passes for the Rycroft Ag Society Race the 8 Event July 28 to 30, 2023 in the amount of \$3,255, and that these funds come from the Council Community Grants and Donations account.
CARRIED

9.3 Rycroft Library Board Student Grant Request

2023-6-7-146 **MOVED** by Deputy Mayor Dreger that Council give a grant of \$1,240 to the Rycroft Library Board in support for hiring a Summer Student Program worker.
MOTION DEFEATED

10. CORRESPONDENCE ITEMS

- 10.1 ATCO Gas 2023 Updated Franchise Fee Forecast**
- 10.2 Central Peace Regional Water Supply Project Overview May 17, 2023**
- 10.3 Peace Country Enforcement Report April 2023**
- 10.4 Invitation to the Ukrainian Day Celebration and Request for Sponsorship**

2023-6-7-147 **MOVED** by Deputy Mayor Dreger that as item 10.3 Peace Country Enforcement Report April 2023 is not in the agenda package, that the item be placed in the next Council meeting agenda for information. **CARRIED**

2023-6-7-148 **MOVED** by Councillor Kotyk that Council accept the correspondence items 10.1, 10.2, and 10.4 for information. **CARRIED**

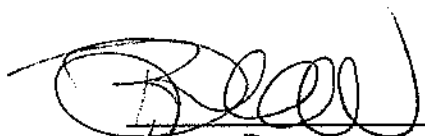
11. CLOSED MEETING

2023-6-7-149 **MOVED** by Deputy Mayor Dreger that Council move to a closed meeting at 7:40 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Personnel). **CARRIED**

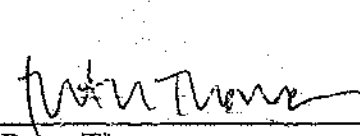
2023-6-7-150 **MOVED** by Deputy Mayor Dreger that Council come out of the closed meeting at 7:45 p.m. **CARRIED**

12. ADJOURNMENT

Deputy Mayor Dreger adjourned the meeting at 7:46 p.m.



Roxann Dreger
 Deputy Mayor



Peter Thomas
 Chief Administrative Officer