

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
April 14, 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 7:03 p.m.

2. AGENDA

RES 066-2021 Moved by Deputy Mayor Smith that the agenda be accepted with the following additions:

ADD
8G. Rockyford Museum
10B. National Volunteer's Week Proclamation
10C. Canadian Badlands

Carried

3. PUBLIC WORKS REPORT

RES 067-2021 Moved by Councillor Cheshire that Council accepts the Public Works Report as presented.

Carried

4. DELEGATION

4A. Avail LLP
Presented by Calvin Scott

Council was presented with the audited financial statements for the 2020 fiscal year for Village.

RES 068-2021 Moved by Councillor Geeraert that Council approves the 2020 audited financial statements.

Carried

5. MINUTES

5A. Minutes from the March 10, 2021 Regular Meeting of Council.
5B. Minutes from the March 18, 2021 Special Meeting of Council.

RES 069-2021 Moved by Councillor Cheshire that Council approves the minutes of the March 10, 2021 Regular Meeting of Council and the March 18, 2021 Special Meeting of Council as presented.

Carried

6. FINANCIAL REPORTS

6A. Bank Reconciliation – Village March, 2021

RES 070-2021 Moved by Councillor Goodfellow that the March 2021 bank reconciliation for the Village be approved as presented.
Carried

6B. Bank Reconciliation – WRC March, 2021

RES 071-2021 Moved by Mayor Burke that the March 2021 bank reconciliation for WRC be approved as presented.
Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. 2021 Operating Budget

Presented by Elaine Macdonald, Municipal Administrator

RES 072-2021 Moved by Councillor Cheshire that Administration brings forward \$15,000 from reserves to put into the Contingency Fund to use to cover the cost of a subdivision.
Carried

RES 073-2021 Moved by Councillor Geeraert that Council approves the 2021 Operating Budget.
Carried

8B. Sidewalk Replacement

Presented by Elaine Macdonald, Municipal Administrator

RES 074-2021 Moved by Deputy Mayor Smith that Council approves the sidewalk replacement on 1st Ave. East as an add on to the contract for ConSite Construction Ltd. for an additional cost of \$51,610.
Carried

8C. Signing Authority

Presented by Elaine Macdonald, Municipal Administrator

RES 075-2021 Moved by Councillor Cheshire that Council approves adding Councillor April Geeraert as a signing authority for the Village and removing Deputy Mayor Leah Smith as a signing authority for the Village.
Carried

8D. Unsightly Premises

Presented by Elaine Macdonald, Municipal Administrator

RES 076-2021 Moved by Mayor Burke that Council directs Administration to send letters to the two property owners to remind them of prior agreements.
Carried

RES 077-2021 Moved by Councillor Cheshire that Council directs Administration to arrange a weekend for large item pick-up.
Carried

- 8E. Cemetery Columbarium
Presented by William Goodfellow, Councillor

Councillor Goodfellow provided Council with information about the option of purchasing a columbarium for the cemetery

- 8F. Bylaw 2021-003 – Procedure Bylaw
Presented by Elaine Macdonald, Municipal Administrator

RES 078-2021 Moved by Councillor Cheshire that Council gives first reading to Bylaw 2021-003 Procedure Bylaw.

Carried

RES 079-2021 Moved by Deputy Mayor Smith that Council gives second reading to Bylaw 2021-003 Procedure Bylaw.

Carried

RES 080-2021 Moved by Councillor Geeraert that Council gives permission to proceed to third and final reading to Bylaw 2021-003 Procedure Bylaw.

Carried

RES 081-2010 Moved by Mayor Burke that Council gives third and final reading to Bylaw 2021-003 Procedure Bylaw.

Carried

- 8G. Rockyford Museum
Presented by Darcy Burke, Mayor

RES 082-2021 Moved by Mayor Burke that Council directs Administration to engage with the community to present the idea of a museum in Rockyford and to request volunteers to form a committee to oversee the project and continued operation.

Carried

9. CORRESPONDENCE

9A. Letter from Municipal Affairs re grant application for Palliser Regional Services Enhancement project.

9B. Letter from Municipal Affairs re changes to Disaster Recovery Program.

RES 083-2021 Moved by Councillor Cheshire that Council accepts all correspondence as information.

Carried

10. OTHER BUSINESS

10A. Seniors Week Declaration

RES 084-2021 Mayor Burke declared June 7 – 13, 2021 as Senior's Week.

Carried

10B. Volunteer Week
Mayor Burke proclaimed April 18 – 24, 2021 as Volunteer Week.

10C. Canadian Badlands

RES 085-2021 Moved by Deputy Mayor Smith that Council directs Administration to write a letter to Canadian Badlands to inform them of our intent to withhold funds until there has been a change to the structure of the board and the structure of the organization.

Carried

11. ACTION ITEM LIST REVIEW

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

14. REPORTS

RES 086-2021 Moved by Councillor Cheshire that the reports be accepted as presented.

Carried

15. ADJOURNMENT

RES 087-2021 Councillor Cheshire moved that the meeting be adjourned at 9:35 p.m.

Carried



Mayor



Administrator