



**MINUTES OF REGULAR COUNCIL MEETING OF THE COUNCIL OF
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE
Tuesday, May 12, 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 6:30 p.m.

Agenda

Additions to the Agenda:

- 9.9** PALS lease
- 9.10** Communication Procedures
- 9.11 Date for Organizational Meeting
- 9.12 Rycroft Agricultural Society donation request
- 9.13 Mapping

2 Adoption of Agenda

2015-05-01 **MOVED** by Councillor Chelick that Council approve the May 12, 2015 Regular Meeting Agenda as amended.

Carried

3 Adoption of Minutes

2015-05-02 **MOVED** by Councillor Campbell that the Minutes of the Regular Meeting of Council April 14, 2015 be adopted as presented.

Carried

2015-05-03 **MOVED** by Deputy Mayor Joice that the Minutes of the Special Meeting of Council April 28, 2015 be adopted as presented.

Carried

4 Delegations

Brent Lindsay spoke on behalf of a delegation from the GP Thrashers Jr. Lacrosse organization. The organization thanked Council for previous support and indicated they were in favor of partnering with the Village in the future should opportunities arise.

5 CAO Report

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

- Grants
- Nardam Campground expansion

- Grants received for the Waste Water Treatment upgrade of \$187,000.00

2015-05-04

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 a verbal report highlighting the following items:

- Downspouts at the Library
- Road repair at the intersection of 48th Ave and 51st Street.
- Lift Station
- Replacement of culverts on 45th Street
- May 7 completed filling village water reservoirs
- Paving estimates/quotes
- Crack-filling

2015-05-05

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

7 Councillor Reports

7.1 Councillor Villeneuve – attended the following meetings:

- M.D. 133 & Town of Spirit River

7.2 Deputy Mayor Joice – attended the following meetings:

- M.D. 133 & Town of Spirit River
- Central Peace Waste Management Committee

7.3 Councillor Chelick – attended the following meetings:

- PALS
- Vibrant Learning Community Consultation (needs assessment for PALS)

7.4 Councillor Campbell – attended the following meetings:

- M.D. 133 & Town of Spirit River
- P.R.E.D.A.
- Vibrant Learning Community Consultation
- Conference call with GPRC

7.5 Mayor Sydoruk – attended the following meetings

- Peace Library System General Meeting
- Vibrant Learning Community Consultation
- Hall Board
- FCSS
- Grande Spirit Foundation
- Mighty Peace Watershed
- Central Peace Regional Emergency Management Agency

Mayor Sydoruk has been in consultation with the owner of the Tee Pee located at the corner of Hwy 49 and Hwy 2. An update on the potential removal of the teepee was presented to Council.

2015-05-06

MOVED by Deputy Mayor Joice that Council contact M.D. 133 to determine their level of interest in moving the tee pee.

Carried

2015-05-07

MOVED by Councillor Villeneuve that the Councillor Reports presented be adopted as information.

Carried

8 Previous Business

Nothing at this time.

9 New Business

9.1 Authorize Transfer of Land for Medical Clinic

2015-05--08

MOVED by Councillor Campbell that Council authorize signature of the Transfer of Land documents for Lots 8 & 9, Block 6, Plan 1970BP in Spirit River to transfer an ownership share in the property to Saddle Hills County.

Carried

9.2 Authorize Submission of AgriSpirit Fund Application

2015-05-09

MOVED by Councillor Chelick that Council authorize submission of an application under the AgriSpirit Fund for funding for the NARDAM facility expansion.

Carried

9.3 Authorize Payment of FCM Membership

2015-05-10

MOVED by Councillor Campbell that Council authorize payment of 2015 Federation of Canadian Municipalities membership fees.

Carried

9.4 Additional Named Insured Invoices

2015-05-11

MOVED by Councillor Villeneuve that Council offer a grant to cover the insurance fee for the Rycroft Community Hall and the Rycroft Merry Pioneers on the provision that they find their own insurance provider in the future whereas the insurance fee will be paid for PALS for this year only. PALS insurance premiums will not be covered at all in the future.

Carried

9.5 Plan of Service Survey – Peace Library System

2015-05-12

MOVED by Deputy Mayor Joice that Council complete the survey and individually submit the results.

Carried

9.6 2015 Mill Rate Bylaw Revision

2015-05-13

MOVED by Councillor Campbell that Council give First Reading to Bylaw 162-15.

Carried

2015-05-14

MOVED by Councillor Chelick that Council give Second Reading to Bylaw 162-15.

Carried

2015-05-15

MOVED by Councillor Villeneuve that Council give unanimous consent to Third Reading of Bylaw 162-15.

Carried Unanimously

2015-05-16

MOVED by Deputy Mayor Joice that Council give Third Reading to Bylaw 162-15

Carried Unanimously

9.7 May 30th Village Clean-up

2015-05-17

MOVED by Deputy Mayor Joice that Council authorize placement of an advertisement for donations for annual Village cleanup and further that Council resolve to match funds raised by May 27th for the cleanup effort through donations, to a maximum of \$2,000.00. As well, advertisements requesting applications from any not-for-profit organization with a minimum of 10 participants (including 2 adults) who would perform the clean-up on May 30th and earn the collected donations.

Carried

9.8 Authorized Signing Authorities for Alberta Treasury Branch

2015-05-18

MOVED by Councillor Chelick that signing authorities for all of the Village of Rycroft's accounts, charge cards, and safety deposit boxes at the Alberta Treasury Branch be established as one of May Patricia Sydoruk or Deputy Mayor Manon Joice AND one of Interim Chief Administrative Officer James Squire or Cary Merritt; and further that Faye Kary be removed as signing authority from all of the Village of Rycroft's accounts, charge cards and safety deposit boxes.

Carried

9.9 PALS Lease

2015-05-19

MOVED by Mayor Sydoruk that Council authorize Jim Squire work together with PALS and the Library Board to clarify operational protocols.

Carried

9.10 Communication Procedures

Administration will continue to work to ensure communications are distributed to Council as appropriate.

9.11 Date for Organizational Meeting

The MGA specifies organizational meetings must occur annually within two (2) weeks after the third (3rd) Monday in October.

9.12 Rycroft Agricultural Society request

2015-05-20

MOVED by Councillor Campbell that Council not support the donation request from the Rycroft Agricultural Society.

Carried

9.13 Mapping

Mr. Squire confirmed that Administration continues to work on creation of better maps of Rycroft

9.14 Rycroft Beautification Society

2015-05-21

MOVED by Mayor Sydoruk that Administration contact Joyce Steinwand regarding the status of this organization.

Carried

Council took a break at 8:50 pm and reconvened at 9:00 pm

10 Informational Items

Council instructed Administration to send a letter of gratitude to Saddle Hills County and place a thank you notice in the newspaper regarding the increased grant funds made available to the Village recognizing that Council is in the process of determining the best method of allocating the funds.

2015-05-22

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

Carried

11 In Camera

2015-05-23

MOVED by Councillor Villeneuve that Council go In-Camera time being 9:10 p.m.

Carried

2015-05-24

MOVED by Mayor Sydoruk to return to Committee of the Whole at 9:27 p.m.

Carried

Being that all matters have been concluded this meeting is adjourned at 9:27 p.m.

Mayor

Patricia Sydoruk

Interim CAO

Jim Squire