



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE
Tuesday, August 23, 2016 AT 6:30 P.M.**

Present: Mayor Ron Campbell
Deputy Mayor Patricia Sydoruk
Councillor Joanne Chelick

Interim CAO Jim Squire
Public Works Foreman Robert Kobylanski
Recording Secretary Graciela Teran

Regrets: Councillor Richard Villeneuve

Order: Mayor Campbell called the meeting to order at 6:30 p.m.

1 Agenda

Additions to the Agenda:
9.7 Acceptance of Resignation
9.8 Sewer Main
9.9 Development Engineering

2 Adoption of Agenda

2016-08-31 **MOVED** by Deputy Mayor Sydoruk that Council approve the August 23, 2016 Special Meeting Agenda as presented.

Carried

3 Adoption of Minutes

2016-08-32 **MOVED** by Councillor Chelick that the Minutes of the Special Meeting of Council July 26, 2016 be adopted as amended.

Carried

2016-08-33 **MOVED** by Deputy Mayor Sydoruk that the Minutes of the Regular Council Meeting August 9th, 2016 be adopted as amended.

Carried

4 Delegations

4.1 Representatives from **AQUATERA** presented at Council, providing a update on the water treatment issues being faced over recent weeks and answering questions from Council.

Nick Kebalo of Aquatera explained the sudden change in the raw water quality in the larger of the two reservoirs and explained the steps that have been taken to alleviate the issues being faced with the water quality.

Mr. Kebalo indicated that a good part of the problem was the existence of a valve in the system that was severely stuck, giving the false appearance that it was closed, leading to poor quality raw water continuing to enter the system, and

apologised for the time required to identify and correct the issue and the related water quality.

5 Previous Business

9.1 Total of July 2016 Water Invoices Report

Council direct Administration to determine costs of reimbursing residents for July's utilities, and report back to council, the water consumption was presented as Commercial \$7,489.00 and Residential \$13,960.50 for a total of \$21,449.50.

2016-08-34 **MOVED** by Deputy Mayor Sydoruk that Council accept the July 2016 Water Invoice Report as information. **Carried**

9.2 Drainage Engineering Report

report Council had directed Administration to research the existence of an engineering from approximately 2012 relating to surface water management. The Administration searched through all of the available engineering reports and documents including the Minutes from 2009 forward, and were unable to find any such report.

2016-08-35 **MOVED** by Deputy Ron Campbell that Council direct administration to look at the complainant's problem and see if it can be resolved. **Carried**

9.3 New Coming Celebrations

Council instructed administration to obtain cost estimates for the "Gala Dance, Town Meeting and Harvest Dinner in One-Day Celebration", and 12 days of "Family Movie Nights", and Movie License, and report back to Council for approval to proceed.

2016-08-36 **MOVED** by Deputy Mayor Sydoruk that Council direct administration to organize the Gala Dance, Town Meeting, and Harvest Dinner using discretion for the best distribution of resources with \$10,000.00 coming from unallocated capital, and add November 11 to the Calendar Celebration Days. **Carried**

2016-08-37 **MOVED** by Councillor Chelick that Council direct administration to investigate the cost and feasibility of moving the cenotaph from downtown to a new location by the Community Hall. **Carried**

9.4 Approval Election Day

At the August 9, 2016 regular meeting, Council was advised of the resignation of Councillor Manon Joice on August 8th. In accordance with the Municipal Government Act, the Village is required to conduct an election to fill the vacancy, within a 90-day period from the resignation.

2016-08-38 **MOVED** by Deputy Mayor Sydoruk that Council direct that a by-election be set for October 17, 2016 to fill the vacant seat on Village Council, **Carried**

2016-08-39 **MOVED** by Councillor Chelick that Council set the date of October 25, 2016 for the annual Organizational Meeting of Council. **Carried**

9.5 Move of NAR section house to NARDAM

We have received a request from the MD of Spirit River No. 133 for a meeting to discuss final siting of the building on the campground property, as well as its' potential use in the future (i.e. as a point of interest or interpretive center). A

meeting has tentatively been scheduled for the Village office at 10:30 AM, August 24th.

2016-08-40

MOVED by Deputy Mayor Sydoruk that Council appoint Councillor Chelick, Deputy Mayor Sydoruk, Robert Kobylanski, and CAO Squire to attend the August 24th Nardam meeting.

Carried

9.6 50th Street Upgrading Sidewalks

Council had previously instructed administration to obtain costs to replace the existing sidewalks along both sides of the street (50th) from 47th Avenue to 48th Avenue.

Administration presented two options:

- A. Replace Existing Sidewalk with New Curb, Gutter & Sidewalk
- B. Replace Existing Sidewalk with New Curb, Gutter & Sidewalk, Replace Asphalt

2016-08-41

MOVED by Deputy Mayor Sydoruk that Council direct Administration to proceed with option A., Replace Existing Sidewalk with New Curb, Gutter & Sidewalk.

Carried

9.7 Acceptance of Resignation

2016-08-42

MOVED by Deputy Mayor Sydoruk that Council accept Councillor Manon Joice Resignation tendered on August 8th, 2016 by emailed letter, with regrets.

Carried

9.8 Sewer Main

Council was advised that the two easterly sanitary sewer lines crossing under highway 49 have issues with the integrity of the pipe.

a. Manhole 66 to 67

- ☐ Vertical displacement of 1.5" – 2.0" at a pipe joint
- ☐ Located in north ditch of Highway 49

b. Manhole 201 to 202

- ☐ Fracture of the top of the pipe approximately 1 m south of Manhole 202
- ☐ Remainder of line unable to be inspected due to water level (grease build-up downstream of line)

Council accepted the Sewer Main report as information, and asked Administration to come back next September meeting with more information to be able to make a decision regarding how to address the issue.

9.9 Development Engineering

CAO Squire advised Council that in consideration of the complexity of some proposed developments, it would be advisable for Council to retain the services of an engineering firm to assist with review of plans for some types of Subdivision & Development.

Council asked Administration to bring additional information to Council for the September meeting for further discussion.

Mayor Campbell called a short recess at 7:29 pm.

Mayor Campbell re-convened the meeting at 7:40 pm.

6 In Camera

2016-08-43

MOVED by Deputy Mayor Sydoruk that Council go in camera at 7:40 pm.

Carried

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2016-08-44 **MOVED** by Councillor Chelick that Council come out of in camera at 8:55 pm.

Carried

2016-08-44 **Moved** by Mayor Campbell that Council appoint all members of Council to an Ad Hoc Committee for CAO Selection, and that all members of the Committee be compensated as with regular Council Committee meetings.

Carried

2016-08-44 **Moved** by Councillor Chelick that Council authorize Mayor Campbell and Deputy Mayor Sydoruk to meet each interview candidate for a tour and familiarization with the Village of Rycroft.

Carried

2016-08-44 **Moved** by Deputy Mayor Sydoruk that candidates selected for an interview be compensated for travel and return mileage costs and 1 night accommodations in Rycroft.

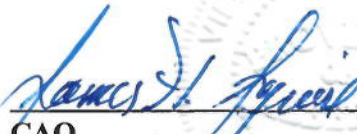
Carried

12 **Adjournment**

Mayor Campbell adjourned the meeting, time being 9:00 PM



Mayor
Ron Campbell



CAO
Jim Squire