



**MINUTES OF THE ORGANIZATIONAL MEETING OF THE
COUNCIL OF THE VILLAGE OF RYCROFT HELD IN THE
VILLAGE OFFICE ON TUESDAY, OCTOBER 20, 2015
@ 6:30 PM**

Present:

Councillor – Pat Sydoruk
Councillor – Manon Joice
Councillor – Ron Campbell
Councillor – Joanne Chelick
Councillor – Tom Villeneuve

CAO Jim Squire
Recorder – Nancy Graham

Order:

1. **Interim CAO Squire called the meeting to order at 6:40 p.m.**
2. **Adoption of Agenda**

Amendments:

- Library Board Liaison should read 1 Councillor.
- Removal of items 1 Appointment to Committees and item 8 from Appointment to Board Liaisons
- Addition of Mighty Peace Watershed Alliance Committee (1 Primary & 1 Alternate)

2015-10-24

MOVED by Councillor Joice of the Village of Rycroft, the agenda for the Organizational Meeting for October 13, 2015 be adopted as amended.

Carried

3. **Election of Mayor**

CAO Squire called for nominations for the position of Mayor.

Councillor Chelick nominated Councillor Sydoruk for the position of Mayor.

CAO Squire called a second time for nominations for the position of Mayor.

Councillor Joice nominated Councillor Campbell for the position of Mayor.

CAO Squire called a third time for nominations for the position of Mayor for the Village of Rycroft

CAO Squire declared the nominations closed.

CAO Squire declared Councillor Campbell elected by secret ballot to the position of Mayor.

Councillor Ron Campbell took the Oath of Office for Mayor.

A handwritten signature in blue ink, appearing to be "R.C.", enclosed in a blue oval.

A handwritten signature in blue ink, appearing to be "N.G.", written in a cursive style.

4. **Election of Deputy Mayor**

CAO Squire called for nominations for the position of Deputy Mayor.

Councillor Chelick nominated Councillor Sydoruk for the position of Deputy Mayor.

CAO Squire called a second time for nominations for the position of Deputy Mayor.

Councillor Villeneuve nominated Councillor Joice for the position of Deputy Mayor

CAO Squire called a third time for nominations for the position of Deputy Mayor.

2014-10-25

MOVED by Councillor Chelick that nominations cease

Carried

Mayor Campbell declared Councillor Sydoruk elected by secret ballot to the position of Deputy Mayor.

Councillor Patricia Sydoruk took the Oath of Office for Deputy Mayor.

2014-10-26

MOVED by Councillor Chelick that the ballots be destroyed.

Carried

5. **Establishment of Regular Meeting Dates, Time**

2015-10-27

MOVED by Deputy Mayor Pat Sydoruk that the regular Council meetings be held on the 2nd Tuesday of each month in the Council chambers of the Rycroft Village Office at 4703-51st, in Rycroft commencing at 6:30 p.m.

Carried

6. **Signing Authorities**

2015-10-28

MOVED by Councillor Chelick 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 Former Interim CAO Cary Merritt.

Carried

7. **Method of Voting**

2015-10-29

MOVED by Councillor Villeneuve that the method of voting will be by show of hands.

Carried

8. **Appointment to Committees**

2015-10-30

MOVED by Councillor Joice that Council remove the Community Development Committee and the Regional Water Committee from the list of Committees and Board Liaisons.

Carried

2015-10-31

MOVED by Deputy Mayor Sydoruk that Council add the Mighty Peace Watershed Alliance to the list of committees with the requirement that 2 Councillors be appointed.

Carried

2015-10-32

MOVED by Mayor Campbell that Council appoint the following Councillors to the following Committees and Boards:

1. **Central Peace Clinic Management Committee**
 - Primary – Deputy Mayor Sydoruk
 - Alternate – Councillor Chelick
2. **Central Peace Waste Management Committee**
 - Primary – Mayor Campbell
 - Alternate – Councillor Joice
3. **Rycroft Appreciation Awards Committee**
 - Primary – Councillor Villeneuve
 - Primary – Deputy Mayor Sydoruk

Carried

4. **Subdivision and Development Appeal Board**
 - 3-5 Members at Large

2015-10-33

MOVED by Mayor Campbell that Council reappoint Diane Dika, Derril Skaley, Brenda Friedel, Carolyn Sekulic and Shane Milkovich to the Subdivision and Development Appeal Board

Carried

2015-10-34

MOVED by Mayor Campbell that Council appoint the following Councillors to the following Committees and Boards:

5. **Central Peace FCSS**
 - Primary – Deputy Mayor Sydoruk
 - Alternate – Councillor Chelick
6. **Grande Spirit Foundation**
 - Primary – Deputy Mayor Sydoruk
 - Alternate – Councillor Chelick
7. **Peace Library System**
 - Primary – Councillor Joice
 - Alternate – Deputy Mayor Sydoruk
8. **Rycroft Municipal Library Board**
 - Primary – Councillor Joice
9. **Central Peace Emergency Management Agency**
 - Primary – Deputy Mayor Sydoruk
 - Alternate – Councillor Joice
10. **Central Peace Fire & Rescue Commission**
 - Primary – Deputy Mayor Sydoruk
 - Primary – Councillor Villeneuve
11. **P.R.E.D.A.**
 - Primary – Mayor Campbell
 - Alternate – Councillor Chelick
12. **Grant Committee**
 - Primary – Councillor Joice
 - Primary – Councillor Villeneuve

13. NAEL

- Mayor – Mayor Campbell

14. Rycroft Community Hall

- Primary – Deputy Mayor Sydoruk
- Alternate – Councillor Chelick

15. Mighty Peace Watershed Alliance

- Primary – Deputy Mayor Sydoruk
- Alternate – Councillor Chelick

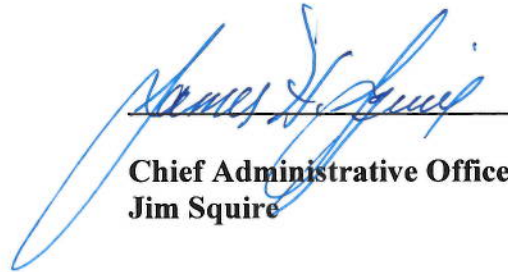
Carried

Adjournment:

Being that all matters have been concluded, this meeting is adjourned at 7:20 p.m.



**Mayor
Ron Campbell**



**Chief Administrative Officer
Jim Squire**