

4. **PUBLIC HEARINGS**

4.1 **6:45 p.m. Land Use Bylaw Amendment Bylaw 243-24**

2024-2-7-50

MOVED by Deputy Mayor Dreger that Council recess the Regular Meeting of Council in order to have a Public Hearing on Land Use Bylaw Amendment Bylaw 243-24, which is a bylaw to amend Land Use Bylaw 215-19 to change 2 properties from Highway Development (HD) use to Industrial (M1) use in the Crossroads Subdivision Industrial area. **CARRIED**

ATTENDANCE: Mayor James Verquin, Deputy Mayor Roxann Dreger
Councillor Joanne Chelick, Councillor Dwayne Kotyk, Chief Administrative Officer Peter Thomas
Public Members: Residents Glyn Jones and Alison Glober

Mayor Verquin called the Public Hearing to order at 6:45 p.m.

Mayor Verquin asked Administration to confirm that this Public Hearing has been advertised in accordance with the requirements of the *Municipal Government Act*.

CAO Thomas answered yes. It was advertised on every available option – the Village webpage, the Village Facebook page, Voyent Alert App, posted on the Administration office bulletin board, and was available at the Village Administration office front desk for public inspection. It was also sent by Canada Post to all adjacent property owners.

Mayor Verquin then asked Administration to present the applicable report.

CAO Thomas answered that after years of advertising the properties for sale, Council sold some lots in the Crossroads Industrial Subdivision. In the sale of Lot 3, it is a condition that Council must change the zoning to accommodate the business. As for Lot 2, the new owners plan to start a business that does not fit under the current zoning regulations. As the property is located in an area where Industrial uses would be appropriate, Council should change the zoning to accommodate the new business.

The Mayor asked if any Council Members had any questions about the change. None were presented.

The Mayor then asked for presentations from those who wish to speak in favour of the application. None were presented.

The Mayor then asked for presentations from those who wish to speak against the application. None were presented.

The Mayor called a final time for presentations from the public, taking into consideration that new information may have been presented during the Public Hearing. None were presented.

Hearing no more presentations from the public, Mayor Verquin declared the Public Hearing adjourned at 6:49 pm.

Mayor Verquin resumed the Regular Meeting of Council at 6:49 p.m.

5. **DELEGATIONS**

7. **COUNCILLOR REPORTS (Continued)**

Councillor Chelick

February 7 CP Attraction and Retention Committee Meeting

- 2024-2-7-51** **MOVED** by Deputy Mayor Dreger that Council accept the Council member verbal reports as presented. **CARRIED**
- 8. PREVIOUS BUSINESS**
- 9. NEW BUSINESS**
- 9.1 Land Use Bylaw Amendment 243-24 Second and Third Readings**
- 2024-2-7-52** **MOVED** by Deputy Mayor Dreger that Council give second reading to Land Use Amendment Bylaw 243-24, a bylaw of the Village of Rycroft in the province of Alberta to change the zoning of 2 properties from HD to M1. **CARRIED**
- 2024-2-7-53** **MOVED** by Councillor Kotyk that Council give third reading to Land Use Amendment Bylaw 243-24, a bylaw of the Village of Rycroft in the province of Alberta to change the zoning of 2 properties from HD to M1. **CARRIED**
- 9.2 Advertising Bylaw 244-24**
- 2024-2-7-54** **MOVED** by Councillor Chelick that Council give first reading to the Advertising Bylaw 244-24, **AND THAT** Council advertise and schedule a Public Hearing for Bylaw 244-24 at the February 20, 2024 Regular Meeting of Council. **CARRIED**
- 9.3 Revision Bylaw 245-24 Revising Borrowing Bylaw 241-24**
- 2024-2-7-55** **MOVED** by Deputy Mayor Dreger that Council give first reading to Revision Bylaw 245-24, a bylaw for the purpose of revising Bylaw 241-23 to incur indebtedness by the issuance of debenture(s) in the amount of one million, six hundred thousand dollars (\$1,600,000) for the purpose of the east side road paving project. **CARRIED**
- 2024-2-7-56** **MOVED** by Councillor Chelick that Council give second reading to Revision Bylaw 245-24, a bylaw for the purpose of revising Bylaw 241-23 to incur indebtedness by the issuance of debenture(s) in the amount of one million, six hundred thousand dollars (\$1,600,000) for the purpose of the east side road paving project. **CARRIED**
- 2024-2-7-57** **MOVED** by Councillor Kotyk that Council move to third reading of Revision Bylaw 245-24. **CARRIED UNANIMOUSLY**
- 2024-2-7-58** **MOVED** by Deputy Mayor Dreger that Council give third reading to Revision Bylaw 245-24, a bylaw for the purpose of revising Bylaw 241-23 to incur indebtedness by the issuance of debenture(s) in the amount of one million, six hundred thousand dollars (\$1,600,000) for the purpose of the east side road paving project. **CARRIED**
- 9.4 Rycroft Arena Board RE: Winter Frolic Fundraising Request**
- 2024-2-7-59** **MOVED** by Mayor Verquin that Council accept the request from the Rycroft Arena Board regarding the Winter Frolic fundraising event for information. **CARRIED**
- 9.5 Town of Spirit River Airport 3 Year Projected Budget**
- 2024-2-7-60** **MOVED** by Mayor Verquin that Council accept the report from the Town of Spirit River on the Spirit River Airport projected 3 year budget for information. **CARRIED**
- 9.6 Multiple Myeloma Awareness in the Province of Alberta and Proclamation**
- 2024-2-7-61** **MOVED** by Deputy Mayor Dreger that Council proclaim March 2024 as Multiple Myeloma Awareness month in the Village of Rycroft. **CARRIED**

9.7 Grande Spirit Foundation RE: Request for Donation to Lodge Grand Opening

2024-2-7-62

MOVED by Mayor Verquin that Council accept the Grande Spirit Foundation request for donation to Spirit River Senior’s Lodge Grand Opening for information. **CARRIED**

10. CORRESPONDENCE ITEMS

10.1 ATCO Electric RE: Increase in Streetlight Charge Rate

10.2 David Thompson Bible Camp RE: Fundraising Request

10.3 Minister of Municipal Affairs RE: Meeting Invite

2024-2-7-63

MOVED by Councillor Chelick that Council accept the correspondence items 10.1 to 10.3 for information. **CARRIED**

11. CLOSED MEETING

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:05 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer