



**MINUTES OF REGULAR COUNCIL MEETING OF THE COUNCIL OF
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE
TUESDAY, January 27, 2015 AT 7:00 P.M.**

Present: Mayor – Patricia Sydoruk
Councillor – Ron Campbell
Councillor – Joanne Chelick
Councillor – Tom Villeneuve

Interim CAO – Cary Merritt
Recorder – Nancy Graham

Absent Deputy Mayor – Manon Joice

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

2. Agenda

2.1 Adoption of Agenda

2015-01-45 **MOVED** by Councillor Villeneuve that Council approve the January 27, 2015 Agenda as presented.

Carried

3. Minutes of Previous Meetings

3.1 Minutes of Regular Council Meeting January 13, 2015.

2015-01-46 **MOVED** by Councillor Campbell that Council adopt the January 13, 2015 Council Meeting Minutes as presented.

Carried

3.2 Minutes of the Special Council Meeting January 15, 2015

2015-01-47 **MOVED** by Councillor Chelick that Council adopt the January 15, 2015 Special Council Meeting Minutes as presented.

Carried

3.3 Minutes of the Special Council Meeting November 27, 2014

2015-01-48 **MOVED** by Councillor Villeneuve that Council adopt the November 27, 2014 Special Council Meeting Minutes as presented.

Carried

4. Delegations

None

5. CAO Report

Cary Merritt – Verbal report

- Council payroll paperwork
- Canada Day Grant application sent/received
- STEP / Summer Student employment
- Audit preparation
- New agenda format

2015-01-49 **MOVED** by Councillor Chelick that Council accepts the CAO verbal report as presented January 27, 2015 as information.
Carried

6. Councillor Reports

- 6.1 Councillor Villeneuve** – verbal report - 2 Library meetings
- 6.2 Deputy Mayor Joice** – nothing at this time
- 6.3 Councillor Chelick** – nothing at this time
- 6.4 Councillor Campbell** – nothing at this time
- 6.5 Mayor Sydoruk** – verbal report – Library meeting, Grande Spirit Foundation

2015-01-50 **MOVED** by Councillor Chelick that Council accept the Councilors verbal reports as presented January 27, 2015
Carried

7. Previous Business

- 7.1 Frontage Fees**
- 7.2 Alberta Transportation – Crossroads service roads**
- 7.3 Set date for Policies, Procedures & Bylaws**
- 7.4 Minimum Taxes**
- 7.5 Minimum Water Rates**
- 7.6 Arena Insurance**
- 7.7 Paving**
- 7.8 Unightly Properties**

2015-01-51 **MOVED** by Councillor Villeneuve that discussion on items 7.1, 7.4, 7.5, 7.6 and 7.7 be deferred until budget discussion.
Carried
Items 7.2, 7.3 and 7.8 remain in process.

8. NEW BUSINESS

8.1 FCSS

2015-01-51 **MOVED** by Mayor Sydoruk that Council accept, with regret, the letter of resignation from Shelley Loroff send a letter of appreciation to Mrs. Loroff and advertise for another Member at Large.
Carried

8.2 Meeting Dates

2015-01-52 **MOVED** by Councillor Campbell that Council pay the Interim CAO, Mr. Merritt, the same that Councillors are paid for every meeting attended.
Carried

8.3 Council Rep for CAP site Board

Mayor Sydoruk will be joining the CAP Board.

9 **Information Items**

2014-01-53 **MOVED** by Councillor Chelick that Council accept these items as information.
Carried

10 **In Camera**

2015-01-54 **MOVED** by Mayor Sydoruk that Council go in camera at 8:22pm
Carried

2015-01-55 **MOVED** by Mayor Sydoruk that Council come out of camera at 8:41pm.
Carried

2015-01-56 **MOVED** by
Being that all matters have been concluded this meeting is adjourned at 8:45pm.

Mayor

Patricia Sydoruk

Interim CAO

Cary Merritt