



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF  
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE  
Tuesday, January 10<sup>th</sup>, 2017 AT 6:30 P.M.**

**Present:** Mayor Ron Campbell  
Deputy Mayor Patricia Sydoruk  
Councillor Joanne Chelick  
Councillor Dwayne Kotyk  
Councillor James Verquin  
  
CAO Dean Pickering  
Public Works Foreman Robert Kobylanski  
Recording Secretary Graciela Terán

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

**1 Agenda**

**2 Adoption of Agenda**

**2017-01-01** MOVED by Councillor Chelick that Council approve the January 10<sup>th</sup>, 2017 Regular Meeting Agenda with the following additions:

9.5 Recorded Vote

9.6 Mill Rate Bylaw amendment

9.7 Snow Removal Policy

**Carried**

**3 Adoption of Minutes**

**2017-01-02** MOVED by Deputy Mayor Sydoruk, that Council approve the November 22<sup>nd</sup>, 2016 Regular Meeting Minutes as presented.

**Carried**

**4 Delegations**

**4.1** 2016 Response and Crime Stats – Sgt. Ryan Frost, RCMP Spirit River Detachment.

He came to give some information about the last year Response and Crime Stats, and asked for a new meeting the next February 28, 2017.

**5 CAO Report**

**5.1** Outstanding Tax Collection

**5.2** Year End System Roll-over and Audit Preparations

**5.3** Subdivision and Development Applications

**5.4** CAO Projects and the Council To Do List

**5.5** The 2017 Tax Auctions

**5.6** Water Treatment

**5.7** Infrastructure Audit

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- 5.8** IT Partners  
**5.9** Council iPads and Wireless Council Chambers  
**5.10** Inter Municipal Meetings  
**5.11** 2017 Village of Rycroft Draft Budget  
**5.12** Community Hall Grants Applications  
**5.13** Community Hall Internet, Wi-Fi and Cellphone Signal Booster
- 2017-01-03**      **MOVED** by Deputy Mayor Sydoruk, that the CAO report be adopted as presented. **Carried**
- 6**      **Public Works Report**  
**6.1** Streets  
**6.2** Water  
**6.3** Misc.
- 2017-01-04**      **MOVED** by Deputy Mayor Sydoruk, that the Public Works report be adopted as presented. **Carried**
- 7**      **Councillor Reports**  
**7.1** **Councillor Dwayne Kotyk,**  
**7.2** **Councillor Joanne Chelick,** Transportation Lot & Buildings requested a 25-year lease at a dollar per year, instead of the 5-year lease.  
**7.3** **Deputy Mayor Patricia Sydoruk**  
**7.4** **Councillor James Verquin**  
       **7.4.1** Municipal Library Board, The Movie Night (34 people), there is no more librarian, there has been more than 12 meetings since the last Council meeting.  
**7.5** **Mayor Ron Campbell**
- 2017-01-05**      **MOVED** by Deputy Mayor Sydoruk, that Councillor Reports presented be adopted as presented. **Carried**
- 8**      **Previous Business**  
**8.1** **Council Remuneration Comparison**  
**8.2** **Council Remuneration Bylaw and Policy LEG 04 First Reading**
- 2017-01-06**      **MOVED** by Deputy Mayor Sydoruk, that Council give Administration direction on develop new rates for the existing COUNCIL, COMMITTEE, BOARD REMUNERATION Policy LEG 04, as amended. **Carried**
- 8.3** **Canada 150 Plan -- Grant Application Proposal Approved**
- 2017-01-07**      **MOVED** by Deputy Mayor Sydoruk, that Council authorize Administration to Coordinate the Events and Activities. **Carried**

**8.4 Custom Website Design and Graphic Artist New Logo Ideas**

2017-01-08 **MOVED** by Mayor Ron Campbell, that Council accept the information presented.

**Carried**

**8.5 Tax Auction List, Add for Provincial Gazette.**

**Wednesday March 15, 2017 for 2013, 2014, & 2015.**

2017-01-09 **MOVED** by Councillor Kotyk, that Council set the Tax Auction Sale Dates for March 15<sup>th</sup>, 2017 and May 3<sup>rd</sup>, 2017, and direct Administration to prepare the Tax Auction Sale Listings, and the Advertisements for the Alberta Gazette and the Local Newspaper.

**Carried**

**9 New Business**

**9.1 Bylaw 182-17 "DEVELOPMENT INCENTIVE BYLAW" First Reading.**

2017-01-10 **MOVED** by Deputy Mayor Sydoruk, that Council give first Reading to the proposed Bylaw 182-17 "DEVELOPMENT INCENTIVE BYLAW", with the amendments.

**Carried**

2017-01-11 **MOVED** by Councillor Verquin, that Council give Second Reading to the proposed Bylaw 182-17 "DEVELOPMENT INCENTIVE BYLAW".

**Carried**

**9.2 Rycroft Municipal Library, Grant Application**

Table after "in camera" session is done and the Grant Committee can decide.

**9.3 Library Board Member Application Vacancy**

2017-01-12 **MOVED** by Deputy Mayor Sydoruk, that Council accept the applications of Brenda Goddard, Sheryl Knight and Steven Everitt, as the Village Members-at-large.

**Carried**

**Rycroft Municipal Library, Donation**

2017-01-13 **MOVED** by Councillor Verquin, that Council make the one-time decision to waive the outstanding Accounts Receivable balance in the amount of \$7,137.20, from June 1<sup>st</sup>, until December 31<sup>st</sup>, 2016 and consider the Librarian wages paid as a donation to the Library.

**Carried**

**9.4 Rycroft Ag Society Village of Rycroft Grant Request**

Table after "in camera" session is done and the Grant Committee can decide.

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**9.5 Recorded Vote**

Councillors can request a recorded vote anytime they want.

**9.6 Mill Rate Bylaw request of Amendment**

2017-01-14

**MOVED** by Councillor Kotyk, that Council requested a change for a Farmland Mill Rate, once the Annual Mill Rate Bylaw is presented we will look at the Farmland Tax Rate for the MD 133.

**Carried**

**9.7 Snow Removal Policy**

As per the existing Snow Removal Policy.

**10 Information Items**

**10.1** Kelly and Bryan Woronuk Letter

**10.2** Central Peace FCSS Christmas Food Hampers Report

**11 In Camera**

2017-01-15

**MOVED** by Mayor Campbell, that Council go in camera at 9:00 pm.

**Carried**

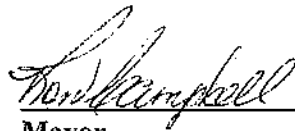
2017-01-16

**MOVED** by Councillor Mayor Campbell, that Council come out of in camera at 9:35 pm.

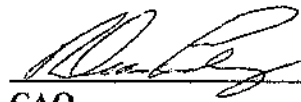
**Carried**

**12 Adjournment**

Being that all agenda items were completed, Deputy Mayor Sydoruk declared the meeting adjourned, at 9:36 pm.



Mayor  
Ron Campbell



CAO  
Dean Pickering