

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
June 9, 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 7:00 p.m.

2. AGENDA

RES 116-2021 Moved by Councillor Geeraert that the agenda be accepted with the following additions:

ADD

8F. Library and Playschool Personnel Retirements

8G. Development Proposal

8H. Quotes for Pipe Replacement at Lagoon

8I. Quote for Fire Pump controller at Water Treatment Plant

8J. Financial Reviewer for Library

8K. Appointment of Library Manager

9L. Letter from Town of Claresholm re "Walk to Breathe"

12. Closed Session pursuant to Section 17, FOIP Act – disclosure harmful to personal privacy.

Carried

3. PUBLIC WORKS REPORT

RES 117-2021 Moved by Deputy Mayor Smith that Council accepts the Public Works report as presented.

Carried

4. DELEGATION

5. MINUTES

5A. Minutes from the May 12, 2021 Regular Meeting of Council.

RES 118-2021 Moved by Councillor Goodfellow that Council approves the minutes of the May 12, 2021 Regular Meeting of Council as presented.

Carried

5B. Minutes from the May 19, 2021 Special Meeting of Council.

RES 119-2021 Moved by Councillor Cheshire that Council approves the minutes of the May 19, 2021 Special Meeting of Council.

6. FINANCIAL REPORTS

Mayor
Administrator



7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. Capital Budget

Presented by Elaine Macdonald, Municipal Administrator

RES 120-2021 Moved by Councillor Goodfellow that Council directs Administration to investigate if the water leak in the alley behind Main Street at 1st Avenue can be included in the finding for the 1st Avenue project due to the circumstances.

Carried

RES 121-2021 Moved by Mayor Burke that Council gives direction to Administration to contact MPE regarding the fee difference between the 2018 project and the 2021 project.

Carried

RES 122-2021 Moved by Councillor Cheshire that Council gives direction to Administration to investigate the cost of doing the sidewalks and street lights on the second block of Main Street, both the stamped concrete and regular concrete.

Carried

8B. Property Tax Deferral

Presented by Elaine Macdonald, Municipal Administrator

RES 123-2021 Moved by Mayor Burke that Council implements the tax deferral program in the same manner as 2020 with the same dates.

Carried

8C. Rescinding Motion 075-2021

Presented by Elaine Macdonald, Municipal Administrator

RES 124-2021 Moved by Councillor Geeraert that Council rescinds Motion 075-2021.

Carried Unanimous

8D. First Quarter Budget Variance

Presented by Elaine Macdonald, Municipal Administrator

RES 125-2021 Moved by Councillor Cheshire that Council accepts the first quarter budget variance as information.

Carried

8E. Tender for Water Valve Abandonment at Rosebud Gas Co-op and Water Treatment Plant

Presented by Elaine Macdonald, Municipal Administrator

RES 126-2021 Moved by Councillor Geeraert that Council awards the two (2) valve abandonment projects to Knibb's Developments Ltd., with the work at Rosebud Gas Co-op to begin as soon as possible.

Carried

8F. Library and Playschool Personnel Retirements

Presented by Councillor Cheshire

RES 127-2021 Moved by Councillor Cheshire that Council directs Administration to purchase thank you cards and make a gift basket with Centennial items for the two retirees.

Carried

Mayor
Administrator 

8G. Development Proposal
Presented by Elaine Macdonald. Municipal Administrator

RES 128-2021 Moved by Mayor Burke that Council agrees with the proposed development providing it includes the western style porch as indicated.
Carried

8H. Quote for Lagoon Pipe Replacement
Presented by Elaine Macdonald. Municipal Administrator

RES 129-2021 Moved by Deputy Mayor Smith that Council directs Administration to get additional information regarding the type of piping, the use of screw piles and rip rap around the pipes on the one quote.
Carried

8I. Quote for Fire Pump Controller at Water Treatment Plant
Presented by Elaine Macdonald. Municipal Administrator

RES 130-2021 Moved by Mayor Burke that Council gives direction to Administration to get a second quote on the VFD and fire control panel.
Carried

8J. Financial Reviewer for Rockyford Library
Presented by Councillor Geeraert

RES 131-2021 Moved by Councillor Cheshire that Council approves Shaylene Koester as the financial reviewer for the Rockyford Library.
Carried

8K. Appointment of Library Manager
Presented by Councillor Geeraert

RES 132-2021 Moved by Councillor Cheshire that Council appoints Lisa Bennett as the library manager.
Carried

9. CORRESPONDENCE

- 9A. Letter from IDP 9 re Provincial Policing.
- 9B. Letter from Town of Falher re Support of RCMP.
- 9C. Letter from Town of Mayerthorpe re Policing.
- 9D. Letter from Town of Stavely re RCMP Support.
- 9E. Letter from Village of Milo re RCMP Support.
- 9F. Letter from Town of Claresholm re Provincial Police
- 9G. Letter from Village of Rycroft re RCMP Support.
- 9H. Letter from Town of High River re Coal Exploration
- 9I. Letter from Village of Caroline re RCMP Support
- 9J. Marigold Library Systems Reports.
- 9K. Marigold Library Systems Financial Statements.
- 9L. Letter from Town of Claresholm re "Walk to Breathe".

RES 133-2021 Moved by Deputy Mayor Smith that Council directs Administration to draft a letter of support for the RCMP.
Carried

RES 134-2021 Moved by Councillor Geeraert that Council accepts the correspondence as information.
Carried

Mayor 
Administrator 

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

RES 135-2021 Moved by Councillor Cheshire that Village Council accepts the Action Item List review as information.
Carried

12. CLOSED SESSION

RES 136-2021 Moved by Deputy Mayor Smith that the Closed Session meeting be deferred to the July Regular Council meeting.
Carried

13. OUT OF CLOSED SESSION MOTION

14. REPORTS

Mayor Burke added to his report that he had attended the Strathmore/Wheatland Chamber of Commerce meeting where he gave them some information on what the Village has been working on and is planning. Items included Bullarama; subdivision of lots; economic development and new commercial development. If we provide the Chamber with posters and/or information about events, they will publicize them. They are getting ready to do a roadshow to familiarize themselves with what's going on in the region.

Deputy Mayor Smith noted that Council had been provided a response letter from the Wheatland Housing Management Body to Wheatland County regarding some concerns they raised about the requisitions.


RES 137-2021 Moved by Councillor Geeraert that the reports be accepted as presented.
Carried

15. ADJOURNMENT

RES 138-2021 Councillor Cheshire moved that the meeting be adjourned at 9:13 p.m.
Carried



Mayor



Administrator