

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
July 14, 2021

ATTENDANCE Mayor Darcy Burke
Councillors William Goodfellow
Leah Smith
Administration: Elaine Macdonald

ABSENT
Councillors April Geeraert
Dalia Cheshire

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:00 p.m.

2. AGENDA

RES 139-2021 Moved by Councillor Goodfellow that the agenda be accepted with the following additions:

ADD

12A. Closed Session pursuant to Section 29 FOIPPA – Information that is or will be available to the public.

12B. Closed Session pursuant to Section 17 FOIPPA – Harmful to Personal Privacy.

Carried

3. PUBLIC WORKS REPORT

RES 140-2021 Moved by Councillor Goodfellow that Council accepts the Public Works report as presented.

Carried

4. DELEGATION

5. MINUTES

5A. Minutes from the June 9, 2021 Regular Meeting of Council.

RES 141-2021 Moved by Deputy Mayor Smith that Council approves the minutes of the June 9, 2021 Regular Meeting of Council as presented.

Carried

6. FINANCIAL REPORTS

6A. Bank Reconciliation May, 2021 – Village

RES 142-2021 Moved by Mayor Burke that the bank reconciliation for the Village for the month of May, 2021 be accepted as presented.

Carried

6B. Bank Reconciliation May, 2021 – WRC

RES 143-2021 Moved by Councillor Goodfellow that the bank reconciliation for WRC for the month of May, 2021 be accepted as presented.

Carried

Mayor 
Administrator 

6C. Bank Reconciliation June 2021 - Village

RES 144-2021 Moved by Deputy Mayor Smith that the bank reconciliation for the Village for the month of June, 2021 be accepted as presented.
Carried

6D. Bank Reconciliation June 2021 – WRC

RES 145-2021 Moved by Councillor Goodfellow that the bank reconciliation for WRC for the month of June, 2021 be accepted as presented.
Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. Cancellation of August 2021 Regular Council Meeting
Presented by Elaine Macdonald, Municipal Administrator

RES 146-2021 Moved by Deputy Mayor Smith that the August 2021 regular meeting of Council be cancelled.
Carried

8B. Centennial Flag Replacement
Presented by Elaine Macdonald, Municipal Administrator

RES 147-2021 Moved by Mayor Burke that the Village replaces the Centennial flag at the Village Office with one made of a more durable material.
Carried

8C. Blue Cross Grant Application
Presented by Elaine Macdonald, Municipal Administrator

RES 148-2021 Moved by Mayor Burke that this item be tabled until after 12A.
Carried

8D. AUMA Energy Grant Application
Presented by Elaine Macdonald, Municipal Administrator

RES 149-2021 Moved by Deputy Mayor Smith that the Village sends a letter to proceed to move forward with preliminary study activities that support effective planning and the exchange of supporting information including utility billing records.
Carried

8E. Heavy Item Pick Up
Presented by Mayor Burke

RES 150-2021 Moved by Mayor Burke that Administration set up and advertise a monthly schedule for a regular heavy item pick up beginning in Sept. 2021.
Carried

8F. Storage Lot
Presented by Mayor Burke

NOTICE OF MOTION

RES 151-2021 Bring forward storage lot usage and campground fees to Sept. 2021 Council meeting.
Carried

- 8G. Vulcan Spock Days Invitation
Presented by Elaine Macdonald. Municipal Administrator

Council discussed this invitation and determined that it was outside of the area that we should be travelling.

- 8H. Date for October 2021 Council Meetings
Presented by Elaine Macdonald. Municipal Administrator

RES 152-2021 Moved by Deputy Mayor Smith that Council holds the regular Council meeting October 13, 2021 and the Organizational meeting October 27, 2021.

Carried

9. CORRESPONDENCE

- 9A. Letter from Turner Valley re Support of RCMP
9B. Letter from Village of Holden re Support of RCMP.
9C. Letter from Lac la Biche County re Support of RCMP
9D. Letter from Town of Beaverlodge re RCMP Support.
9E. Letter from Town of Thorsby re RCMP Support.
9F. Letter from Town of Viking re Provincial Police
9G. Letter from Village of Standard re RCMP Support.

RES 153-2021 Moved by Mayor Burke that Council accepts the correspondence as information.

Carried

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

12. CLOSED SESSION

RES 154-2021 Moved by Deputy Mayor Smith that the Council adjourns to a Closed Session meeting at 8:47 p.m. All members of Council that were present were in attendance of the Closed Session along with the Municipal Administrator.

Carried

12A. Pursuant to Section 29 of the FOIP Act – information that is or will be available to the public.

12B. Pursuant to Section 17 of the FOIP Act – harmful to personal privacy.

RES 155-2021 Moved by Councillor Goodfellow that Council comes out of the Closed Session meeting at 9:20 p.m.

Carried

13. OUT OF CLOSED SESSION MOTION

RES 156-2021 Moved by Mayor Burke that the Village applies for the Blue Cross “Built Together” grant of \$50,000 for repairs at the arena.

Carried

14. REPORTS

RES 157-2021 Moved by Deputy Mayor Smith that the reports be accepted as presented.


Carried

15. ADJOURNMENT

RES 158-2021 Mayor Burke moved that the meeting be adjourned at 9:22 p.m.
Carried



Mayor



Administrator

Mayor 
Administrator 