



**MINUTES OF REGULAR COUNCIL MEETING OF THE COUNCIL OF
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE
TUESDAY, February 10, 2015 AT 7:00 P.M.**

Present:

Mayor – Patricia Sydoruk
Deputy Mayor – Manon Joice
Councillor – Ron Campbell
Councillor – Joanne Chelick
Councillor – Tom Villeneuve

Interim CAO – Cary Merritt
Recorder – Nancy Graham

Order: Mayor Patricia Sydoruk called the meeting to order at 7:00p.m.

2. Agenda

2.1 Additions to Agenda:

- 8.3 Hi Tech Business Solutions Quote
- 8.4 Fire Commission

2.2 Adoption of Agenda

2015-02-01 **MOVED** by Councillor Chelick that Council approve the February 10, 2015 Agenda as amended.

Carried

3. Minutes of Previous Meetings

3.1 Minutes of Regular Council Meeting January 27, 2015.

2015-02-02 **MOVED** by Councillor Chelick that Council adopt the January 27, 2015 Council Meeting Minutes as presented.

Carried

4. Delegations

R.C.M.P. Sgt. Neal York from the Spirit River detachment introduced himself to Council.

5. CAO Report

Cary Merritt – Verbal report

- Audit starts tomorrow
- Catch up work
- Everything going smoothly

2015-02-03 **MOVED** by Deputy Mayor Joice that Council accepts the CAO verbal report as presented February 10, 2015 as information.

Carried

6. Councillor Reports

- 6.1 Councillor Villeneuve** – verbal report – Library Board Meeting
- 6.2 Deputy Mayor Joice** – nothing at this time
- 6.3 Councillor Chelick** – Arena Board Meeting



- 6.4 **Councillor Campbell** – nothing at this time
- 6.5 **Mayor Sydoruk** – written/verbal report – Library Board Meeting, Grande Spirit Foundation Meeting, FCSS

2015-02-04 **MOVED** by Councillor Chelick that Council donate \$100 towards a door prize for the “Teen Wellness” program being held at Rycroft School March 19, 2015.

Carried

2015-02-05 **MOVED** by Deputy Mayor Joice that Council accept the Councilors verbal reports as presented February 10, 2015

Carried

7. **Previous Business**

7.1 **Alberta Transportation**

2015-02-06 **MOVED** by Councillor Villeneuve that Administration contact the Minister of Transportation and the MLA to discuss the situation; explaining how the Village had never signed off on the acceptability of the construction of the access road in the Crossroads subdivision.

Carried

7.2 **Arena Insurance**

2015-02-07 **MOVED** by Councillor Villeneuve that this item be deferred until further information is gathered.

Carried

8. **NEW BUSINESS**

8.1 **Heritage Committee**

2015-02-08 **MOVED** by Deputy Mayor Joice that Administration contact Rebecca Goodenough and request a meeting to discuss the benefits of Heritage Committees.

Carried

8.2 **I.T.Partners Quote**

2015-02-09 **MOVED** by Deputy Mayor Joice that Administration acquire more quotes for a new server and I.T. upgrade.

Carried

8.3 **Hi-Tech Quote -**

2015-02-10 **MOVED** by Deputy Mayor Joice that Administration research other options for a new copier/fax/scanner for the office.

Carried

Council requested Administration investigates prices i-pads for Council use.

8.4 **Fire Commission**

2015-02-11 **MOVED** by Councillor Villeneuve that Council support the one year application being made by the Fire Commission for the grant.

Carried.



9 **Information Items**

2015-02-12 **MOVED** by Councillor Villeneuve that Council accept these items as information.

Carried

10 **In Camera**

2015-02-13 **MOVED** by Mayor Sydoruk that Council go in camera at 8:30pm

Carried

2015-02-14 **MOVED** by Mayor Sydoruk that Council come out of camera at 9:07pm.

Carried

2015-02-15 **MOVED** by Councillor Chelick that the meeting be adjourned.

Being that all matters have been concluded this meeting is adjourned at 9:08pm.

A blue ink signature of Patricia Sydoruk, written in a cursive style, positioned above a horizontal line.

**Mayor
Patricia Sydoruk**

A blue ink signature of Cary Merritt, written in a cursive style, positioned above a horizontal line.

**Interim CAO
Cary Merritt**