



**MINUTES OF REGULAR COUNCIL MEETING OF THE COUNCIL OF
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE
Tuesday, October 13, 2015 AT 6:30 P.M.**

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

Interim CAO – Jim Squire
Recording Secretary – Nancy Graham

Regrets: Mayor Patricia Sydoruk

Order: Deputy Mayor Joice called the meeting to order at 6:30 p.m.

Agenda

Additions to the Agenda:

- 9.8 Agenda for October 27 – Town Hall Meeting**
- 9.9 Recap of Thank You Inter-municipality Dinner**
- 9.10 Contracted Road Maintenance**
- 9.11 Chemical Storage Improvements**
- 11 In Camera**

2 Adoption of Agenda

2015-10-01 **MOVED** by Councillor Chelick that Council approve the October 13, 2015 Regular Meeting Agenda as amended.

Carried

3 Adoption of Minutes

Amendment to Minutes:

7.2 Correction – Deputy Mayor Joice attended Grant Committee meeting not FCSS Meeting.

2015-10-02 **MOVED** by Councillor Campbell that the Minutes of the Regular Meeting of Council September 8, 2015 be adopted as amended.

Carried

2015-10-03 **MOVED** by Councillor Chelick that the Minutes of the Special Meeting of Council September 17, 2015 be adopted as presented.

4 Delegations

4.1 Alberta Environment & Parks:

Darcy Beach, Executive Regional Director, Peace Region, Operations Division
Okey Obiajulu, Approvals Manager, Peace Region

Two handwritten signatures in blue ink are located at the bottom right of the page. The first signature is more legible and appears to be "Darcy Beach". The second signature is more stylized and less legible.

5 CAO Report

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

- Contracted Services
- Aquatera Operational Assistance Agreement Amendments
- Capital Projects
- Rycroft Viability Review Committee
- Animal Control Officer
- Tax Recovery
- Solid Waste Delivery
- Saddle Hills County Dinner Meeting
- Regional Fire Services Commission Chief
- Medical Clinic Salvage Sale

2015-10-04

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 both a written and verbal report highlighting the following items:

- Street Repair update
- Water Treatment Plant update
- Lift Station update
- Miscellaneous items

2015-10-05

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:

- CFI Dinner Meeting,
- FCSS Library Event
- Special Meeting of Council
- Library Board Meeting
- Library Board Halloween Planning Meeting
- Viability Review
- Grant Committee Meeting

7.3 Councillor Campbell– Nothing at this time.

7.4 Councillor Chelick – attended:

- G5 Meetings
- Calgary – AUMA Conference
- FCC – Food Drive

7.5 Mayor Sydoruk – not available

2015-10-06 **MOVED** by Councillor Campbell that the Councillor reports presented be adopted as information.
Carried

8 **Previous Business**

8.1 **STARS Request**

2015-10-07 **MOVED** by Councillor Campbell that Council approve the annual funding of \$1,276 To STARS for 2016, 2017, and 2018.
Carried

9 **New Business**

9.1 **Gas Franchise Bylaw**

2015-10-08 **MOVED** by Councillor Campbell that Council give First Reading to Bylaw #169-15.
Carried

9.2 **Request for Input on Fundraising for Clinic**

2015-10-09 **MOVED** by Deputy Mayor Joice that Council notify the G5 Clinic Committee that Council is not opposed to accepting donations, but do not want to actively pursue fund raising from the public, and do not want to consider active fundraising until it is confirmed that there will be a requirement for funding in excess of the currently budgeted funds.
Carried

9.3 **Donations, Grants & Bursaries 2015**

2015-10-10 **MOVED** by Councillor Campbell that Council instruct Administration to put the \$2,500 into a bursary and presented to the Rycroft School to be used as last year.
Carried

2015-10-11 **MOVED** by Councillor Villeneuve that Council instruct Administration to advertise to the community that of \$25,000 budgeted for donations, approximately \$19,500 remains unallocated and Council is accepting applications.
Carried

9.4 **Request from Michael Chang – Utility Penalty Reversal**

2015-10-12 **MOVED** by Councillor Campbell that Council direct Administration waive the penalties due to the mistake on the invoice and the attempt to pay on time despite the error.
Carried

9.5 **FCSS Request for Funding – Silly Time**

2015-10-13 **MOVED** by Councillor Campbell that Council direct Administration to pay the suggested amounts, encourage discussions with FCSS to initiate a process that would allow

Council to budget accordingly and support changes to the program that would encourage more participation of Rycroft caregivers and children.

Carried

9.6 Assessment Services Agreement

2015-10-14

MOVED by Councillor Campbell that Council instruct Administration to renew the agreement for assessment services with Northern Sunrise County for 3 years.

Carried

9.7 Revenue & Expenditure Report

2015-10-15

MOVED by Councillor Chelick that Council approve the October 8, 2015 Revenue & Expenditure Report as presented.

Carried

9.8 Agenda for October 27, 2015 – Town Hall Meeting

Potential agenda items discussed:

- 3-5-10 year planning
- Community involvement opportunities
- Update on achievements in the past 2 years
- G5 presentation
- FCSS
- Landfill update
- Fire commission update
- Water diversion
- Viability Review status
- Funding process for grants, donations & bursaries

9.9 Recap of Thank You Inter-municipality Dinner

Update on status of dinner being held on November 2, 2015

9.10 Contracted Road Maintenance

2015-10-16

MOVED by Deputy Mayor Joice that Council authorize Administration to enter into an agreement with the Municipal District of Sprit River No. 133 for contracted grader service for maintenance and snow removal on Village roadways.

Carried

9.11 Chemical Storage

2015-10-17

MOVED by Councillor Campbell that Council authorize Administration to proceed with the Chemical Storage Improvement project.

Carried

10 Informational Items

10.1 Friends of the Rycroft Community Hall

2015-10-18

MOVED by Councillor Chelick that Council adopt this item as information.

Carried



10.2 Library Minutes Sept. 17, 2015

2015-10-19

MOVED by Councillor Campbell that Council adopt this item as information.

Carried

10.3 Mighty Peace Watershed Alliance Update Letter

2015-10-20

MOVED by Councillor Campbell that Council authorize Administration to invite members of the Board of Directors of the Mighty Peace Watershed Alliance to bring a delegation to an upcoming Council Meeting.

Carried

10.4 PDD Exemption Letter – Minister Bilous

2015-10-21

MOVED by Councillor Campbell that Council adopt this item as information.

Carried

11 In Camera

2015-10-22

11.1 MOVED by Councillor Chelick that Council go In-Camera at 8:42 pm.


Carried

2015-10-23


11.2 MOVED by Deputy Mayor Joice that Council return to Committee of the Whole at 8:53p.m.

Carried

Being that all matters have been concluded this meeting Deputy Mayor Joice declared the meeting adjourned at 8:55p.m.



Deputy Mayor
Manon Joice



Interim CAO
Jim Squire