



**MINUTES OF SPECIAL COUNCIL MEETING OF THE COUNCIL OF  
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE  
MONDAY, MARCH 30 2015 AT 6:00 P.M.**

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

Interim CAO – Cary Merritt

**Order:** Mayor Patricia Sydoruk called the meeting to order at 6:02p.m.

2. **Agenda**

2.1 **Adoption of Agenda**

2015-03-28 **MOVED** by Councillor Chelick that Council approve the March 30, 2015 Agenda as presented.

**Carried**

3. **Small Community Building Fund**

3.1 **Construction of the Rycroft Flood Control Project**

2015-03-29 **MOVED** by Deputy Mayor Joice that Council approves the application for a Small Community Fund Grant for the Construction of the Rycroft Flood Control Project in a joint application with the Municipal District of Spirit River No. 133.

**Carried**

3.2 **Construction of the Rycroft Ag Centre as an Emergency Relief Centre**

2015-03-30 **MOVED** by Mayor Sydoruk that Council approves the application for a Small Community Fund Grant for the Construction of the Rycroft Ag Centre as an Emergency Relief Centre in a joint application with the Municipal District of Spirit River No. 133 with the Village being the lead.

**Carried**

4. **Draft Final Budget**

Changes and Recommendations were discussed.

5. **Server**

Council approved the IT Partners quote for the new server for \$11,348.19 before G.S.T. with RAM upgrade from 16GB to 32GB.

6. **Library**

Library progress was discussed.

A handwritten signature in blue ink, appearing to be "all", is written over the "Library" section.



7. Women's Wellness Fair Door Prize

No motions were made.

8. Adjournment

Being that all matters have been concluded this meeting is adjourned at 8:55pm.

A handwritten signature in blue ink that reads "Patricia Sydoruk". The signature is written in a cursive style and is positioned above a horizontal line.

Mayor  
Patricia Sydoruk

A handwritten signature in blue ink that reads "Cary Merritt". The signature is written in a cursive style and is positioned above a horizontal line.

Interim CAO  
Cary Merritt