



**MINUTES OF SPECIAL COUNCIL MEETING OF THE COUNCIL OF  
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE  
Tuesday, May 19, 2016 AT 7:30 P.M.**

**Present:** Mayor – Ron Campbell  
Deputy Mayor – Patricia Sydoruk  
Councillor – Manon Joice  
Councillor – Joanne Chelick  
  
Interim CAO – Jim Squire  
Recording Secretary – Graciela Teran

**Regrets:** Councillor – Richard Villeneuve

**Order:** Mayor Campbell called the meeting to order at 7:30 p.m.

**1 Agenda**

No additions to the Agenda:

**2 Adoption of Agenda**

**2016-05-21** **MOVED** by Councillor Manon Joice that Council approve the May 19, 2016 Special Meeting Agenda.

**Carried**

**3 Adoption of Minutes**

**2016-05-22** **MOVED** by Deputy Mayor Sydoruk that the Minutes of the Special Meeting of Council May 19, 2016 be adopted as presented.

**Carried**

**4 Workshop Attendance**

**2016-05-23** **MOVED** by Councillor – Manon Joice that Council authorize Mayor Ron Campbell to attend the Annual Regional Training Sessions for 2016, June 7 at the Town of High Prairie.

**Carried**

**5 Library Operations**

**2016-05-24** **MOVED** by Deputy Mayor Sydoruk that Council approve the Cultural Coordinator position, and accept the responsibility for management of the Community Hall effective June 1<sup>st</sup>, 2016.

**Carried**

**6 Adjournment**

**2016-05-25** **MOVED** by Councillor Manon Joice that the meeting be adjourned, time being 8:55 pm.

  
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Mayor Ron Campbell

  
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CAO Jim Squire