



**MINUTES OF SPECIAL COUNCIL MEETING OF THE COUNCIL OF  
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE  
Tuesday, July 26, 2016 AT 6:30 P.M.**

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

**Interim CAO – Jim Squire**

**Order:** Mayor Campbell called the meeting to order at 6:32 p.m.

**1 Agenda**

No additions to the Agenda:

**2 Adoption of Agenda**

**2016-07-37** **MOVED** by Councillor Chelick that Council approve the Special Meeting Agenda as presented.

**Carried**

**3 In Camera**

**2016-07-38** **MOVED** by Councillor Villeneuve that Council go in camera, time being 6:33 PM.

**Carried**

**2016-07-39** Moved by Councillor Chelick that Council come Out of Camera, time being 8:02 PM.

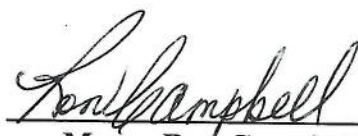
**Carried**

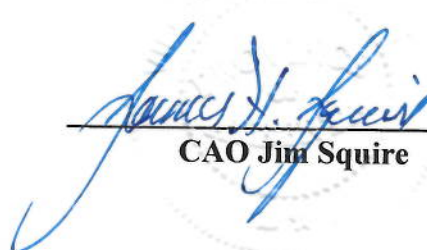
**2016-07-40** **MOVED** by Councillor Chelick that Council direct Interim CAO Squire to advertise for a Chief Administrative Officer.

**Carried**

**4 Adjournment**

Mayor Ron Campbell adjourned the meeting, time being 8:06 pm.

  
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Mayor Ron Campbell

  
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CAO Jim Squire



**MINUTES OF SPECIAL COUNCIL MEETING OF THE COUNCIL OF  
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE  
Wednesday, July 18<sup>th</sup>, 2016 AT 6:30 P.M.**

**Present:** Mayor – Ron Campbell  
Deputy Mayor – Patricia Sydoruk  
Councillor – Richard Villeneuve

**Recording Secretary – Graciela Teran**

**Regrets:** Councillor – Manon Joice  
Councillor – Joanne Chelick  
Interim CAO – Jim Squire

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

**1 Agenda**

No additions to the Agenda:

**2 Adoption of Agenda**

**2016-07-34** **MOVED** by Deputy Mayor Sydoruk that Council approve the July 18<sup>th</sup>, 2016 Special Meeting Agenda.

**Carried**

**3 Extra Funding for The Medical Clinic Project**

Council reviewed information on the results of the G5 tender for construction of the new medical clinic in Spirit River. The tender was higher than anticipated, requiring additional funding from the partner municipalities for construction.

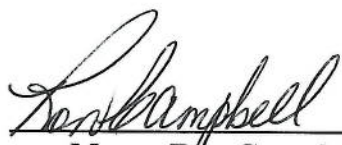
**2016-07-35** **MOVED** by Councillor Richard Villeneuve that Council allocate \$35,000, from contingency for additional funding for the Central Peace Medical Centre Project.

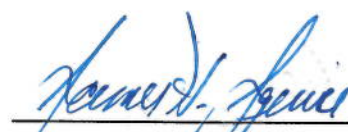
**Carried**

**4**

**Adjournment**

**2016-07-36** **MOVED** by Councillor Richard Villeneuve that the meeting be adjourned, time being 6:35 p.m.

  
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Mayor Ron Campbell

  
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CAO Jim Squire