



**MINUTES OF REGULAR COUNCIL MEETING OF THE COUNCIL OF  
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE  
Tuesday, April 14, 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 – Cary Merritt  
Recorder – Nancy Graham

**Order:** Mayor Patricia Sydoruk called the meeting to order at 6:35 p.m.

**2. Agenda**

Additions to the Agenda:

**11.1** Financial

**2.1 Adoption of Agenda**

**2015-04-01** **MOVED** by Deputy Mayor Joice that Council approve the March 10, 2015 Agenda as amended.

**Carried**

**3. Minutes of Previous Meetings**

Amendments to March 10, 2015 Minutes correcting wording of the following motions:

2015-03-10, 2015-03-11, and 2015-03-12

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

**2015-04-02** **MOVED** by Deputy Mayor Joice that Council adopt the Minutes of the Regular Council Meeting of March 10, 2015 as amended.

**Carried**

**3.2 Minutes of the Special Council Meeting March 30, 2015**

**2015-04-03** **MOVED** by Councillor Campbell that Council adopt the Minutes of the Special Council Meeting March 30, 2015 as presented.

**Carried**

**4. Delegations**

Gail Cooper and Gloria Scott, representatives from the Peace Adult Learning Society gave a presentation on how P.A.L.S. contributes to our community.

**2015-04-04** **MOVED** by Deputy Mayor Joice that Council adopt the data presented as information.

**Carried**

**5. CAO Report**

**Cary Merritt** – verbal report

- Presented draft 2014 Financial Reports from auditors; Doyle & Company
- Final budget preparation this month
- Central Peace Medical Clinic information presented

**2015-04-05**      **MOVED** by Councillor Chelick that Council adopt the Central Peace Medical Clinic Financial Statements for December 31, 2014.  
**Carried**

**2015-04-06**      **MOVED** by Councillor Chelick that Council approve the ownership change of Central Peace Medical Clinic from G4 to G5.  
**Carried**

**2015-04-07**      **MOVED** by Councillor Chelick that Council adopt the CAO report as presented.  
**Carried**

**6. Public Works Foreman Report**

**Robert Kobylanski** – verbal report

- Pothole patchwork started
- Pumping to fill reservoir
- Welcome back to Heather Gorynuik

**2015-04-08**      **MOVED** by Councillor Chelick that Council adopt the Public Works Foreman report as information.  
**Carried**

**7. Councillor Reports**

**7.1**      **Councillor Villeneuve** – Library Board Meeting

**7.2**      **Deputy Mayor Joice** – Waste Management Meeting

**7.3**      **Councillor Chelick** – Grande Spirit Foundation, FCSS, Budget Meeting, G5 Medical Clinic Meetings.

**7.4**      **Councillor Campbell** – nothing at this time.

**7.5**      **Mayor Sydoruk** – FCSS, Grande Spirit Foundation, Budget Meeting, G5 Medical Clinic Meetings

**2015-04-09**      **MOVED** by Councillor Villeneuve that the reports presented by Councillors be adopted as information.  
**Carried**

**8. Previous Business**

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

**2015-04-10**      **MOVED** by Councillor Campbell that Council set May 29/30, 2015 as the dates for Rycroft Spring Clean-up.  
**Carried**

**8.2**      **Final 2015 Budget**

**2015-04-11**      **MOVED** by Mayor Sydoruk that Council approve the 2015 budget as presented by Mr. Merritt.  
**Carried**

**9**            **New Business**

**9.1**           **Appointment of Shelley Loroff – FCSS Board Member at Large**

**2014-04-12**            **MOVED** by Councillor Chelick that Council appoint Shelley Loroff as the FCSS Board Member.

**Carried**

**9.2**           **Nardam Campground; campground requests**

**2015-04-13**            **MOVED** by Councillor Campbell that Council approve the increase in rates charged at Nardam Campground from \$25/night for serviced lots to \$35/night.

**Carried**

**9.3**           **Sidewalks**

Administration will investigate an accessibility grant.

**9.4**           **Flag Pole**

Public Works will arrange to have the flag pole repaired.

**9.5**           **Boulevard Use**

**2015-04-14**            **MOVED** by Councillor Campbell that Council defer this item until next meeting.

**Carried**

**9.6**           **Motions to Proceed with Clinic**

**2015-04-15**            **MOVED** by Councillor Campbell that Council of the Village of Rycroft authorize administration to proceed with steps to acquire, jointly with Birch Hills County, Municipal District of Spirit River No. 133, the Town of Spirit River and Saddle Hills County an interest in the properties described as Lots 1 through 7, Block 6, Plan 1970BP in the Town of Spirit River.

**Carried**

**2015-04-16**            **MOVED** by Councillor Chelick that Council of the Village of Rycroft approve the purchase, in partnership with Saddle Hills County, Birch Hills County, Municipal District of Spirit River No. 133 and the Town of Spirit River of the property described as Lots 5 & 6, Block 6, Plan 1970BP (4410-51th Street) in the Town of Spirit River for the price of \$61,200.00 excluding GST, as outlined in the attached officer to purchase.

**Carried**

**2015-04-17**            **MOVED** by Councillor Villeneuve that the Council of the Village of Rycroft approve the purchase, in partnership with Saddle Hills County, Birch Hills County, Municipal District of Spirit River No. 133 and the Town of Spirit River, of the property described as Lot 7, Block 6, Plan1970BP (4414-50<sup>th</sup> Street) in the Town of Spirit River, for the price of \$207,400 excluding GST, as outlined in the attached offer to purchase.

**Carried**

**2015-04-18**            **MOVED** by Deputy Mayor Joice that the Council of the Village of Rycroft rescind motion 2015-01-37.

**Carried**

**2015-04-19**            **MOVED** by Mayor Sydoruk that the Council of the Village of Rycroft support the Central Peace Medical Clinic Funding Formula whereby the Village of Rycroft portion is \$100,000.00, the Municipal District of Spirit River No. 133 portion is \$500,000.00, the Birch Hills County portion is \$400,000.00, the Town of Spirit River portion is \$600,000.00 and the Saddle Hills County portion is \$2,400,000.00.

**Carried**

**9.7**            **Minimum Tax on Farmland**

**2015-04-20**            **MOVED** by Deputy Mayor Joice that Council charge agricultural land a minimum tax of \$250.00

**Carried**

**9.8**            **Bylaw 158-15; Tax Penalties**

**2015-04-21**            **MOVED** by Councillor Campbell that Council defer this item until next meeting. Administration will research to determine how this change might affect tax payers.

**Carried**

**9.9**            **Crossroads Property Movement**

Deferred to in camera

**10**            **Information Items**

**2015-04-22**            **MOVED** by Councillor Campbell that Council accepts the January 12, 2015 Utilities Trial Balance as information.

**Carried**

**11**            **IN CAMERA**

**2015-04-23**            **MOVED** by Mayor Sydoruk that Council go in camera at 9:13 pm.

**Carried**

**2015-04-24**            **MOVED** by Mayor Sydoruk that Council come out of camera at 9:30 p.m.

**Carried**

Being that all matters have been concluded this meeting is adjourned at 9:31 pm.

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**Mayor**

**Patricia Sydoruk**

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**Interim CAO**

**Cary Merritt**