

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
Sept. 8, 2021

ATTENDANCE Mayor Darcy Burke
Councillors William Goodfellow
Leah Smith
April Geeraert
Dalia Cheshire
Administration: Elaine Macdonald

DELEGATE Paul Kathol, Rockyford Agricultural Society

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:20 p.m.

2. AGENDA

RES 159-2021 Moved by Councillor Cheshire that the agenda be accepted with the following additions:

ADD

- 4A. Delegation – Paul Kathol, Rockyford Agricultural Society
- 8J. Tentative Subdivision Plan
- 8K. Detailed Assessment Audit
- 8L. Canadian Badlands Letter

Carried

3. PUBLIC WORKS REPORT

RES 160-2021 Moved by Councillor Geeraert that Council accepts the Public Works report as presented.

Carried

4. DELEGATION

4A. Paul Kathol, Rockyford Agricultural Society

The chiller at the arena developed a leak in July, 2021. This is the vessel that holds the ammonia and brine for the ice plant. Initially, the repair was thought to be in the neighbourhood of \$500,000 but the Agricultural Society was able to find a local supplier of the parts required and the members of the Agricultural Society have taken out the old chiller and removed the existing brine. Funding assistance is required to get the work done in time for the hockey/ringette season in 2021-2022.

RES 161-2021 Moved by Deputy Mayor Smith that Council approves a loan to the Rockyford Agricultural Society with the CAO making the determination of the best way to accomplish that.

Carried

5. MINUTES

5A. Minutes from the July 14, 2021 Regular Meeting of Council.

RES 162-2021 Moved by Deputy Mayor Smith that Council approves the minutes of the July 14, 2021 Regular Meeting of Council as presented.

Carried

Mayor 
Administrator 

6. FINANCIAL REPORTS

6A. Bank Reconciliation July, 2021 – Village

RES 163-2021 Moved by Councillor Geeraert that the bank reconciliation for the Village for the month of July, 2021 be accepted as presented.

Carried

6B. Bank Reconciliation July, 2021 – WRC

RES 164-2021 Moved by Councillor Cheshire that the bank reconciliation for WRC for the month of July, 2021 be accepted as presented.

Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. Discretionary Use Development Permit Application
Presented by Elaine Macdonald, Municipal Administrator

RES 165-2021 Moved by Councillor Cheshire that the Village Council approves the application for a discretionary use development of a garage on a commercial property.

Carried

8B. Storage Lot Information
Presented by Elaine Macdonald, Municipal Administrator

RES 166-2021 Moved by Deputy Mayor Smith that the derelict trailers be removed from the storage lot in the most cost effective manner.

Carried

8C. Sewage Lagoon Repair Options
Presented by Elaine Macdonald, Municipal Administrator

RES 167-2021 Moved by Councillor Goodfellow that the Village accepts the quote from Knibb's Developments Ltd. for repair using stainless steel pipe in the amount of \$19,000.

Carried

8D. ATCO Gas Franchise Fees
Presented by Elaine Macdonald, Municipal Administrator

RES 168-2021 Moved by Councillor Cheshire that the ATCO Gas franchise fees remain at 30% for 2022.

Carried

8E. Bylaw 2021-006 – Joint Assessment Review Boards Bylaw
Presented by Elaine Macdonald, Municipal Administrator

RES 169-2021 Moved by Councillor Cheshire that Council gives first reading to Bylaw 2021-006 – Joint Assessment Review Boards Bylaw.

Carried

RES 170-2021 Moved by Councillor Goodfellow that Council gives second reading to Bylaw 2021-006 – Joint Assessment Review Boards Bylaw.

Carried

RES 171-2021 Moved by Mayor Burke that Council gives permission to proceed to third and final reading to Bylaw 2021-006 – Joint Assessment Review Boards Bylaw.

Carried Unanimous

RES 172-2021 Moved by Councillor Geeraert that Council gives third and final reading to Bylaw 2021-006 – Joint Assessment Review Boards Bylaw.

Carried

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

RES 173-2021 Moved by Mayor Burke that Vivianne Borley, Brittany Martin and Jessica Whittle be appointed to the Rockyford Library Board for a term of three years.

Carried

8G. National Truth and Reconciliation Day
Presented by Elaine Macdonald, Municipal Administrator

RES 174-2021 Moved by Councillor Geeraert that Sept. 30, National Truth and Reconciliation Day will not be observed as a statutory holiday in Rockyford, but we do recognize the atrocities of the residential schools and there should be ongoing recognition, not just one day.

Carried

8H. Ambulance Resources
Presented by Darcy J. Burke, Mayor

Mayor Burke provided Council with information regarding the critical status of ambulance service in the region and in the Province as a whole.

8I. Budget Variance – 2nd Quarter
Presented by Elaine Macdonald, Municipal Administrator

RES 175-2021 Moved by Councillor Geeraert that Council accepts the 2nd quarter budget variance as information.

Carried

8J. Proposed Subdivision Plan
Presented by Elaine Macdonald, Municipal Administrator

RES 176-2021 Moved by Deputy Mayor Smith that Council approves the proposed subdivision plan for the lands at the south end of the Prairie Ridge Park property.

Carried

8K. Detailed Assessment Audit
Presented by Elaine Macdonald, Municipal Administrator

Council was provided information that the Province will be conducting a detailed assessment audit for the Village in 2021.

8L. Canadian Badlands Letter
Presented by Dalia Cheshire, Councillor

RES 177-2021 Moved by Mayor Burke that the CAO drafts a letter to Donna Biggar, President of Canadian Badlands, requesting all recent financial information showing assets and liabilities of the organization; bank reconciliations and audited financial statements ahead of the Sept. 13, 2021 special meeting. And that the partners of the Wheatland Regional Partnership be sent a copy

Mayor 
Administrator 

of the letter.

Carried

9. CORRESPONDENCE

9A. Letter from Municipal Affairs re Senate Election/Referendum Grant

RES 178-2021 Moved by Councillor Geeraert that Council accepts the letter from Municipal Affairs as information.

Carried

9B. Response letter from Minister Madu.

RES 179-2021 Moved by Deputy Mayor Smith that Council accepts the letter from Minister Madu as information.

Carried

9C. Letter from Big Lakes County re RCMP Support.

9D. Letter from Town of Claresholm re Council Code of Conduct Bylaws.

9E. Letter from Town of Claresholm re RCMP retroactive pay.

RES 180-2021 Moved by Deputy Mayor Smith that Council accepts the remaining correspondence as information.

Carried

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

14. REPORTS

RES 181-2021 Moved by Councillor Cheshire that the reports be accepted as presented.

Carried

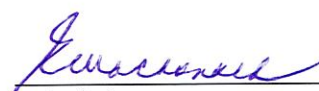
15. ADJOURNMENT

RES 182-2021 Councillor Geeraert moved that the meeting be adjourned at 9:40 p.m.

Carried



Mayor



Administrator