



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

- Present:** Mayor Ron Campbell
Councillor Joanne Chelick
Councillor Dwayne Kotyk
Councillor James Verquin

CAO Dean Pickering
Public Works Foreman Robert Kobylanski
Recording Secretary Graciela Terán
- Regrets:** Deputy Mayor Patricia Sydoruk
- Order:** Mayor Ron Campbell called the meeting to order at 6:30 p.m.
- 1 **Agenda**
- 2016-11-17 **MOVED** by Councillor Chelick that Council approve the November 22nd, 2016 Regular Meeting Agenda with the following additions:
10.7 iPads or Microsoft Tablets
10.8 Public Works Vehicle Policy
10.9 Snow Vehicle Parking
Carried
- 2 **Adoption of Agenda**
- 2016-11-18 **MOVED** by Councillor Chelick that Council approve the November 22nd, 2016 Regular Meeting Agenda as presented.
Carried
- 3 **Adoption of Minutes**
- 2016-11-19 **MOVED** by Councillor Chelick that Council approve the November 8th, 2016 Regular Meeting Minutes as amended.
Carried
- 4 **Delegations**
- 4.1 David Lahonda, Dentist
4.2 Richard Villeneuve, Water Services
- 5 **CAO Report**
- 5.1 Subdivision and Development Applications
5.2 CAO Projects and the Council to Do List
5.3 Harvest Dinner Financial Report
5.4 The 2016 and 2017 Tax Auctions
5.5 Water Treatment
5.6 Infrastructure Audit
5.7 IT Partners
5.8 Inter Municipal Meetings
5.9 2017 Village of Rycroft Draft Budget
- 2016-11-20 **MOVED** by Councillor Chelick, that the CAO report be adopted as presented.
Carried
- 6 **Public Works Report**
- 6.1 Streets
6.2 Misc.
6.3 Water
6.4 Sewer.
- 2016-11-21 **MOVED** by Councillor Verquin, that the Public Works report be adopted as presented.
Carried
- 7 **Cultural Coordinator Report**
- 7.1 ~~Library~~

- 7.2 Movie License
7.3 Christmas Tree Light-Up
- 2016-11-22 **MOVED** by Councillor Kotyk, that the Cultural Coordinator report presented be adopted as amended. **Carried**
- 8 **Councillor Reports**
8.1 Minutes Grant Committee October 25th. 2016 (Approved)
8.2 Minutes Grant Committee 17th, 2016 (information)
- Being 7:58 pm the Mayor Campbell asked for a recess so the Grant Committee could make a Special Meeting and Approve the Minutes.
At 8:02 pm the recess ended and Mayor Campbell, continued as indicated on the agenda.
- 8.2 Minutes Grant Committee 17th, 2016 (the Grant was approved)
- 2016-11-23 **MOVED** by Councillor Verquin, that the Grant Committee approved the \$1,500.00 Grant to the Rycroft Merry Pioneers, and ask for a financial statement. **Carried**
- 9 **Previous Business**
9.1 **Council and CAO Retreat**
- 2016-11-24 **MOVED** by Councillor Chelick, that Council select Saturday January 28th, 2017 for their Retreat with Dan Dibbelt from PREDA for their Council Session at the Community Hall from 10 am to 3 pm. **Carried**
- 10 **New Business**
10.1 **Water Services Proposal, Richard Villeneuve**
Council decided to leave and discussed in camera
- 10.2 **Public Works Committee-Infrastructure-Red Critical Priority-Budget**
- 2016-11-25 **MOVED** by Councillor Chelick that Council approves the Preliminary 2017 Capital Budget Priority items from the Infrastructure Assessment as recommended by the Public Works Committee. **Carried**
- 10.3 **Public Works Committee Capital Budget Purchases: 2017 Skid Steer.**
- 2016-11-26 **MOVED** by Councillor Kotyk that Council approves the preliminary 2017 Capital Equipment Budget Priority items as recommended by the Public Works Committee. **Carried**
- 10.4 **Draft Budget**
a) Draft Operations Budget 2017
b) Draft Capital Budget 2017
- 2016-11-27 **MOVED** by Councillor Chelick that the Draft Budget presented be adopted as information. **Carried**
- 10.5 **Development Permit – Grain Millers Phase #1 Grain Storage, Scale & Shop - Value \$ 300,000.00**
- 2016-11-28 **MOVED** by Councillor Chelick that Development Permit – Grain Millers Phase #1 Grain Storage, Scale & Shop - Value \$ 300,000.00 presented be adopted as information. **Carried**
- 10.6 **Christmas Break**
- 2016-11-29 **MOVED** by Councillor Chelick that Council approves a half day off on December 23rd, and 30th, 2016 and a day off in lieu on December 27th, 2016 and January 2nd, 2017. **Carried**
- 10.7 **iPads or Microsoft Tablets**

2016-11-30 **MOVED** by Councillor Chelick that Council approves the purchase of five (5) 12.8” iPad Pros and covers, tablets that are easy to read and easy to use and the Purchase of a TV for the Councillor’s Chambers.

5 iPads pro 12.8 @ \$1149.00 each

5 covers @ \$ 150.00 each

1 Smart TV \$ 1200.00 wireless, a price for wireless connection in Council Chambers for iPads and Smart TV.

Carried

10.8 Public Works Vehicle Policy

2016-11-31 **MOVED** by Councillor Verquin that Council direct administration to change the Use of Public Works Vehicles by Employees, according to on-call Job requirements of the Public Works Foreman, he should be allowed to take a vehicle home, as he is on-call 24-7 for the Village.

Carried

10.9 Snow Removal

2016-11-32 **MOVED** by Councillor Kotyk that Council direct administration to amend the Vehicle Plowing Parking Policy, and **clarify that the offender will pay** for failure to remove the vehicle from the street when the street is being plowed, after receiving a Notice to move vehicle, as per the Bylaw.

Carried

11 Information

11.1 ALAIRIE Asset Distribution

11.2 G5 Central Peace Municipalities, Principles and Protocols

11.3 Grande Spirit Foundation – Seniors Housing

11.4 Alberta Recreation & Parks Association

2016-11-33 **MOVED** by Councillor Verquin, that Council accept the Information presented.

Carried

12 In Camera

2016-11-34 **MOVED** by Councillor Kotyk that Council go in camera at 9:15 pm.

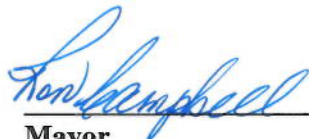
Carried

2016-11-35 **MOVED** by Councillor Chelick that Council come out of in camera at 10:25 pm.

Carried

12 Adjournment

Being that all agenda items were completed, Mayor Campbell declared the meeting adjourned, at 10:26 pm.



Mayor
Ron Campbell



CAO
Dean Pickering