



MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE
Tuesday, August 9, 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
Recording Secretary Graciela Teran

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

1 **Agenda**

Additions to the Agenda:
10.5 Committee Appointments
10.6 Bylaw Officer Report
10.7 Landscape Plan

2016-08-01 **MOVED** by Deputy Mayor Sydoruk that Council approve the August 9, 2016 Regular Meeting Agenda as presented.
Carried

2 **Adoption of Agenda**

2016-08-02 **MOVED** by Deputy Mayor Sydoruk that Council approve the August 9, 2016 Regular Meeting Agenda as presented.
Carried

3 **Adoption of Minutes**

2016-08-03 **MOVED** by Councillor Chelick that the Minutes of the Regular Meeting of Council July 12th, 2016 be adopted as amended.
Carried

2016-08-04 **MOVED** by Deputy Mayor Sydoruk that the Minutes of the Special Council Meeting July 18th, 2016 be adopted as amended.
Carried

Councillor Villeneuve that the Minutes of the Special Council Meeting July 26th, 2016 to indicate that Councillor Villeneuve was in attendance at the meeting.

4 **Delegations**

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

Aquatera representatives 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.

Mayor Campbell make a call for a Special meeting on August 23rd 2016, where Aquatera will be back to give the Council more and detailed update information.

2016-08-05

MOVED by Councillor Villeneuve that Council direct administration to determine costs of reimbursing residents for July's utilities, and report back to Council.

Carried

4.2 Mitchell and Norma Flett, CAO Squire presented a report about the Property Roll # 322000, about the taxation regarding certificate of Title change in 2015 from Mathew Senft to Norma & Michell Flett .

2016-08-06

MOVED by Deputy Mayor Sydoruk that Council decline the request of waiving taxation penalties of 2015.

Carried

4.3 Mr Laurence Toderian presented a verbal report about the drainage problems he has been faced out side his property, 4540, 47 th Street.

2016-08-07

MOVED by Deputy Mayor Sydoruk that Council direct administration to locate Engineering report (circa 2012) on roads and surface water, and bring back to Council for discussion.

Carried

5 CAO Report

CAO Squire presented both a verbal and written report highlighting the following items:

- **Development**
- **Fire Commission**
- **Water Treatment**
- **Infrastructure Audit**
- **Councillor Resignation**

2016-08-08

MOVED by Councillor Chelick that Council direct administration to bring recommendation on election and org meeting to August 23rd Special Meeting.

Carried

2016-08-09

MOVED by Councillor Villeneuve that Council adopt the CAO report as presented by Mr. Squire as information.

Carried

6 Public Works Report

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

- **Streets**
- **Lift Station**
- **Water Treatment Plant**
- **Misc.**

2016-08-10

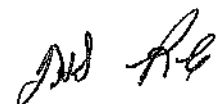
MOVED by Councillor Chelick, that Council adopt the Public Works Report as presented by Mr. Kobylanski as information

Carried

7 Cultural Coordinator Report

Cultural Coordinator White presented a written report with the following items:

- **Children's Entertainer**
- **Parade**
- **Library**
- **Paint**
- **Hall**
- **Future Programing**



2016-08-11 **MOVED** by Deputy Mayor Sydoruk, that Council adopt the Cultural Coordinator Report as presented by Sherry-Lynn White as information

Carried

8 Councillor Reports

All Councillors agreed that the parade was a success, the activity of Sunday cake itself a total success, collected \$ 339.90 dollars for the Village Library. Councillor Villeneuve agreed to invite Mr. Mike Archer into the next meeting to finalize the draft of the new Logo Village of Rycroft, Deputy Mayor Sydoruk reported on a number of matters.

2016-08-12 **MOVED** by Councillor Chelick, that the Councillor reports presented be adopted as information.

Carried

9 Previous Business

9.1 Revenue & Expenditure Report, June 30, 2016 additional information

Administration presented additional information to clarify the discrepancy in the General Ledger 2-32-00-518-00, 2-41-00-250-00 and 2-42-00-520-00 of the Revenue & Expenditure Report for the period ending June 30, 2016.

9.2 Bylaw 178-16 “Delegation Authority and Transfer of Assets to the Central Peace Fires & Rescue Commission”

Council requires a Bylaw “Delegation Authority and Transfer of Assets to the Central Peace Fires & Rescue Commission”

2016-08-13 **MOVED** by Councillor Chelick that Council give first reading to Bylaw 178-16.

Carried

2016-08-14 **MOVED** by Deputy Mayor Sydoruk that Council give second reading to Bylaw 178-16.

Carried

2016-08-15 **MOVED** by Councillor Villeneuve that Council give unanimous consent to third reading of Bylaw 178-16.

Carried

2016-08-16 **MOVED** by Deputy Mayor Sydoruk that Council give third reading to Bylaw 178-16.

Carried

9.3 “AUMA Convention”

The 2016 AUMA Convention will be in Edmonton; it is necessary to decide who is going to attend the convention. It is important to participate in order to gain knowledge and made connections by networking with other municipalities.

2016-08-17 **MOVED** by Councillor Chelick that Council direct administration book space for Mayor Campbell, Deputy Mayor Sydoruk and Corporate Services Manager Teran to attend the 2016 AUMA Convention.

Carried

2016-08-18 **MOVED** by Councillor Chelick that Council direct administration to request a meeting with Minister Larivee re: VRT, G5 initiatives, Senior’s Transportations, and bring back to the next Council meeting.

Carried

9.4 POLICY “APPLICATION FOR DEVELOPMENT INCENTIVE”

Council requires a Policy to clarify the process for new developments to access the three years of tax relief (2015, 2016 and 2017) under Bylaw 153-14.

- 2016-08-19 **MOVED** by Deputy Mayor Sydoruk that Council review and approve Policy FIN. 01, Application for Development Incentive, relating to Bylaw 153-14. **Carried**
- 10 New Business**
- 10.1 Arena Fundraising Board Meeting**
- 2016-08-20 **MOVED** by Councillor Villeneuve that Council refer the Arena Fundraising Board issue to the next meeting in camera, for more information. **Carried**
- 10.2 Library Building Renovations**
- 2016-08-21 **MOVED** by Deputy Mayor Sydoruk, that Council instruct Administration to obtain 3 quotes for constructing a dividing wall, washroom and kitchen in the library building and report back to Council for Approval to proceed. **Carried**
- 10.3 New Coming Celebrations**
- 2016-08-22 **MOVED** by Councillor Villeneuve that Council proceed with BBQ Calendar events at a cost of \$1,000.00, with funds coming from accumulated surplus. **Carried**
- 2016-08-23 **MOVED** by Councillor Villeneuve that Council instruct administration obtain cost 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. **Carried**
- 10.4 Revenue & Expenditure Report, August 05, 2016**
- 2016-08-24 **MOVED** by Deputy Mayor Sydoruk that Council approve The Revenue and Expenditure Report as at August 05, 2016 as presented. **Carried**
- 10.5 Committee Appointments**
- 2016-08-25 **MOVED** by Councillor Chelick that Council appoint Mayor Campbell to replace Councillor Joice on the Central Peace Attraction & Recruitment Committee and Viability Review Team, likewise appointed Councillor Chelick to replace Councillor Joice on the Grant Committee, Councillor Villeneuve to replace Councillor Joice on the Rycroft Municipal Library Board. **Carried**
- 10.6 Bylaw Reports**
- 2016-08-26 **MOVED** by Councillor Chelick that Council adopt the Bylaw Report as presented by Andrew Tye as information **Carried**
- 10.7 Landscape Plan**
- 2016-08-27 **MOVED** by Deputy Mayor Sydoruk that Council direct administration to sign contract with John Slaymaker for Landscape Design and Aztec Landscaping Ltd for construction, proceed from unallocated capital, at a cost of \$3,800.00 plus mileage costs for design and \$28,373.70 plus taxes for capital works. **Carried**

11 **Information Items**

11.1 **AUMA and AMSC rebate program**

Identify nature of information letter.

11.2 **National Disaster Migration Program (NDMP)**

Identify nature of information letter.

11.3 **Emergency Management Preparedness Program**

Identify nature of information letter.

11.4 **Personal Emergency Preparedness Courses**

Identify nature of information letter.

2016-08-28 **MOVED** by Councillor Villeneuve that Council accept all information items. **Carried**

11 **In Camera**


2016-08-29 **MOVED** by Councillor Villeneuve that Council go in camera at 9:07 pm. **Carried**

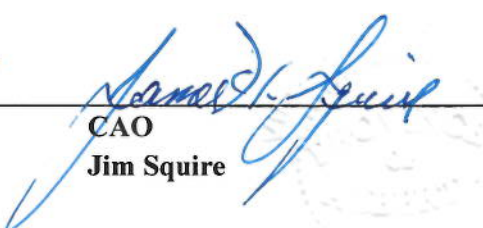
Recording Secretary Teran left in camera 9:35 pm.

2016-08-30 **MOVED** by Councillor Villeneuve that Council come out of in camera at 9:50 pm. **Carried**

12 **Adjournment**

Councillor Chelick that the meeting be adjourned, time being 9:51 pm.


Mayor
Ron Campbell


CAO
Jim Squire

