



**MINUTES OF REGULAR COUNCIL MEETING OF THE COUNCIL OF
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE
Tuesday, July 14, 2015 AT 6:30 P.M.**

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

Interim CAO – Jim Squire
Recording Secretary – Nancy Graham

Absent: Councillor – Richard Villeneuve

Order: Mayor Patricia Sydoruk called the meeting to order at 6:28 p.m.

Agenda

Additions to the Agenda:

- 9.14** N.A.E.L.
- 9.15** Garbage Collection Carts Policy

2 Adoption of Agenda

2015-07-01 **MOVED** by Councillor Campbell that Council approve the July 14, 2015 Regular Meeting Agenda as amended.
Carried

3 Adoption of Minutes

2015-07-02 **MOVED** by Councillor Campbell that the Minutes of the Regular Meeting of Council June 4, 2015 be adopted as presented.
Carried

4 Delegations

No delegations

5 CAO Report

Jim Squire presented both a verbal and written report highlighting the following items:

- LARB/CARB update
- Subdivision & Development Board
- Aquatera meeting with Bernd Manz
- Contracting services to other municipalities
- Staffing
- Infrastructure Planning – Monday, July 20, 2015 at 6:30pm.
- CAO away last week of July

2015-06-03 **MOVED** by Deputy Mayor Joice that Council adopt the CAO report as presented by Mr. Squire as information.
Carried

6 Public Works Report

Public Works Foreman Robert Kobylanski presented both a written and verbal report highlighting the following items:

- Water line/ valve work done at the carwash
- 4 callouts
- Water/sewer line location at St. Michael’s Inn
- Mechanical / equipment repairs
- Obtaining quotes for lighting at water treatment plant
- Street sweeping
- Pothole repair
- Installed signage
- Spread gravel on some streets and graded all gravel streets and service roads
- Landscape maintenance
- Culvert replacement
- Nardam campground maintenance
- Dealt with vandalism at caboose
- Unloaded white ice at arena
- Dealt with the unannounced demolition of the UGG grain elevator
- Participated, using personal vehicle, in the parade
- Ensured residential compliance regarding use of village property
- Tree removal
- Customer service

2015-07-04

MOVED by Councillor Chelick that Council adopt the Public Works Report as presented by Mr. Kobylanski as information.

Carried

7 Councillor Reports

- 7.1 Councillor Villeneuve** – nothing at this time
- 7.2 Deputy Mayor Joice** – attended the following meeting:
 - Central Peace Emergency Management Agency
 - Library
 - Will be attending CPWMC meeting July 15.
- 7.3 Councillor Chelick** – nothing at this time
- 7.4 Councillor Campbell** – nothing at this time.
- 7.5 Mayor Sydoruk** – attended the following meetings
 - Central Peace Emergency Management Agency
 - FCSS
 - Central Peace Clinic Management Committee

2015-07-05

MOVED by Councillor Chelick that the Councillor reports presented be adopted as information.

Carried

8 Previous Business

Nothing at this time.

9 New Business

9.1 CAO Bylaw

2015-07-06 **MOVED** by Councillor Campbell that Council give First Reading to the CAO Bylaw 163-15.

Carried

2015-07-07 **MOVED** by Councillor Chelick that Council give Second Reading to the CAO Bylaw 163-15.

Carried

2015-07-08 **MOVED** by Councillor Campbell that Council give unanimous consent to Third Reading of the CAO Bylaw 163-15.

Carried Unanimously

2015-07-09 **MOVED** by Deputy Mayor Joice that Council give Third Reading to CAO Bylaw 163-15.

Carried

9.2 The Development Authority Bylaw 164-15

2015-07-10 **MOVED** by Councillor Chelick that Council give First Reading to the Development Authority Bylaw 164-15.

Carried

2015-07-11 **MOVED** by Deputy Mayor Joice that Council give Second Reading to the Development Authority Bylaw 164-15.

Carried

2015-07-12 **MOVED** by Councillor Chelick that Council give unanimous consent to Development Authority Bylaw 164-15.

Carried Unanimously

2015-07-13 **MOVED** by Councillor Campbell that Council give Third Reading to CAO Development Authority Bylaw 164-15.

Carried

9.3 Subdivision Authority Bylaw 165-15

2015-07-14 **MOVED** by Deputy Mayor Joice that Council give First Reading to the Subdivision Authority Bylaw 165-15.

Carried

2015-07-15 **MOVED** by Councillor that Council give Second Reading to the Subdivision Authority Bylaw 165-15.

Carried

2015-07-16 **MOVED** by Councillor Campbell that Council give unanimous consent to Subdivision Authority Bylaw 165-15.

Carried Unanimously

2015-07-17 **MOVED** by Councillor Chelick that Council give Third Reading to CAO Subdivision Authority Bylaw 165-15.

Carried

9.4 Appointment of Development and Subdivision Appeal Board Members

2015-07-18 **MOVED** by Mayor Sydoruk that Council appoint Diane Dika, Derril Skaley, Carolyn Sekulic, Brenda Friedel and Shane Milkovich as Development and Subdivision Appeal Board members.

Carried

- Councillor Campbell exited the meeting at 7:31pm to avoid a conflict of interest

9.5 Utility Billing – Water Consumption

2015-07-19 **MOVED** by Mayor Sydoruk that Administration proceed with normal invoicing practices.
Carried

- Councillor Campbell entered the meeting at 7:57pm

9.6 Council Meeting Dates

2015-07-20 **MOVED** by Deputy Mayor Joice that Regular Council Meetings be held once monthly on the second Tuesday of each month.
Carried

9.7 Provision of FCSS Services to Birch Hills County

2015-07-21 **MOVED** by Deputy Mayor Joice that, in the spirit of getting the conversation started with Birch Hills County, Council support the FCSS Board in the negotiation with Birch Hills County the potential of offering some programs for Birch Hills’ rate payers.
Carried

9.8 Registration of a Part 9 Company

2015-07-22 **MOVED** by Deputy Mayor Joice that Council authorize registration of a Part 9 Company to operate and maintain a medical services clinic in the Town of Spirit River, with the following ownership shares:

- Birch Hills County: 10%
- Saddle Hills County: 60%
- Municipal District of Spirit River No. 133: 12.5%
- Town of Spirit River: 15%
- Village of Rycroft: 2.5%

Carried

9.9 CPREMS Emergency Safety Services Training

2015-07-23 **MOVED** by Deputy Mayor Joice that the items presented be accepted for information.
Carried

9.10 FCSS Policy Review & Motion of Approval

2015-07-24 **MOVED** by Councillor Chelick that Council approve the Community Kitchen Policy FCSS 3, the Meals on Wheels Policy FCSS 4, and conditionally approve the Christmas Hampers Policy FCSS 5 subject to a request to consider changing the title to a non-denominational heading.
Carried

9.11 Rycroft Baseball Association Request for Funding

2015-07-25 **MOVED** by Mayor Sydoruk that Council refer the application to the Grant Committee for further review.
Carried

9.12 2014 Financial Statements

2015-07-26 **MOVED** by Councillor Chelick that Council approve the Financial Statements as information.
Carried

9.13 Revenue & Expenditure Report June 30, 2015

2015-07-27 **MOVED** by Deputy Mayor Joice that Council accept the Revenue & Expenditure Report as information.
Carried

9.14 Northern Alberta Elected Leaders

Mayor Sydoruk requested that Council forward applicable concerns to her that she could address at the upcoming N.A.E.L. meeting.

9.15 Garbage Collection Carts Policy

2015-07-28 **MOVED** by Deputy Mayor Joice that Council authorize a charge of \$85 for a secondary garbage cart or replacement of damaged carts.
Carried

2015-07-29 **MOVED** by Deputy Mayor Joice that Council rescind motion 2015-07-28 and table the item until next meeting.
Carried

10 Informational Items

2015-07-30 **MOVED** by Councillor Chelick that Council accept the items presented as information.
Carried

11 In Camera

2015-07-31 **MOVED** by Mayor Sydoruk that Council go In-Camera time being 9:26 p.m.
Carried

2015-07-32 **MOVED** by Mayor Sydoruk to return to Committee of the Whole at 10:05 p.m.
Carried

Being that all matters have been concluded this meeting Mayor Sydoruk declared the meeting adjourned at 10:06 p.m.

Mayor

Patricia Sydoruk

Interim CAO

Jim Squire