



**MINUTES OF SPECIAL COUNCIL MEETING OF THE COUNCIL OF  
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE  
Tuesday, June 22, 2016 AT 6:30 P.M.**

**Present:** Mayor – Ron Campbell  
Deputy Mayor – Patricia Sydoruk  
Councillor – Manon Joice  
Councillor – Joanne Chelick  
  
Interim CAO – Jim Squire  
Recording Secretary – Graciela Teran

**Regrets:** Councillor – Richard Villeneuve

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

**1 Agenda**

No additions to the Agenda:

**2 Adoption of Agenda**

**2016-06-39** **MOVED** by Councillor Manon Joice that Council approve the June 22, 2016 Special Meeting Agenda.

**Carried**

**3 New Business**

**3.1 Cultural Coordinator Programming**

Council instructed administration to develop a program so the Village of Rycroft can promote the cultural, social and sports activities in the community by creating a community accessible calendar that offers the opportunity to see the programs available for residents.

Suggestions include:

- Block party
- Magician show
- Side block dance
- Street dance
- Community green house
- Voluntary event
- October awards
- Etc.

The parade float plan was accepted by the Council, Community Hall information accepted, as information.

Village Office Paint "Thunderbird Grey with Rhubarb accents" was accepted for the outside of the office.

Mayor Ron Campbell announced an activity that from August 26-September 4, there will be a free barbecue at Husky Tags, sponsored by John Deere with the Rycroft Municipal Library as the charity choice, will need to advertise this in all the channels we have available.

### 3.2 Canada Day Celebrations

**2016-06-40** **MOVED** by Mayor Ron Campbell that Council celebrate Canada Day as part of the V.I.P. program, giving every house within the Village of Rycroft a gift package, to help them in decorating for this celebration. The house with the most creative front yard will be awarded with a cake and \$500.00, Public Works should put some Canada Day decorations and lights around the village.

**Carried**

### 3.3 2016 Mill Rate Bylaw

**2016-06-41** **MOVED** by Deputy Mayor Sydoruk that Council give first reading to Bylaw 175-16.

**Carried**

**2016-06-42** **MOVED** by Councillor Manon Joice that Council give second reading to Bylaw 175-16.

**Carried**

**2016-06-43** **MOVED** by Councillor Joanne Chelick that Council give third reading to Bylaw 175-16.

**Carried**

**2016-06-44** **MOVED** by Deputy Mayor Sydoruk that Council give unanimous consent to third reading to Bylaw 175-16.

**Carried**

**2016-06-45** **MOVED** by Deputy Mayor Sydoruk that Council approve the addition of \$56,000 to revenues and expenditures in the 2016 budget.

**Carried**

### 3.4 Development Incentive Bylaws

Bylaw 138-13 "DEVELOPMENT INCENTIVE BYLAW"  
In 2013, Council provided a development incentive for all new development, residential and non-residential, over the ensuing 3 year period.

**2016-06-46** **MOVED** by Deputy Mayor Sydoruk that Council confirm as deemed appropriate for the Village of Rycroft.

**Carried**

## 4 In Camera

**2016-06-47** **MOVED** by Mayor Ron Campbell that Council go in camera, time being 8:15 PM.

**Carried**

**2016-06-48** Moved by Mayor Ron Campbell that Council come Out of Camera, time being 8:30 PM.


**Carried**


**2016-06-49** **MOVED** by Councillor Manon Joice that Council authorize Mayor Campbell to sign the Casama Consulting contract as presented for Interim CAO services.

**Carried**

**5** **Adjournment**

**2016-06-50** **MOVED** by Mayor Ron Campbell that the meeting be adjourned, time being 8:36 pm.

  
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Mayor Ron Campbell

  
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CAO Jim Squire

