



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE
Tuesday, June 14, 2016 AT 6:30 P.M.**

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

Interim CAO – Jim Squire
Public Works Foreman – Robert Kobylanski
Assistant Public Works Foreman – Dolan Isaac
Recording Secretary – Graciela Teran

Order: Mayor Campbell called the meeting to order at 6:31 p.m.

1 Agenda

Alterations to the Agenda:
Cpl. Ryan Frost, canceled his presentation at 7:00 pm
Additions to the Agenda:
9.11 Nardam

2 Adoption of Agenda

2016-06-10 **MOVED** by Ron Campbell that Council approve the June 14, 2016 Regular Meeting Agenda as amended.

Carried

3 Adoption of Minutes

2016-06-11 **MOVED** by Councillor Manon Joice that the Minutes of the Regular Meeting of Council May 10th, 2016 be adopted as amended.

Carried

2016-06-12 **MOVED** by Deputy Mayor Patricia Sydoruk that the Minutes of the Special Council Meeting May 19th, 2016 be amend and adopted.

Carried

2016-06-13 **MOVED** by Deputy Mayor Patricia Sydoruk that the Minutes of the Special Council Meeting June 1st, 2016 be adopted as presented.

Carried

4 Delegations

4.2 Aquatera Update

2016 Water Treatment Plant & Lagoon Report

5 CAO Report

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

- **Rycroft Viability Review Committee**
- **Development**
- **Seasonal Staffing**
- **Nardam**
- **Fire Hall**
- **Arena Board**
- **Contracts**

2016-06-14 **MOVED** by Deputy Mayor Patricia Sydoruk that Council adopt the CAO report as presented by Mr. Squire as information.

Carried

6 **Public Works Report**

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

- Streets
- Water treatment plant
- Sewage
- Misc.

2016-06-15 **MOVED** by Deputy Mayor Patricia Sydoruk, that Council adopt the Public Works Report as presented by Mr. Kobylanski as information

Carried

7 **Councillor Reports**

- 1) Central Peace Clinic Management Committee (Deputy Mayor Sydoruk, Councillor Chelick & CAO Squire) April 4, 2016
- 2) Central Peace Early Childhood Coalition (Deputy Mayor Sydoruk) May 2 & June 6, 2016
- 3) Central Peace FCSS (Deputy Mayor Sydoruk, Councillor Chelick) April 6 & June 7, 2016
- 4) Peace Library System (Councillor Joice, Deputy Mayor Sydoruk) March 19, 2016
- 5) Rycroft Community Hall Board (Deputy Mayor Sydoruk, Councillor Chelick) April 20 & June 8, 2016 The Rycroft Community Hall Board is no longer an entity.
- 6) Rycroft Municipal Library Board (Councillor Joice) June 16, 2016.

2016-06-16 **MOVED** by Deputy Mayor Patricia Sydoruk that the Councillor reports presented be adopted as information.

Carried

8 **Previous Business**

8.1 Bylaw 174-16 "Village of Rycroft Traffic Bylaw 2016"

Administration presented a consolidated "Village of Rycroft Traffic Bylaw 2016" for consideration.

2016-06-17 **MOVED** by Councillor – Richard Villeneuve that Council give first Reading to the proposed "Village of Rycroft Traffic Bylaw 2016".

Carried

8.2 Utility Billing Policy

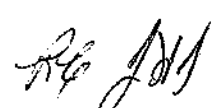
Administration presented a consolidated "Utility Billing Policy" for consideration.

2016-06-18 **MOVED** by Deputy Mayor Patricia Sydoruk that Council adopted as presented.

Carried

8.3 Sale of Surplus Asset

2016-06-19 **MOVED** by Councillor – Joanne Chelick that Council approve the



sale of the 1993 Dodge Half ton truck to Marek Cerevka for the bid price of \$300 and also the sale of the 3-Point Hitch mounted blade to John Barbarich for the bid price of \$300, and direct administration to re-advertise the 1700-gallon water tank rather than disposing of it.

Carried

8.4 Speed Limit Change 2016

Council received a petition signed by sixteen people proposing the speed limit for the entire village be reduced to 30 kilometres per hour.

2016-06-20

MOVED by Deputy Mayor Patricia Sydoruk that Council reduce the entire village to 30 Kilometer per hour limit in order to provide consistency and improve safety throughout the village, and that the chance be adverticed for two weeks and become effective by July 1st, 2016.

Carried

8.5 Village Office CAO Report

2016-06-21

MOVED by Councillor Joanne Chelick that the CAO reports presented be adopted as information.

Carried

9 New Business

9.1 45th Avenue Culvert Replacement

2016-06-22

MOVED by Mayor Ron Campbell, that Council accept Scott's Excavating quote for culvert removal and replacement, at a cost of \$8, 500 plus GST.

Carried

9.2 4616-47 Street Mobile Home Tender

2016-06-23

MOVED by Deputy Mayor Patricia Sydoruk, that Council direct Administration to advertise for tenders for the removal of the mobile home located at 4616 47th street, subject to the condition that the structure be removed from the Village and a hold harmless agreement.

Carried

9.3 4616-47 Street Deck Purchase Offer

2016-06-24

MOVED by Councillor Manon Joice that Council authorize administration to accept the offer to purchase the deck at 4616-47th Street.

Carried

9.4 No Parking Fire Hall

2016-06-25

MOVED by Councillor Manon Joice, that Council direct administration that the west side of 49th Street, directly across from the Fire Hall, be designated as a no parking area.

Carried

9.5 Appointment of Fire Chief

2016-06-26

MOVED by Councillor Richard Villeneuve that Council recommend that B. Kroes be appointed as Fire Chief for the Village of Rycroft Fire Department.

Carried



9.6 Signing Authority

2016-06-27 **MOVED** by Deputy Mayor Patricia Sydoruk that Council direct that signing authorities for the Village of Rycroft be one of Mayor Ron Campbell or Deputy Mayor Patricia Sydoruk and one of CAO Jim Squire or Corporate Services Manager Graciela Teran.

Carried

9.7 Mighty Peace Tourism Membership

2016-06-28 **MOVED** by Councillor Joanne Chelick that Council wait until 2017 Budget to consider a membership with Mighty Peace Tourism.

Carried

9.8 Rycroft Baseball Association

2016-06-29 **MOVED** by Councillor Manon Joice that Council direct Administration to send a letter indicating to the Rycroft Baseball Association they are to apply to the grant committee on the approved form, and for administration to provide the form.

Carried

9.9 Playground Safety

2016-06-30 **MOVED** by Councillor Richard Villeneuve that Council direct Administration to perform internal inspections as per the AMSC guidelines and send a letter indicating to the Lions Club they are to apply to the grant committee on the approved form, and for administration to provide the form.

Carried

9.10 Revenue & Expenditure Report, June 30, 2016

2016-06-31 **MOVED** by Deputy Mayor Patricia Sydoruk that Council approve Revenue and Expenditure Report as at June 30, 2016.

Carried

9.11 NARDAM

2016-06-32 **MOVED** by Deputy Mayor Patricia Sydoruk that Council direct Administration to long term rates on prepaid basis with no refunds for early departure effective on July 1st, 2016.
Rates for 14 days \$420.00, 28 days \$800.00, The village office will provide a promotional package about Nardam and Rycroft. All payments are to be made at the village office.

Carried

10 Information Items

10.1 Invitation to Centennial Celebration

2016-06-33 **MOVED** by Mayor Ron Campbell that the invitation to Centennial Celebration be presented as information and he will try to assist.

Carried

10.2 May 14 Peace Library Meeting Highlights

2016-06-34 **MOVED** by Councillor Manon Joice that Council accept for information.

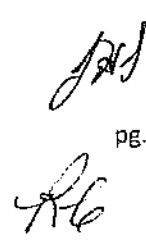
Carried

10.3 Municipal Affairs, Management and Planning for future infrastructure needs.

2016-06-35 **MOVED** by Councillor Manon Joice that Council accept for information.

Carried

10.4 Request for donation/sponsorship for Emerik Nuthall



2016-06-36

MOVED by Deputy Mayor Patricia Sydoruk that Council direct Administration to send a letter indicating to **Emerik Nuthall** that he can apply to the Grant Committee on the Approved form, and provide him the form.

Carried

11 **In Camera**

2016-06-37

MOVED by Mayor Ron Campbell that Council go in camera at 8:15 pm.

Carried


2016-06-38

MOVED by Mayor Ron Campbell that Council come out of in camera at 9:03 pm.

Carried

12 **Adjournment**

Mayor Ron Campbell that the meeting be adjourned, time being 9:10 pm, next special meeting June 22nd, 2016.



Mayor
Ron Campbell



CAO
Jim Squire