



**MINUTES OF REGULAR COUNCIL MEETING OF THE COUNCIL OF
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE
Thursday, June 4, 2015 AT 6:30 P.M.**

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

**Interim CAO – Jim Squire
Recording Secretary – Nancy Graham**

Order: Mayor Patricia Sydoruk called the meeting to order at 6:31 p.m.

Agenda

Additions to the Agenda:

- 4.2** Andrew and Janet Sinkwich - delegation
- 9.7** Medical Clinic Design & Construction
- 9.10** Village Clean-up Matching Funds
- 10.2** Dika Industries request

2 Adoption of Agenda

2015-06-01 **MOVED** by Deputy Mayor Joice that Council approve the June 4, 2015 Regular Meeting Agenda as amended.

Carried

3 Adoption of Minutes

2015-06-02 **MOVED** by Councillor Campbell that the Minutes of the Regular Meeting of Council May 12, 2015 be adopted as presented.

Carried

4 Delegations

Lawrence Toderian, Anne Toderian and Andrew Sinkwich requested Council consider reviewing Land Use Bylaw 77-07 and subsequently deem Crossroads subdivision lots numbers 17, 18, 19 as C2 or HD rather than M1 as they are presently zoned.

Council instructed Administration to provide Delegation Members with appropriate documentation regarding Land Use Bylaw Amendments.

5 CAO Report

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

- Rycroft Beautification Society will not be operating this year in Rycroft.
- Discussions held with M.D. No. 133 regarding the teepee.
- Meeting with PALS and the Library personnel.
- Road conditions, future planning and potential dates for a meeting where Council could deliberate solutions.
- Viability Review being performed by Alberta Municipal Affairs.
- Assessment Appeals – 1 LARB and 2 CARB.

- New server has been installed.
- Confirmation of Canada Day Celebrations funding.
- G5 meeting date June 18.
- Regional Waste Commission request for indication of Council as to Councils desire to have a regional waste transfer station between Spirit River and Rycroft, with the cost being about \$500,000.00. Council indicated that the Village is not interested at this time.
- Aquatera update.
- CAO Meeting where sharing of services/equipment with regional municipalities was discussed.

2015-06-03

MOVED by Councillor Chelick 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:

- Grass-cutting well underway.
- Cement work at Village Office completed.
- Residents have concerns on 46th Street from 46th Ave to 47th Ave. whereby drivers are speeding through this area and this area houses many small children. Public Works requested permission from Council to install signs warning drivers of the potential dangers.
- Clean-up Day went well.
- The cost of a water meter at the baseball diamond is \$1,422.00 plus freight.

2015-06-04

MOVED by Councillor Chelick that Council direct Public Works to install two (2) signs, one (1) Children Playing and one (1) 30 KM/Hr with white background, on 46th Street from 46th Ave. to 47th Ave effective immediately.

Carried

2015-06-05

MOVED by Deputy Mayor Joice 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

- Councillor Villeneuve apologized to the Village for the state of his grass.

7.2 Deputy Mayor Joice – attended the following meeting:

- Library Board/PLS Meeting

7.3 Councillor Chelick – nothing at this time

7.4 Councillor Campbell – written report highlighting:

- CPRWMC

7.5 Mayor Sydoruk – attended the following meetings

- Emergency Social Services Meeting in Peace River
- Grande Spirit Foundation
- PLS Advisory
- FCSS
- Central Peace Clinic Management Committee

2015-06-06 **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 **Approve Purchase of 4406 – Street Property (Spirit River)**

2015-06-07 **MOVED** by Councillor Chelick that Council approve the purchase, in partnership with Saddle Hills, Birch Hills County, Municipal District of Spirit River No. 133, and the Town of Spirit River of the property described as Lots 3&4, Block 6, Plan 1970BP (4406-50 Street) in the Town of Spirit River, for the price of \$117,500 excluding GST, as outlined in the attached offer to purchase.
Carried

9.2 **Authorize Signature of Amendment to Regional Development Initiative Agreement**

2015-06-08 **MOVED** by Councillor Campbell that Council authorize signature of the Amendment to the Regional development Initiative Agreement by the authorized signing officers.
Carried

9.3 **Authorize Submission of Application for Canada 150 Grant for Rycroft Arena Upgrades**

2015-06-09 **MOVED** by Councillor Campbell that Council authorize Administration to work with the Rycroft Arena Board, or any other Village non-profit organization that shows interest, and submit an application for funding under the Canada 150 Community Infrastructure Program for planned upgrades to the Rycroft Arena.
Carried

9.4 **Central Peace Regional Waste Management Commission Funding**

- **Councillor Villeneuve abstained from discussion and voting on this issue to avoid possible conflict of interest.**

2015-06-10 **MOVED** by Mayor Sydoruk that Council direct Administration respond to the Central Peace Regional Waste Management Commission and advise them that the Village is currently unable to provide funds to assist with interim financing, but would be prepared to assist with repayment of the funds through waste disposal fees over time.
Carried

9.5 **Central Peace Regional Fire and Rescue Comm. - Manager Hire**

2015-06-11 **MOVED** by Deputy Mayor Joice that Council direct Administration to immediately commence the hiring process for the Manager/Fire Chief for the Central Peace Fire & Rescue Commission prior to receiving the Order and Regulation to create the commission.
Carried

2015-06-12 **MOVED** by Councillor Villeneuve that Council authorize Administration to enter into an agreement between the Municipal

District of Spirit River, Town of Spirit River and Village of Rycroft to fund the Manager/Fire Chief position in the proportions outlined in the Commission Funding Formula, until the Order and Regulation to Create the Central Peace Fire and Rescue Commission is received.

Carried

9.6 Extra Water for Residents During the Summer

2015-06-13

MOVED by Deputy Mayor Joice that Council establish a “Yard Beautification” contest for the summer of 2015, consisting of three (3) bursaries of \$150 each for each month for three (3) months to home owners/occupants whose yards are deemed the most enhanced as determined by Council.

Carried

9.7 Medical Clinic Design & Construction

2015-06-14

MOVED by Councillor Chelick that Council approve the bid of Field Engineering & Associates to provide architectural services for construction of the new Central Peace Medical Clinic, at a cost of \$270,000.

Carried

2015-06-15

MOVED by Mayor Sydoruk that Council authorize the G5 Medical Clinic Committee to proceed with all necessary steps to contract the design and construction of the new Central Peace Medical Clinic at a maximum cost of \$4,000,000 including land purchase, building demolition, site preparation, clinic design and construction, and furnishing and equipment

Carried

9.8 Village Clean-up Matching Funds

2015-06-16

MOVED by Councillor Campbell that Council authorize Administration to provide a payment to the Grande Prairie Thrashers Junior Lacrosse Team for \$1050.00 that would match the funds received by private donation and add an additional \$500 bonus to acknowledge the exceptional job done.

Carried

10 Informational Items

Council instructed Administration to contact Strathmore and request information pertaining to the Mayor’s Caucus meeting held there.

2015-06-17

MOVED by Councillor Chelick that Council accept the items presented as information.

Carried

➤ **Council took a break at 8:25 p.m.**

11 In Camera

2015-06-18

MOVED by Councillor Villeneuve that Council go In-Camera time being 8:40 p.m.

Carried

2015-06-19

MOVED by Mayor Sydoruk to return to Committee of the Whole at 9:30 p.m.

Carried

Being that all matters have been concluded this meeting Mayor Sydoruk declared the meeting adjourned at 9:30 p.m.

Mayor

Patricia Sydoruk

Interim CAO

Jim Squire