



**MINUTES OF SPECIAL COUNCIL MEETING OF THE COUNCIL OF
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE
Tuesday, April 26, 2016 AT 6:30 P.M.**

Present: Mayor – Ron Campbell
Deputy Mayor – Patricia Sydoruk
Councillor – Joanne Chelick
Councillor – Richard Villeneuve

Interim CAO – Jim Squire
Public Works Foreman – Robert Kobylanski
Assistant Public Works Foreman – Dolan Isaac
Recording Secretary – Graciela Teran

Regrets: Councillor – Manon Joice

Order: Mayor Campbell called the meeting to order at 6:34 p.m.

1 Agenda

Additions to the Agenda:

Mayor Ron Campbell and Councillor requested an addition to the agenda called Beautification, and Councillor Richard Villeneuve requested an addition to the agenda called Communications Brief.

2 Adoption of Agenda

2016-04-32 MOVED by Councillor – Joanne Chelick that Council approve the April 26, 2016 Special Meeting Agenda, with additions.

Carried

3 Adoption of Minutes

2016-04-33 MOVED by Deputy Mayor Sydoruk that the Minutes of the Regular Meeting of Council April 13, 2016 be adopted as presented.

Carried

4 Delegations

RCMP

Corporal Ryan Frost, Came to introduce himself as he is the new Spirit River, Detachment Commander (ryan.frost@rcmp.gc.ca).

Lions Club – Community Beautification

Council requested that the Lions Club be the Judge for the upcoming Community Beautification Contest. They will let Council know after their May 17 meeting.

5 CAO Report

Jim Squire presented a verbal report highlighting the following items:

- Attended the April 18th, 2016 Meeting for the Viability Review Team, and will attend the next Meeting on May 25th, 2016.
- Infrastructure Audit: the process closed April 20th, we received eight proposals and will discuss in camera.

2016-04-34 **MOVED** by Deputy Mayor Sydoruk that Council adopt the CAO report as presented by Mr. Squire as information.

Carried

6 Public Works Report

Public Works Foreman Robert Kobylanski presented both a written and verbal report highlighting the following items:

- Streets
- Devonian Park
- Water

2016-04-35 **MOVED** by Deputy Mayor Sydoruk , that Council adopt the Public Works Report as presented by Mr. Kobylanski as information.

Carried

7 Councillor Reports

Communications Brief. Councillor Richard Villeneuve requested a meeting to be scheduled for next Monday May 9th, 6:30 p.m. in order to review the Communications Plan for the Village of Rycroft.

Communities Choosewell (Deputy Mayor Sydoruk)

Community Cancer Prevention Initiative (Deputy Mayor Sydoruk)

Central Peace Early Childhood Coalition (Deputy Mayor Sydoruk)

2016-04-36 **MOVED** by Deputy Mayor Sydoruk that the Councillor reports presented be adopted as information.

Carried

8 Previous Business

8.1 Speed Limit (51 Street).

2016-04-37 **MOVED** by Deputy Mayor Sydoruk to reduce speed limit on 51st, Street from 50 Km/h to 30 Km/h; from Highway 49 to 45th Ave.; Advertise for a week and make it effective from May 10th, 2016.

Carried

9 New Business

- Deputy Mayor Sydoruk exited the meeting at 8:01 pm and Mayor Ron Campbell declared a Recess.
- Deputy Mayor Sydoruk reconvenes to the meeting at 8:09 pm.

9.1 Spring Clean-up

County Disposal: Flat rate trucking of \$210 (2 trucks to bring 2 bins) & \$95 a tonne at the landfill

Prairie Disposal: Offering to donate 2 large bins

2016-04-38 **MOVED** by Councillor Richard Villeneuve, that Council support the Village Clean-up, sponsor and encourage non-profit engagement in the event, recognize the efforts shown by the participants from Rycroft School, and direct Administration to coordinate garbage collection for 4 or 5 days in the month of May.

Proposed dates are May 12-16 as this is just before the long weekend.

Carried

9.2 Request for Letter of Support – Town of Fox Creek

The Town of Fox Creek is requesting council to prepare a letter of support for possible court proceedings defending a bylaw that allows the Town of Fox Creek to collect a percentage of the room fees from various hotels & motels.

2016-04-39 **MOVED** by Deputy Mayor Sydoruk, that Council give direction to Administration for a negative response to the Town of Fox Creek.

Carried

9.3 Local Advocacy in Grants In Lieu of Taxes

2016-04-40 **MOVED** by Councillor Richard Villeneuve, that Council rescinds the April 13th motion directing Administration to send a letter in support of AUMA for reinstatement of the Grants in Lieu of Taxes program.

Carried

9.4 Request for Pins- St. Albert Bowling Centre

2016-04-41 **MOVED** by Deputy Mayor Sydoruk, that Council Recommend that Council approve donating pins to St. Albert Bowling Centre.

Carried

9.5 FCM Membership Renewal

2016-04-42 **MOVED** by Councillor Richard Villeneuve Recommend, that Council direct Administration to purchase a one year membership.

Carried

9.6 Community Garden –(PS)

2016-04-43 **MOVED** by Councillor Villeneuve that Council deem the insurance premium and cost of membership paid to AUMA suitable to qualify for a grant and reimburse the Merry Pioneers the full amount of \$1,301.64.

Carried

9.7 Beautification

2016-04-44 **MOVED** by Mayor Ron Campbell, that Council direct administration to look at landscaping and beautification of the East, Municipal Reserve and the South Boulevard.

Carried

9.8 EOEP Meeting

2016-04-45 **MOVED** by Deputy Mayor Sydoruk, that Council direct Administration to book Mayor Campbell in the Meeting, May 4 and 5.
Carried

9.9 Friends of Grand Spirit in June

2016-04-46 **MOVED** by Deputy Mayor Sydoruk that Administration donate \$100.00 towards the Golf Tournament for the Seniors Facility in Sexmith.
Carried

10 Information Items

10.1 Fire Commission Letter – Minister of Municipal Affairs

2016-04-47 **MOVED** by Deputy Mayor Sydoruk that Administration send a Letter telling them that we need our Fire Department Up and running, and following up their letter we have been waiting for more than 3 weeks and now that we have another response Chief.
Carried

10.2 Farm Safety Centre

2016-04-48 **MOVED** by Deputy Mayor Sydoruk that a contribution of \$250-\$500 is Denied
Carried

11 In Camera – Personnel and Legal Issues


2016-04-49 **MOVED** by Mayor Campbell that Council go In-Camera at 8:35 p.m.
Carried

2016-04-50 **MOVED** by Deputy Mayor Sydoruk that Council return to Committee of the Whole at 8:58 p.m.
Carried

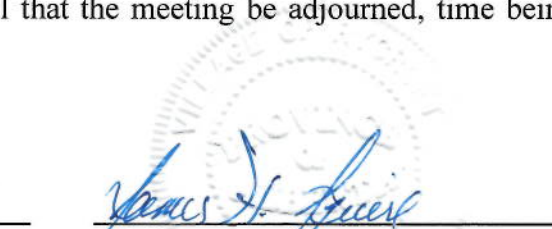
2016-04-51 **MOVED** by Deputy Mayor Sydoruk that Council to book a Special Meeting for the next Thursday April 28th, 2016.
Carried

12 Adjournment

2016-04-52 **MOVED** by Mayor Campbell that the meeting be adjourned, time being 9:00 pm.



Mayor
Ron Campbell



CAO
Jim Squire

