



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE
Tuesday, August 30th, 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 Terán

Regrets: Councillor Richard Villeneuve

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

1 Agenda

Additions to the Agenda:
5.2 Acceptance of Resignation

2 Adoption of Agenda

2016-08-45 MOVED by Deputy Mayor Sydoruk that Council approve the August 30, 2016 Special Meeting Agenda as presented.

Carried

3 Adoption of Minutes

2016-08-46 MOVED by Councillor Chelick that the Minutes of the Special Meeting of Council August 23, 2016 be adopted as amended.

Carried

4 Previous Business

4.1 Local Improvement Bylaw – Fencing

Council passed a Local Improvement Bylaw to construct fencing behind lots 17 to 21, Block 6, Plan 7922050. There was a 30-day appeal period for the impacted properties.

No objections have been received to the proposed project after completion of the waiting period. As such Council may proceed with the project. The lowest quote was for \$41 per foot based on a 1,000-foot fence. The contractor is able to install the required 340 feet of fencing at the same price of \$41 per foot.

2016-08-47 MOVED by Councillor Chelick that Council direct administration to accept the quote from A & B Industrial Rentals and proceed with the construction of a fence and implementation of a local improvement tax as per Bylaw 176-16.

Carried

4.2 Local Improvement Bylaw - 50th Street Sidewalks

Council requested a price estimate and proposed Local Improvement Bylaw for sidewalk replacement on 50 Street between 47 Avenue and 48 Avenue.

- 2016-08-48 **MOVED** by Deputy Mayor Patricia Sydoruk that Council give first reading to Bylaw 180-16. **Carried**
- 2016-08-49 **MOVED** by Councillor Joanne Chelick that Council give second reading to Bylaw 180-16. **Carried**
- 2016-08-50 **MOVED** by Councillor Joanne Chelick that Council give unanimous consent to third reading of Bylaw 180-16. **Carried**
- 2016-08-51 **MOVED** by Deputy Mayor Patricia Sydoruk that Council give third reading to Bylaw 180-16. **Carried**
- 2016-08-52 **MOVED** by Deputy Mayor Patricia Sydoruk that Council direct administration to send notices to affected landowners. **Carried**

4.3 Removal of shed attached to Village office

Council has requested proposals for removal of the shed behind and attached to the Village office.

- 2016-08-53 **MOVED** by Deputy Mayor Patricia Sydoruk that Council direct administration to award the contract to Daler Contracting Ltd. and have internal staff clad and paint the remaining pony wall. **Carried**

5 New Business

5.1 Appointment of Returning Officer

According to the time and the Local Authorities Elections Act, because our Nomination and Election dates are going to be during the next months, is important to appoint a Returning Officer.

- 2016-08-54 **MOVED** by Deputy Mayor Sydoruk that Council accept Irene Cooper as a Returning Officer, according to the Local Authorities Elections Act. **Carried**

5.2 Acceptance of Resignation

- 2016-08-55 **MOVED** by Deputy Mayor Sydoruk that Council accept Councillor Richard Villeneuve Resignation tendered on August 30th, 2016 by letter, with regrets. **Carried**

Mayor Campbell called a short recess at 7:00 pm.


Mayor Campbell re-convened the meeting at 7:05 pm.

6 In Camera

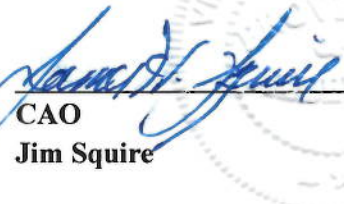
- 2016-08-56 **MOVED** by Deputy Mayor Sydoruk that Council go in camera at 7:05 pm.
Carried
- 2016-08-57 **MOVED** by Mayor Campbell that Council come out of in camera at 7:15 pm.
Carried
- 2016-08-58 **Moved** by Deputy Mayor Sydoruk that Council accept the Weaver Auctions
proposal for information.
Carried
- 2016-08-59 **Moved** by Deputy Mayor Sydoruk that Council direct Administration to draft a
policy for Council consideration regarding Real Estate agent fees for sales of all
municipal properties.
Carried

12 Adjournment

Mayor Campbell adjourned the meeting, time being 7:16 PM



Mayor
Ron Campbell



CAO
Jim Squire

