



**MINUTES OF REGULAR COUNCIL MEETING OF THE COUNCIL OF  
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE  
Tuesday, April 28, 2015 AT 6:30 P.M.**

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

Interim CAO – Cary Merritt  
Recording Secretary – Jim Squire

**Regrets:** Councillor – Richard Villeneuve

**Order:** Mayor Patricia Sydoruk called the meeting to order at 6:35 p.m.

**Agenda**

**Additions to the Agenda:**  
3(h) In-Camera

**Adoption of Agenda**

**2015-04-25** **MOVED** by Councillor Chelick that Council approve the April 28, 2015 Special Meeting Agenda as amended.

**Carried**

**2014 Audited Financial Statements**

**2015-04-26** **MOVED** by Councillor Chelick that the 2014 Audited Financial Statements be approved as presented.

**Carried**

**2015 Mill Rate Bylaw**

**2015-04-27** **MOVED** by Councillor Campbell that Council give First Reading to the 2015 Mill Rate Bylaw.

**Carried**

**2015-04-28** **MOVED** by Councillor Chelick that Council give Second Reading to the 2015 Mill Rate Bylaw.

**Carried**

**2015-04-29** **MOVED** by Councillor Campbell that Council give unanimous consent to Third Reading of the 2015 Mill Rate Bylaw.

**Carried Unanimously**

**2015-04-30** **MOVED** by Councillor Joice that Council give Third Reading to the 2015 Mill Rate Bylaw.

**Carried**

A handwritten signature in blue ink, appearing to be "P. J. S.", is located in the bottom right corner of the page.

**Appointments to Viability Review Team**

Council received correspondence from Alberta Municipal Affairs announcing an impending viability review of the Village of Rycroft, and requesting appointment of representatives of the Village Council and Administration.

**2015-04-31** **MOVED** by Councillor Chelick that Mayor Sydoruk and Jim Squire be appointed as representatives on the Rycroft Viability Review Team, and that Councillor Joice and Interim CAO Cary Merritt be appointed as alternates.

**Carried**

**Board and Committee Appointments**

Council reviewed the list of existing Board and Committee appointments.

**2015-04-32** **MOVED** by Councillor Manon to approve the Board and Committee appointments with the following changes:

Rycroft Arena Board to be removed from the list of Committee and Board Representatives.

Central Peace Community Health Council to be removed from the list of Committee and Board Representatives.

References to "Interim CAO Merritt" to be revised to indicate "CAO"

Mayor Sydoruk to replace Councillor Villeneuve on the Central Peace FCSS.

Mayor Sydoruk to replace Councillor Villeneuve on the Peace Library System, with Councillor Manon as an alternate.

Councillor Manon to replace Councillor Villeneuve on the Rycroft Municipal Library Board, with Councillor Chelick as an alternate.

Councillor Chelick to replace Councillor Villeneuve on the Peace Region Economic Development Alliance

CAO to be added to the Fire Commission appointees.

**Carried**

Council received a letter of invitation from the Municipal District of Spirit River No. 133 to attend a meeting to discuss the possibility of providing shared services with the Village.

**2015-04-33** **MOVED** by Councillor Manon to confirm attendance at the May 7<sup>th</sup> meeting with Municipal District of Spirit River No. 133 to discuss the possibility of shared services.

**Carried**

**2015-04-34** **MOVED** by Councillor Chelick that Council conclude the appointment of Cary Merritt as Interim CAO, and appoint Jim Squire as Interim CAO for the Village of Rycroft.

**Carried**

**MOVED** by Councillor Campbell that signing authorities for the Village of Rycroft be one of Mayor Patricia Sydoruk or Deputy Mayor Manon Joice and one of Interim Chief Administrative Officer James Squire or Cary Merritt.

**2015-04-35** **MOVED** by Mayor Sydoruk that Council go In-Camera, time being 7:08 PM.

**Carried**



2015-04-36

**MOVED** by Mayor Sydoruk to return to Committee of the Whole at 7:25 PM.

2015-04-37

**MOVED** by Councillor Campbell that Council express sincere gratitude to Cary Merritt for his service as Interim CAO.

**Carried Unanimously**

2015-04-38

**MOVED** by Councilor Chelick that the meeting be adjourned, time being 7:31pm



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**Mayor**

**Patricia Sydoruk**



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**Interim CAO**

**Jim Squire**