

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
March 10, 2021
via TELUS Business Connect Meetings

ATTENDANCE Mayor Darcy Burke

 Councillors William Goodfellow
 Leah Smith
 April Geeraert
 Dalia Cheshire

 Administration: Elaine Macdonald

Council conducted the meeting via TELUS Business Connect Meetings.

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:01 p.m.

2. AGENDA

RES 036-2021 Moved by Councillor Cheshire that the agenda be accepted with the following addition:

ADD

9D. Letter from Wheatland Regional Corporation

Carried

3. PUBLIC WORKS REPORT

RES 037-2021 Moved by Councillor Geeraert that Council accepts the Public Works Report as presented.

Carried

4. DELEGATION

4A. Red Deer River Watershed Alliance
Presented by Josee Methot

Council was provided a power point presentation of the activities and purpose of the Red Deer River Watershed Alliance. They were asked to consider making a per capita contribution to the organization. Council informed the speaker that it would be something that could be discussed during budget deliberations.

4B. STARS
Presented by Glenda Farndon

Council was provided a presentation regarding the activities and plans for STARS, A request was made for continued monetary support in the value of \$2/capita for another four years. Council informed the speaker that this would be something that could be discussed during budget deliberations.

5. MINUTES

5A. Minutes from the Feb. 10, 2021 Regular Meeting of Council.

RES 038-2021 Moved by Councillor Goodfellow that Council approves the minutes of the Feb. 10, 2021 Regular Meeting of Council as presented.

Carried

Mayor 
Administrator 

6. FINANCIAL REPORTS

6A. Bank Reconciliation – Village January, 2021

RES 039-2021 Moved by Deputy Mayor Smith that the January 2021 bank reconciliation for the Village be approved as presented.
Carried

6B. Bank Reconciliation – Village February, 2021

RES 040-2021 Moved by Councillor Cheshire that the February 2021 bank reconciliation for the Village be approved as presented.
Carried

6C. Bank Reconciliation – WRC January, 2021

RES 041-2021 Moved by Councillor Geeraert that the January 2021 bank reconciliation for WRC be approved as presented.
Carried

6D. Bank Reconciliation – WRC February, 2021

RES 042-2021 Moved by Councillor Cheshire that the February 2021 bank reconciliation for WRC be approved as presented.
Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. Letter of Support for Policing
Presented by Elaine Macdonald, Municipal Administrator

RES 043-2021 Moved by Deputy Mayor Smith that the Village sends a letter to the Wheatland Regional Partnership indicating that Rockyford will be a signatory on the letter to the Minister of Justice and Solicitor General in support of keeping the RCMP in Alberta.
Carried

8B. Bylaw 2021-002 – Municipal Development Plan Adoption Plan
Presented by Elaine Macdonald, Municipal Administrator

RES 044-2021 Moved by Deputy Mayor Smith that Council gives first reading to Bylaw 2021-002 – Municipal Development Plan Bylaw.
Carried

8C. Discretionary Use Development Permit – Dog Grooming Business
Presented by Elaine Macdonald, Municipal Administrator

RES 045-2021 Moved by Councillor Cheshire that Council approves the development permit for a home-based dog grooming business with the condition that there can be no more than five dogs on the premises at any one time.
Carried

8D. Deletion of Policies 001 – Sick Leave/Vacation Policy and 018 – Overtime Policy
Presented by Elaine Macdonald, Municipal Administrator

RES 046-2021 Moved by Councillor Geeraert that Council deletes Policies 001 and 018 from the Policy Manual.
Carried

Mayor 
Administrator 

8E. Letter of Support for Wheatland County Food Bank
Presented by Elaine Macdonald, Municipal Administrator

RES 047-2021 Moved by Councillor Goodfellow that Council approves writing a letter of support in principle to the Wheatland County Food Bank for their grant application.

Carried

8F. Tender of 1st Avenue E. Infrastructure Project
Presented by Elaine Macdonald, Municipal Administrator

RES 048-2021 Moved by Deputy Mayor Smith that Council approves putting out the tender for the 1st Avenue E. infrastructure project that will include underground water and sewer line replacement along with paving.

Carried

8G. Request for Connection to Sewer System
Presented by Elaine Macdonald, Municipal Administrator

RES 049-2021 Moved by Mayor Burke that Council denies the application for connection to the sewer system due to the liabilities from a non-taxpayer.

Carried

8H. Appointment of Library Board Members
Presented by Elaine Macdonald, Municipal Administrator

RES 050-2021 Moved by Deputy Mayor Smith that the Village Council appoints the following people to the Rockyford Library Board for a term of three years: Elaine Geeraert, Frances Garriott, Megan Koester, April Geeraert, Lauren Bates, Emma MacKenzie and Charlotte Bencharski.

Carried

8I. Reserve Bid and Terms and Conditions for Public Auction
Presented by Elaine Macdonald, Municipal Administrator

RES 051-2021 Moved by Councillor Geeraert that Council establishes a reserve bid of \$260,000 with a non-refundable deposit of 50% paid by cash, certified cheque or bank draft due on the day of the auction and the balance due within seven (7) days on the property identified as 5728CC;2;22,23.

Carried

8J. Date for Public Auction
Presented by Elaine Macdonald, Municipal Administrator

RES 052-2021 Moved by Councillor Cheshire that June 15, 2021 be set as the date for the public auction of the property identified as 5728CC; 2; 22,23.

Carried

8K. Economic Development
Presented by Mayor Darcy J. Burke

RES 053-2021 Moved by Mayor Burke that the discussion around economic development be added to the agenda for the Special Meeting being held March 18, 2021.

Carried Unanimous

8L. Canadian Badlands
Presented by Mayor Darcy J. Burke

Council discussed Canadian Badlands and will make a decision about continued participation during budget deliberations.

Mayor
Administrator 

8M. Community Futures Community Loans
Presented by Councillor Dalia Cheshire

RES 054-2021 Moved by Mayor Burke that Council directs Councillor Cheshire to inform Community Futures Wild Rose that the Village of Rockyford is not in support of the Community Futures Community Loans.
Carried

8N. Date for Budget Meeting
Presented by Elaine Macdonald, Municipal Administrator

RES 055-2021 Moved by Councillor Cheshire that the budget meeting be scheduled for March 18, 2021 at 6:00 p.m.
Carried

9. CORRESPONDENCE

- 9A. Marigold Library System Information
- 9B. Alberta Police Interim Advisory Board
- 9C. Letter from Municipality of Crowsnest Pass
- 9D. Letter from Wheatland Regional Corporation

RES 056-2021 Moved by Councillor Geeraert that Council accepts all correspondence as information.
Carried

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

14. REPORTS

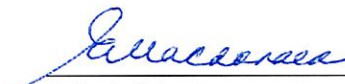
RES 057-2021 Moved by Councillor Cheshire that the reports for the months of February and March be accepted as presented.
Carried

15. ADJOURNMENT

RES 058-2021 Mayor Burke moved that the meeting be adjourned at 9:40 p.m.
Carried



Mayor



Administrator