

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
February 9, 2022
Meeting held via Telus BusinessConnect

ATTENDANCE Mayor Darcy Burke

 Councillors William Goodfellow
 Leah Smith
 Tyler Henke

Administration: Elaine Macdonald

Delegates: Devin Diano, Cody Dale-McNair, Garry Wilson

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

2. AGENDA

RES 020-2022 Moved by Councillor Goodfellow that the agenda be accepted with the following amendments:

ADD

8J. Approval of 2022 Operating Budget

8K. Rockyford 4H 75th Anniversary

10A. Freedom to Read Week Proclamation

DELETE

6A. Bank Reconciliation – Jan. 2022 - Village

Carried

3. PUBLIC WORKS REPORT

RES 021-2022 Moved by Councillor Henke that Council accepts the Public Works report as presented.

Carried

4. DELEGATION

Palliser Regional Municipal Services

Presented by Devin Diano and Cody Dale-McNair

Council was provided an overview of the services that Palliser Regional Municipal Services offers to the Village as well as a demonstration of what the planning documents are, what they mean and how they are inter-related. Council's role in the planning cycle was also explained. The GIS/webmap system was also reviewed and Council was given a demonstration on how that works and how it is beneficial for tracking our infrastructure and other Village information.

RES 022-2021 Moved by Councillor Goodfellow that Council accepts the presentation from Palliser Regional Municipal Services as information.

Carried

5. MINUTES

5A. Minutes from the January 12, 2022, Regular Meeting of Council.

RES 023-2022 Moved by Councillor Henke that the minutes of the January 12, 2022 regular meeting of Council be approved as presented.

Carried

6. FINANCIAL REPORTS

6A. DELETED

6B. Bank Reconciliation January, 2022 – WRC

RES 024-2022 Moved by Deputy Mayor Smith that the bank reconciliation for WRC for the month of January, 2022 be accepted as presented.

Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

7A. Response Letter from Municipal Affairs re FIR Extension Request.

This item will remain on the agenda as Unfinished Business until we have final resolution from the Province.

8. NEW BUSINESS

8A. Subdivision Application Approval

Presented by Garry Wilson, Palliser Regional Municipal Services

RES 025-2022 Moved by Deputy Mayor Smith that the subdivision application be approved with staff recommendations.

Carried

8B. Wheatland Regional Emergency Partnership Agreement

Presented by Elaine Macdonald, Municipal Administrator

RES 026-2022 Moved by Mayor Burke that the Village approves signing the Wheatland Regional Emergency Partnership Agreement.

Carried

8C. Columbarium Pricing

Presented by Elaine Macdonald, Municipal Administrator

RES 027-2022 Moved by Councillor Goodfellow that the columbarium pricing be approved as presented and that the rates be added to the cemetery Bylaw.

Carried

8D. Weed Inspection Agreement

Presented by Elaine Macdonald, Municipal Administrator

RES 028-2022 Moved by Councillor Henke that Council approves entering into a Weed Inspection Agreement with Wheatland County for a term of three years.

Carried

RES 029-2022 Moved by Councillor Goodfellow that Council appoints Wheatland County employee George Bloom as a designated officer for the Village of Rockyford for the purpose of carrying out weed inspections and measures required to remedy non-compliant properties.

Carried

8E. Request from Martin Shields, MP

Presented by Darcy J. Burke, Mayor

RES 030-2022 Moved by Mayor Burke that Administration writes a letter regarding the retro-active pay to RCMP and the impacts on municipalities.

Carried

8F. Meeting Attendance Request
Presented by Tyler Henke, Councillor

RES 031-2022 Moved by Deputy Mayor Smith that Councillor Henke receive permission to attend the Marigold Library Board orientation session Sat., Feb. 12, 2022 and be compensated for time and travel.
Carried

8G. Bylaw 2022-002 – Bylaw Enforcement Officer Bylaw
Presented by Elaine Macdonald, Municipal Administrator

RES 032-2022 Moved by Councillor Henke that Village Council gives first reading to Bylaw 2022-002 – Bylaw Enforcement Officer Bylaw.
Carried

RES 033-2022 Moved by Councillor Goodfellow that Village Council gives second reading to Bylaw 2022-002 – Bylaw Enforcement Officer Bylaw.
Carried

RES 034-2022 Moved by Deputy Mayor Smith that Village Council gives permission to proceed to third and final reading to Bylaw 2022-002 – Bylaw Officer Bylaw.
Carried Unanimous

RES 035-2022 Moved by Mayor Burke that Village Council gives third and final reading to Bylaw 2022-002 – Bylaw Enforcement Officer Bylaw.
Carried

8H. Brick Building/Unregistered Vehicles
Presented by Bill Goodfellow, Councillor

Councillor Goodfellow expressed some concerns with the condition of the brick building located on Main Street and some vehicles that are parked for extended periods of time on the streets, possibly unregistered.

8I. Infrastructure Funding Agreement
Presented by Elaine Macdonald, Municipal Administrator

RES 036-2022 Moved by Mayor Burke that Council directs Administration to write a letter to Wheatland County regarding the value of partnerships and equal dialogue.
Carried

RES 037-2022 Moved by Councillor Henke that the discussion regarding signing the agreement be deferred to the next Council meeting under unfinished business.
Carried

8J. Approval of 2022 Operating Budget
Presented by Elaine Macdonald, Municipal Administrator

RES 038-2022 Moved by Deputy Mayor Smith that Council approves the 2022 Operating Budget.
Carried

8K. Rockyford 4H 75th Anniversary
Presented by Darcy Burke, Mayor

RES 039-2022 Moved by Councillor Goodfellow that the Village purchase a plaque to present to the Rockyford 4H club at their 75th Anniversary celebration on March 19, 2022.

Carried

9. CORRESPONDENCE

9A. Letter from Town of Gibbons

RES 040-2022 Moved by Councillor Goodfellow that Village Council accepts the letter from the Town of Gibbons as information.

Carried

10. OTHER BUSINESS

10A. Freedom to Read Week Proclamation

Mayor Darcy Burke proclaimed February 20 – February 26, 2022 as Freedom to Read Week in the Village of Rockyford.

11. ACTION ITEM LIST REVIEW

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

14. REPORTS

Deputy Mayor Smith: Jan. 3 – Special meeting of the Building Committee for Wheatland Housing Management Body.
Jan. 6 – Community Futures Wild Rose Regular Meeting
Jan. 18 – Wheatland Housing Management Body Regular Meeting
Jan. 20 – Wheatland Housing Management Body Building Committee Meeting.

RES 041-2022 Moved by Councillor Henke that Deputy Mayor Smith be given permission to attend the Alberta Seniors Housing Association conference April 11 – 13 and that time and mileage be paid.

RES 042-2022 Moved by Councillor Goodfellow that the reports be accepted as presented.

Carried

15. ADJOURNMENT

RES 019-2022 Mayor Burke moved that the meeting be adjourned at 10:01 p.m.

Carried

Mayor

Administrator

Mayor
Administrator