

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
January 13, 2021
via TELUS Business Connect Meetings

ATTENDANCE Mayor Darcy Burke

 Councillors William Goodfellow
 Leah Smith
 April Geeraert
 Dalia Cheshire

Council conducted the meeting via TELUS Business Connect Meetings. Deputy Mayor Smith phoned in and was in attendance via audio only.

Administration: Elaine Macdonald

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:02 p.m.

2. AGENDA

RES 001-2021 Moved by Councillor Cheshire that the agenda be accepted with the following additions:

ADD
8F. Canadian Badlands
8G. Request for Waiver of Penalties

Carried

3. PUBLIC WORKS REPORT

RES 002-2021 Moved by Councillor Goodfellow that Council accepts the Public Works Report as presented.

Carried

4. DELEGATION

4A. Niyazi Yahyavali

Council provided information to Mr. Yahyavali regarding the legislation the Village must follow surrounding payment of property taxes that are in arrears and the timeline permitted in the *Municipal Government Act*. He will be notified in writing of the time-frame for the public auction.

5. MINUTES

5A. Minutes from the December 9, 2020 Regular Meeting of Council.

RES 003-2021 Moved by Councillor Cheshire that Council approves the minutes of the December 9, 2020 Regular Meeting of Council.

Carried

6. FINANCIAL REPORTS

6A. Bank Reconciliation – Village November, 2020

RES 004-2021 Moved by Councillor Goodfellow that the November bank reconciliation for the Village be approved as presented.

Carried

Mayor
Administrator



6B. Bank Reconciliation – WRC November, 2020

RES 005-2021 Moved by Councillor Cheshire that the WRC bank reconciliation for November, 2020 be approved as presented.
Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. Palliser Intermunicipal Subdivision and Development Appeal Board Agreement
Presented by Elaine Macdonald, Municipal Administrator

RES 006-2021 Moved by Deputy Mayor Smith that Council approves entering into the agreement for the Palliser Intermunicipal Subdivision and Development Appeal Board.
Carried

8B. Bylaw 2021-001 Palliser Intermunicipal Subdivision and Development Appeal Board
Bylaw
Presented by Elaine Macdonald, Municipal Administrator

RES 007-2021 Moved by Councillor Cheshire that Council gives first reading to Bylaw 2021-001 – Palliser Intermunicipal Subdivision and Development Appeal Board Bylaw.
Carried

RES 008-2021 Moved by Councillor Geeraert that Council gives second reading to Bylaw 2021-001 – Palliser Intermunicipal Subdivision and Development Appeal Board Bylaw.
Carried

RES 009-2021 Moved by Mayor Burke that Council gives permission to proceed to third and final reading of Bylaw 2021-001 – Palliser Intermunicipal Subdivision and Development Appeal Board Bylaw.
Carried Unanimous

RES 010-2021 Moved by Deputy Mayor Smith that Council gives third and final reading to Bylaw 2021-001 – Palliser Intermunicipal Subdivision and Development Appeal Board Bylaw.
Carried

8C. Red Deer River Watershed Alliance
Presented by Elaine Macdonald, Municipal Administrator

RES 011-2021 Moved by Councillor Goodfellow that Council directs Administration to extend an invitation for a representative from the Red Deer River Watershed Alliance to attend a Council meeting to provide a presentation.
Carried

8D. Disposal of Village Half Ton Truck
Presented by Elaine Macdonald, Municipal Administrator

RES 012-2021 Moved by Councillor Cheshire that Council directs Administration to develop a policy for the disposal of municipal assets.
Carried

Mayor
Administrator 

- 8E. Southern Alberta Energy from Waste Association
Presented by Councillor Goodfellow

Councillor Goodfellow presented information to Council regarding SAEWA and Drumheller and District Solid Waste Management.

- RES 013-2021** Moved by Mayor Burke that the discussion be brought forward as Unfinished Business to another Council meeting following the Drumheller and District Solid Waste Management meeting.

Carried

- 8F. Canadian Badlands
Presented by Councillor Cheshire

Councillor Cheshire presented information regarding Canadian Badlands.

- RES 014-2021** Moved by Councillor Cheshire that the discussion regarding Canadian Badlands be brought forward as Unfinished Business to another Council meeting after additional information is available.

Carried

- 8G. Request for Waiver of Penalties
Presented by Elaine Macdonald, Municipal Administrator

- RES 015-2021** Moved by Councillor Cheshire that the request for the waiver of penalties be denied.

Councillor Goodfellow called for a recorded vote.

Deputy Mayor Smith – In Favour
Councillor Cheshire – In Favour
Mayor Burke – In Favour

Councillor Goodfellow – Opposed
Councillor Geeraert - Opposed

Carried

9. CORRESPONDENCE

- 9A. Marigold Library System

- RES 016-2021** Moved by Councillor Cheshire that Council accepts the correspondence from Marigold Library System as information.

Carried

10. OTHER BUSINESS

- 10A. Budget Meeting

- Res 017-2021** Moved by Councillor Cheshire that the budget meeting date change to the February 10,2021 Regular Council Meeting.

Carried

11. ACTION ITEM LIST REVIEW

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

14. REPORTS

- RES 018-2021** Moved by Councillor Cheshire that the Council and CAO reports be approved as presented.

Carried

Mayor 
Administrator 

15. ADJOURNMENT

RES 019-2021 Councillor Geeraert moved that the meeting be adjourned at 9:02 p.m.
Carried



Mayor



Administrator



Mayor

Administrator