



**MINUTES OF REGULAR COUNCIL MEETING OF THE COUNCIL OF  
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE  
Tuesday, November 10, 2015 AT 6:30 P.M.**

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

Interim CAO – Jim Squire  
Recording Secretary – Nancy Graham

**Order:** Mayor Campbell called the meeting to order at 6:27 p.m.

**Agenda**

**Additions to the Agenda:**

**9.14 Student Council**  
**9.15 Written Reports**  
**10.4 Letter from PALS**

**2 Adoption of Agenda**

**2015-11-01** **MOVED** by Councillor Joice that Council approve the November 10, 2015 Regular Meeting Agenda as amended.

**Carried**

**3 Adoption of Minutes**

**2015-11-02** **MOVED** by Councillor Chelick that the Minutes of the Regular Meeting of Council October 13, 2015 be adopted as amended.

**Carried**

**2015-11-03** **MOVED** by Councillor Villeneuve that the Minutes of the Organizational Meeting of Council October 20, 2015 be adopted as presented.

**4 Delegations**

**4.1 R.C.M.P.:**

Sgt. York discussed recent criminal activity in the area and proposed revitalization of community partnership programs such as Citizens on Patrol and Neighbourhood Watch.

**5 CAO Report**

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

- Contracted Services
- Rycroft Viability Review Committee

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- Animal Control Officer
- Tax Recovery
- Solid Waste
- Franchise Fees
- Regional Fire Services Commission Chief
- Medical Clinic Update
- Misc. Administrative Items
- Conference Attendance

2015-11-04

**MOVED** by Councillor Chelick 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:

- Street Repair update
- Library basement
- Water Treatment Plant
- Fire Hydrant repairs and winterization

2015-11-05

**MOVED** by Councillor Chelick that Council adopt the Public Works Report as presented by Mr. Kobylanski as information.

**Carried**

**7 Councillor Reports**

**7.1 Councillor Joice** – Written report.

**7.2 Councillor Villeneuve** – attended:

- G5 Meeting
- Dinner with Saddle Hills County

**7.3 Councillor Chelick** – attended:

- Organizational Meeting
- Town Hall Meeting
- Medical Clinic Open Houses
- Grande Spirit Foundation Meeting
- Supper Meeting with Saddle Hills County
- FCSS
- G5
- Remembrance Day at the Rycroft School
- Retreat

**7.4 Deputy Mayor Sydoruk** – attended:

- G5 Meetings
- Clinic Open Houses
- Water North Workshop in McLennan
- FCSS Meeting
- Supper Meeting with Saddle Hills County
- Retreat

7.5 **Mayor Campbell** – Nothing at this time.

2015-11-06 **MOVED** by Councillor Chelick that the Councillor reports presented be adopted as information.

**Carried**

8 **Previous Business**

8.1 **Tour of Aquatera Facilities**

2015-11-07 **MOVED** by Councillor Villeneuve that Council approve the attendance of 1 Public Works Employee and 2 Councillors at the Tour of Aquatera Facilities November 26<sup>th</sup>, 2015.

**Carried**

➤ **Councillor Chelick, Deputy Mayor Sydoruk and Robert Kobylanski will attend.**

9 **New Business**

9.1 **Celebrate Canada Grant Application**

2015-11-08 **MOVED** by Councillor Joice that Council instruct Administration to apply for the Celebrate Canada Grant in partnership with the M.D. of Spirit River No. 133 prior to the deadline of November 16, 2015.

**Carried**

9.2 **National Child Day Proclamation 2015**

2015-11-09 **MOVED** by Councillor Villeneuve that Council instruct Administration to make the appropriate changes to the provided documentation and sign the proclamation citing November 20<sup>th</sup> as National Child Day.

**Carried**

9.3 **Appointment of Part 9 Company Director**

2015-11-10 **MOVED** by Councillor Chelick that Council accept Deputy Mayor Sydoruk as nominee to sit on the Board of the proposed Part 9 Company Board for a term of up to one year.

**Carried**

➤ **Deputy Mayor Sydoruk was appointed board representative of the proposed Part 9 Company for a term of up to one year.**

2015-11-11 **MOVED** by Councillor Joice that Council approve Saddle Hills County as the registered office of the Part 9 Company.

**Carried**

9.4 **Appointment to Dr. Recruitment Committee**

2015-12-12 **MOVED** by Councillor Chelick that Council appoint Councillor Joice to sit on the G5 Doctor Recruitment and Retention Committee for a term of up to one year.

**Carried**

**9.5 Items Arising from Retreat**

**2015-11-13**                    **MOVED** by Councillor Villeneuve that Council table discussion of the items arising from the retreat until next meeting.  
**Carried**

**9.6 Questionnaire – Viability Review Committee**

**2015-11-14**                    **MOVED** by Deputy Mayor Sydoruk that Council direct Administration to submit the consolidated response from Council regarding the Viability Review Committee Questionnaire.  
**Carried**

**9.7 Spirit River Minor Hockey Request**

**2015-11-15**                    **MOVED** by Councillor Joice that Council instruct Administration to prepare a letter of support for Spirit River Minor Hockey indicating that the Village would proudly support a provincial hockey tournament in March of 2016.  
**Carried**

**9.8 Town Hall Meeting Report**

**2015-11-16**                    **MOVED** by Councillor Chelick that Council adopt this report as information.  
**Carried**

**9.9 Ukrainian Catholic Church Repairs**

**2015-11-17**                    **MOVED** by Councillor Villeneuve that Council table this item until reviewing Bylaw 78-07.  
**Carried**

**2015-11-18**                    **MOVED** by Councillor Villeneuve that Council deny the request to repair damages to the Ukrainian Catholic Church at this time.  
**Carried**  
**With one undecided.**

**9.10 Computer Tablet Purchase**

**2015-11-19**                    **MOVED** by Deputy Mayor Sydoruk that Council table the purchase of computer tablets for Council meetings for additional information, but include the potential purchase within the 2016 budget.  
**Carried**

**9.11 IamREsponding Renewal Agreement Payment**

**2015-11-20**                    **MOVED** by Councillor Chelick that Council instruct Administration to renew the IamResponding Agreement and pay the renewal fee.  
**Carried**



**9.12 3 Phase Pumps to be Put Out for Tender**

**2015-11-21**      **MOVED** by Deputy Mayor Sydoruk that Council Authorize Administration to put the 2 pumping units out for sealed tender as soon as possible.

**Carried**

**9.13 Revenue & Expenditure Report October 31, 2015**

**2015-11-22**      **MOVED** by Councillor Joice that Council adopt this report as information.

**Carried**

**9.14 Student Council**

**2015-11-23**      **MOVED** by Deputy Mayor Sydoruk that Councillor Joice be appointed Student Council Committee Chair and will research establishment of a Student Council.

**Carried**

**9.15 Written Reports**

**2015-11-24**      **MOVED** by Councillor Villeneuve that Council Reports are to be written and to be submitted to Administration by noon on the Wednesday prior to the Regular Meeting of Council date.

**Carried**

**10 Informational Items**

**10.1 AUMA Conference Rebate**

The Village of Rycroft received a \$100 rebate from the AUMA Conference after meeting special requirements.

**10.2 Gardens of Remembrance Program**

This is a Communities in Bloom initiative.

**10.3 Rycroft School Thank You**

A thank you card was received from Julie Hynes, Principal of the Rycroft School.

**2015-11-25**      **MOVED** by Councillor Villeneuve that these items be adopted as information.

**Carried**

**10.4 PALS Letter**

**2015-11-26**      **MOVED** by Mayor Campbell that Administration send PALS a letter of response thanking them for clarification of details.

**Carried**



**11 In Camera**

**2015-11-27**

**11.1 MOVED** by Councillor Villeneuve that Council go In-Camera at 8:33 pm.

**Carried**

**2015-11-28**

**11.2 MOVED** by Councillor Chelick that Council return to Committee of the Whole at 9:07.m.


**Carried**

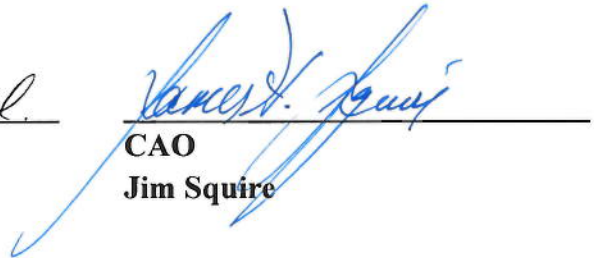
**2015-11-29**

**MOVED** by Mayor Campbell that Council authorize distribution of Christmas Bonus Certificates in the amount of \$100 to Village staff members and that the Village organize a potluck Christmas dinner for Village Council, staff and CAO.

**Carried**

Being that all matters have been concluded this meeting Deputy Mayor Joice declared the meeting adjourned at 9:15 p.m.

  
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Mayor  
Ron Campbell

  
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CAO  
Jim Squire