



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE
Tuesday, November 8th, 2016 AT 6:30 P.M.**

Present: Mayor Ron Campbell
Deputy Mayor Patricia Sydoruk
Councillor Joanne Chelick
Councillor Dwayne Kotyk
Councillor James Verquin

CAO Dean Pickering
Public Works Foreman Robert Kobylanski
Recording Secretary Graciela Terán

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

1 Agenda

2016-11-01 **MOVED** by Deputy Mayor Sydoruk that Council approve the November 8th, 2016 Regular Meeting Agenda with the following additions:

- 7.4 Subdivision and Development Appeal Board
- 7.5 Ukrainian Catholic Church
- 7.6 MD 133 Spirit River Council Agenda
- 7.7 Council and CAO Retreat
- 7.8 Vehicle Parking Bylaw
- 8.9 Village of Rycroft, Tax Distribution

Carried

2 Adoption of Agenda

2016-11-02 **MOVED** by Councillor Chelick that Council approve the November 8th, 2016 Regular Meeting Agenda as presented.

Carried

3 Adoption of Minutes

2016-11-03 **MOVED** by Councillor Chelick that Council approve the October 25th, 2016 Organizational Meeting Minutes as presented.

Carried

4 Delegations

4.1 Infrastructure Assessment Report, TeckEra

4.2 Arena Board, Transition Plan

5 Councillor Reports

Training Course for Mayor, Counselors and staff, from January 18th, 2016, at 7 o'clock in the Community Hall.

Snow Angels Program needs volunteers from the Village.


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- 2016-11-04** **MOVED** by Deputy Mayor Sydoruk, that the Councillor reports presented be adopted as information. **Carried**
- 6** **Previous Business**
- 6.1 Rycroft Arena Board Bylaw 2nd Reading**
- 2016-11-05** **MOVED** by Deputy Mayor Sydoruk, that Council Table the 2nd Reading of the Rycroft Arena Bylaw. **Carried**
- 7** **New Business**
- 7.1 2017 Budget First Draft presented to Council**
- 2016-11-06** **MOVED** by Councillor Chelick that Council accept the 2017 Budget First Draft presented to Council as information. **Carried**
- 7.2 COPS Citizens on Patrol**
- COPS Citizens on Patrol**
 Primary – Deputy Mayor Sydoruk
- 2016-11-07** **MOVED** by Councillor Chelick that Council approve and reappoint Deputy Mayor Sydoruk as member of the COPS Board. **Carried**
- 7.3 CPECC, Central Peace Early Childhood Coalition**
- CPECC, Central Peace Early Childhood Coalition**
 Primary – Deputy Mayor Sydoruk
 Primary – Councillor Verquin
- 2016-11-08** **MOVED** by Councillor Chelick that Council approve and reappoint Deputy Mayor Sydoruk and Councillor Verquin as members of the CPECC Board. **Carried**
- 7.4 Subdivision and Development Appeal Board**
- Subdivision and Development Appeal Board**
 ○ 3-5 Members at Large
- 2016-11-09** **MOVED** by Councillor Chelick that Council reappoint Diane Dika, Derril Skaley, Brenda Friedel, Carolyn Sekulic and Shane Milkovich to the Subdivision and Development Appeal Board **Carried**
- 7.5 Ukrainian Catholic Church**
- 2016-11-10** **MOVED** by Councillor Chelick that Council direct administration to change the Tax Status of the un-used Church to Taxable and start collecting taxes as per the MGA. **Carried**
- 7.6 MD 133 Spirit River Council Agenda**
- 2016-11-11** **MOVED** by Councillor Chelick that Council pass a motion to formally request a Council to Council meeting with the MD 133 Spirit River Council at their next Council Meeting (in Camera). **Carried**



