



**MINUTES OF SPECIAL COUNCIL MEETING OF THE COUNCIL OF  
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE  
Thursday, April 28, 2016 AT 8:30 P.M.**

**Present:**  
**Mayor – Ron Campbell**  
**Deputy Mayor – Patricia Sydoruk**  
**Councillor – Manon Joice**  
**Councillor – Joanne Chelick**  
**Councillor – Richard Villeneuve**  
  
**Interim CAO – Jim Squire**  
**Recording Secretary – Graciela Teran**

**1 Call to Order**

Mayor Campbell called the meeting to order at 8:30 p.m

**2 Adoption of Agenda**

**2016-04-54** **MOVED** by Deputy Mayor Sydoruk, that the Council Special Meeting Agenda of April 28, 2016 be adopted as presented.

**Carried**

**3 Infrastructure Audit RFP (in camera)**

**2016-04-55** **MOVED** by Deputy Mayor Sydoruk, that Council go In-Camera at 8:32 p.m.

**Carried**

**2016-04-56** **MOVED** by Deputy Mayor Sydoruk, that Council move out of In-Camera at 8:45 p.m

**Carried**

**2016-04-57** **MOVED** by Councillor Manon Joice, that Council accept the bid submitted by TeckEra Consulting Ltd. to perform an Infrastructure Study for the Village of Rycroft, at a base cost of \$102,200.00

**Carried**

**4 Potential removal of Car port**

**2016-04-58** **MOVED** by Deputy Mayor Sydoruk, that Council direct administration to obtain bids to enclose the former car port for additional office space.


**Carried**

**2016-04-59** **MOVED** by Councillor Manon Joice, that Council direct administration to investigate a dugout or reservoir for water for the Ball diamonds.

**Carried**

**5 Adjournment**

**2016-04-60** **MOVED** by Mayor Campbell that the meeting be adjourned, time being 9:00 pm.

  
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**Mayor**  
**Ron Campbell**

  
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**CAO**  
**Jim Squire**