

MINUTES  
VILLAGE OF ROCKYFORD  
SPECIAL MEETING  
April 5, 2022  
Council Chambers  
110 Main Street

ATTENDANCE      Mayor            Darcy Burke

                         Councillors      William Goodfellow  
                         Leah Smith  
                         Tyler Henke  
                         April Geeraert

Administration: Elaine Macdonald

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

2. SWEARING IN

Councillor April Geeraert was sworn in as a newly elected Councillor as a result of the March 14, 2022 By-Election.

3. CLOSED SESSION MEETING

**RES 064-2022**            Moved by Councillor Geeraert that Council go into a Closed Session meeting at 7:10 p.m.pursuant to FOIP Section 17 – Disclosure Harmful to Personal Privacy.

**Carried**

All members of Council and the CAO were present for the Closed Session meeting.

**RES 065-2022**            Moved by Councillor Henke that Council comes out of the Closed Session meeting at 7:50 p.m..

**Carried**

4. OUT OF CLOSED SESSION MOTION

**RES 066-2022**            Moved by Mayor Burke that Council directs the CAO to write a formal offer letter to Lori Miller for the position of Municipal Administrator with an offer of \$65,000/year salary.

The letter is to include the requirement to attain the NACLAA certification; a six-month probationary period with Council to review after three months for benefits. After the probationary period is complete, the Administrator will qualify for two weeks paid vacation.

**RES 067-2022**            Deputy Mayor Smith moved that the meeting be adjourned at 7:58 p.m.

**Carried**

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Mayor

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Administrator

Mayor  
Administrator