



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

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

Interim CAO – Cary Merritt  
Recorder – Nancy Graham

**Absent:** Councillor – Tom Villeneuve

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

**2. Agenda**

**2.1 Adoption of Agenda**

**2015-03-05** **MOVED** by Councillor Chelick that Council approve the March 10, 2015 Agenda as amended.

**Carried**

**3. Minutes of Previous Meetings**

**3.1 Minutes of Regular Council Meeting February 10, 2015.**

**2015-03-06** **MOVED** by Deputy Mayor Joice that Council adopt the February 10, 2015 Council Meeting Minutes as presented.

**Carried**

**3.2 Minutes of the Special Council Meeting March 2, 2015**

**2015-03-07** **MOVED** by Deputy Mayor Joice that Council adopt the March 2, 2015 Special Council Meeting Minutes as presented.

**Carried**

**4. Delegations**

Brian Ballard presented Council with several items regarding the Central Peace Fire & Rescue Commission.

**2015-03-08** **MOVED** by Councillor Chelick that Council approve the Business Plan as presented.

**Carried**

**2015-03-09** **MOVED** by Deputy Mayor Joice that Council approve the Fees For Service Bylaw as presented.

**Carried**

**2015-03-10** **MOVED** by Councillor Campbell that Council approve the board bylaw as presented.

**Carried**

**2015-03-11** **MOVED** by Mayor Sydoruk that Council approve the membership change bylaw as presented.

**Carried**



**2015-03-12**                    **MOVED** by Councillor Chelick that Council approve the purchasing policy as presented.

**Carried**

**2015-03-13**                    **MOVED** by Deputy Mayor Joice that the Central Peace-Regional Emergency Management Agency Annual Report for 2014 be adopted as information.

**Carried**

**5.    CAO Report**

**Cary Merritt** – Verbal report

- Tax assessment update
- Final budget preparation this month
- Insurance issues
- Bylaw updates
- Rural Housing Initiative
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**2015-03-14**                    **MOVED** by Deputy Mayor Joice that Council accepts the CAO verbal report as presented March 10, 2015 as information.

**Carried**

**6.    Councillor Reports**

- 6.1**    **Councillor Villeneuve** – Not available
- 6.2**    **Deputy Mayor Joice** – verbal report – CPWMC, G5
- 6.3**    **Councillor Chelick** – verbal report- G5
- 6.4**    **Councillor Campbell** – verbal report – CPWMC, G5
- 6.5**    **Mayor Sydoruk** –verbal report – Peace Library System Board Meeting, G5

**2015-03-15**                    **MOVED** by Councillor Chelick that Council accept the Councilors verbal reports as presented March 10, 2015

**Carried**

**7.    Previous Business**

**7.1    New Hall Board Bylaw 157-15 (repeals 22-93)**

**2015-03-16**                    **MOVED** by Deputy Mayor Joice that Council for the Village of Rycroft gives first reading to Bylaw /157-15.

**Carried unanimously**

**2015-03-17**                    **MOVED** by Councillor Campbell that Council for the Village of Rycroft gives second reading to Bylaw /157-15.

**Carried unanimously**

**2015-03-18**                    **MOVED** by Councillor Chelick that Council for the Village of Rycroft request a third and final reading to Bylaw /157-15.

**Carried unanimously**

**2015-03-19**                    **MOVED** by Deputy Mayor Joice that Council for the Village of Rycroft give third and final reading to Bylaw /157-15.

**Carried unanimously**



**8. NEW BUSINESS**

**8.1 Rycroft School Request – Community Clean-up Date**

2015-03-20

**MOVED** by Deputy Mayor Joice that Administration notifies the School that the clean-up day should be either May 22, 2015 or May 29, 2015 and ask that the date be confirmed prior to the April Village Council meeting.

**Carried**

**8.2 Grande Prairie and District Oldtimers' Association Request**

2015-03-21

**MOVED** by Councillor Campbell that Council provide a letter of support to assist the Grande Prairie and District Oldtimers' Association in bringing an old locomotive and cars to our area in the summer of 2016

**Carried**

**8.3 Town of Lamont Project**

2015-03-22

**MOVED** by Councillor Campbell that Council implement a Low Flow Toilet Replacement Program.

**Carried**

**8.4 Village Beautification Projects**

Discussion on potential projects

**8.5 AUMA Conference Attendance**

2015-03-23

**MOVED** by Councillor Campbell that Council secure 2 rooms in Calgary for the convention.

**Carried**

**8.6 Dovba Agreement Expiry Date**

Administration is to send a letter to Mr. & Mrs. Dovba reminding them of the upcoming expiry date.

**9 Information Items**

2015-03-24

**MOVED** by Councillor Chelick that the verbal report of the Public Works Foreman, Robert Kobylanski, be adopted as information.

**Carried**

2015-03-25

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

**Carried**

**10 In Camera**

2015-03-26

**MOVED** by Mayor Sydoruk that Council go in camera at 8:20pm

**Carried**

2015-03-27

**MOVED** by Mayor Sydoruk that Council come out of camera at 8:58pm.

**Carried**

A handwritten signature in blue ink, consisting of several loops and a long tail, is written over the date '2015-03-27'.



Being that all matters have been concluded this meeting is adjourned at 9:00pm.

A handwritten signature in blue ink, reading "Patricia Sydoruk", written over a horizontal line.

**Mayor  
Patricia Sydoruk**

A handwritten signature in blue ink, reading "Cary Merritt", written over a horizontal line.

**Interim CAO  
Cary Merritt**