



**MINUTES OF REGULAR COUNCIL MEETING OF THE COUNCIL OF
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE
Tuesday, February 9, 2016 AT 6:30 P.M.**

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

Interim CAO – Jim Squire
Recording Secretary – Nancy Graham

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

Agenda

Additions to the Agenda:

6.1 RFD – Lift Station Pump
11.9 Land Use Bylaw Amendment 171-16

2 Adoption of Agenda

2016-02-01 **MOVED** by Councillor Chelick that Council approve the February 9, 2016 Regular Meeting Agenda as amended.
Carried

3 Adoption of Minutes

2016-02-02 **MOVED** by Councillor Chelick that the Minutes of the Regular Meeting of Council January 12, 2016 be adopted as presented.
Carried

2016-02-03 **MOVED** by Deputy Mayor Sydoruk that the Minutes of the Special Meeting of Council January 20, 2016 be adopted as presented.
Carried

4 Public Hearing Bylaw 171-16

- Mayor Campbell removed himself from the meeting at 6:33 pm citing potential pecuniary interest and Deputy Mayor Sydoruk assumed position as the Meeting Chair.

Public Hearing Bylaw 171-16 Meeting ensued

- Mayor Campbell returned to the Regular Meeting of Council at 6:55pm resumed position as the Meeting Chair.

5 Delegations

No delegations at this time.

6 **CAO Report**

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

- Rycroft Viability Review Committee
- Bylaw Control Officer
- Regional Fire Services Commission
- Development
- COLA Adjustments
- 2016 Budget
- Street Sanding Complaint
- Contractor has been hired to work on grants

2016-02-04 **MOVED** by Deputy Mayor Sydoruk that Council adopt the CAO report as presented by Mr. Squire as information.

Carried

6.1 **Purchase of New Sewage Lift Pump**

2016-02-05 **MOVED** by Councillor Joice that Council accept the Bermar Rewind quote \$7,813.00.

Carried

7 **Public Works Report**

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

- Streets
- Water Treatment Plant
- Misc.

2016-02-06 **MOVED** by Councillor Joice that Council adopt the Public Works Report as presented by Mr. Kobylanski as information.

Carried

8 **Councillor Reports**

Councillor Chelick – submitted written report highlighting attendance at Saddle Hills Emergency training workshops, special council meeting and Grande Spirit Foundation. The Grande Spirit Foundation meeting covered the everyday duties and needs of the residence and upcoming events and projects to be discussed at future meetings.

Mayor Campbell and Councillor Chelick met with MLA Marg McCuaig-Boyd February 5, 2016. Items discussed included the junction of Highway 49 and Highway 2, linear taxes, potential meetings with other ministers.

Councillor Joice attended the Library Board meeting as well as the Viability Review Team meeting.

- 1) Central Peace Clinic Management Committee (**Deputy Mayor Sydoruk**, Councillor Chelick & CAO Squire)
- 2) Central Peace Early Childhood Coalition (**Deputy Mayor Sydoruk**)
- 3) Central Peace Emergency Management Agency (**Deputy Mayor Sydoruk**, Councillor Joice & CAO Squire)



- 4) Central Peace Fire & Rescue Commission (Deputy Mayor Sydoruk, Councillor Villeneuve & CAO Squire)
- 5) Central Peace FCSS (Deputy Mayor Sydoruk, Councillor Chelick)
- 6) Central Peace Waste Management Committee (Mayor Campbell, Councillor Joice & CAO)
- 7) Citizens on Patrol (Deputy Mayor Sydoruk)
- 8) Development & Subdivision Appeal Board (Diane Dika, Derril Skaley, Brenda Friedel, Carolyn Sekulic, Shane Milkovich)
- 9) Doctor Recruitment & Retention Committee (Councillor Joice)
- 10) Grande Spirit Foundation (Deputy Mayor Sydoruk, Councillor Chelick)
- 11) Grant Committee (Councillor Joice, Councillor Villeneuve & CAO Squire)
- 12) Mighty Peace Watershed Alliance (Deputy Mayor Sydoruk, Councillor Chelick)
- 13) NAEL (Mayor Campbell, Deputy Mayor Sydoruk)
- 14) Peace Library System (Councillor Joice, Deputy Mayor Sydoruk)
- 15) PREDA (Mayor Campbell, Councillor Chelick & CAO Squire)
- 16) Rycroft Appreciation Awards Committee (Councillor Villeneuve, Deputy Mayor Sydoruk)
- 17) Rycroft Community Hall Board (Deputy Mayor Sydoruk, Councillor Chelick)
- 18) Rycroft Municipal Library Board (Councillor Joice)
- 19) Youth Council (Councillor Joice)

2016-02-07 **MOVED** by Councillor Villeneuve that the Councillor reports presented be adopted as information.

Carried

9 By-law Enforcement Officer Report

By-Law Enforcement Officer Andrew Tye presented a written report highlighting the following items:

- Animal Reports
- Bylaw Reports

2016-02-08 **MOVED** by Councillor Joice that Council adopt the By-Law Enforcement Officer Report as presented by Mr. Tye as information.

10 Previous Business

10.1 Natural Gas Franchise Bylaw

2016-02-09 **MOVED** by Deputy Mayor Sydoruk that Council give second reading to Bylaw 169-15.

Carried



2016-02-10

MOVED by Councillor Villeneuve that Council give third and Final Reading to Bylaw 169-15

Carried

11 New Business

11.1 Master Services Agreement

2016-02-11

MOVED by Councillor Villeneuve that Council direct Administration to have the Agreement reviewed by Village lawyers and return to Council with the outcome.

Carried

11.2 Medical Center Application for ACP Grant

2016-02-12

MOVED by Councillor Chelick that Council approve submission, as the managing partner, of an application under the Alberta Community Partnership program for a grant to assist with development of a governance model and recruitment and retention plans for the Central Peace Health Centre.

Carried

11.3 Application for ACP Grant for Feasibility Study for Progressive Seniors Housing

2016-02-13

MOVED by Councillor Joice that Council support an application by Saddle Hills County as the lead partner for an Alberta Community Partnership Grant for a G5 initiative to investigate the feasibility of a progressive seniors living facility.

Carried

11.4 Application for ACP Grant for Feasibility Study to access Peace River as a Potable Water Source

2016-02-14

MOVED by Deputy Mayor Sydoruk that Council approve submission of an Alberta Community Partnership Grant, as a co-applicant with Saddle Hills County, to perform a study to access the Peace River as a potable water source for regional purposes.

Carried

11.5 NAEL -- Alternate Delegate

2016-02-15

MOVED by Councillor Chelick that Council appoint Deputy Mayor Sydoruk as the Alternative Delegate who would attend Northern Alberta Elected Leaders meetings should the Mayor be unavailable to attend.

Carried

11.6 Waste Collection Service Rates

Council directed CAO Squire to create a draft amendment to Bylaw 166-15 reflecting an increase of 20% in the residential waste collection service charge and present it at the next Regular Meeting of Council.

11.7 Mayors Caucus – March 9 & 10, 2016

2016-02-16 **MOVED** by Deputy Mayor Sydoruk that Council authorize Mayor Campbell to attend the Mayors Caucus meeting in Edmonton on March 9 & 10, 2016.

Carried

11.8 Revenue & Expenditure Report as of January 31, 2016

2016-02-17 **MOVED** by Deputy Mayor Sydoruk that Council adopt the Revenue & Expenditure Report as of January 31, 2016 as information.

Carried

11.9 Growing the North Conference 2016

2016-02-18 **MOVED** by Councillor Joice that Councillor Chelick and Deputy Mayor Sydoruk accept the free registrations given by Saddle Hills County and attend the Growing the North Conference being held February 17 & 18, 2016 in Grande Prairie.

Carried

12 Informational Items

12.1 Rycroft Municipal Library Meeting Minutes

2016-02-19 **MOVED** by Councillor Chelick that Council adopt the minutes of the Rycroft Municipal Library November 26, 2015.

Carried

12.2 STARS®

2016-02-20 **MOVED** by Councillor Joice that Council adopt this item be as information.

Carried

13 In Camera

2016-02-21 **13.1 MOVED** by Mayor Campbell that Council go In-Camera at 7:42 p.m.

Carried

2016-02-22 **13.2 MOVED** by Councillor Villeneuve that Council return to Committee of the Whole at 8:34 p.m.

Carried



2016-02-23

MOVED by Deputy Mayor Sydoruk that Council hold the next Regular Meeting of Council on March 1, 2016.

Carried

2016-02-24

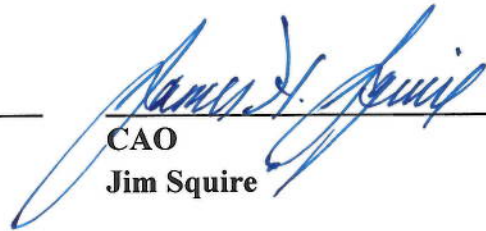
MOVED by Councillor Chelick that Council adopt the 2016 Salary Grid.

Carried

Being that all matters have been concluded this meeting Mayor Campbell declared the meeting adjourned at 8:42 p.m.



Mayor
Ron Campbell



CAO
Jim Squire