

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
June 8, 2022
Council Chambers
110 Main Street

ATTENDANCE Mayor Darcy Burke

 Councillors April Geeraert
 William Goodfellow
 Tyler Henke

Administration: Lori Miller, Tara Kathol

Absent Leah Smith

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

2. AGENDA

RES 107-2022 Moved by Councillor Henke that the agenda be accepted as presented.
Carried

3. PUBLIC WORKS REPORT

RES 108-2022 Moved by Councillor Geeraert that Council accepts the Public Works report as presented.
Carried

4. DELEGATION

5. MINUTES

- 5A. Minutes from the May 11, 2022, Regular Meeting of Council.
- 5B. Minutes from the June 2, 2022, Special Meeting of Council.

RES 109-2022 Moved by Councillor Goodfellow that the minutes of the May 11, 2022 regular meeting of Council be accepted as amended and the minutes of the June 2, 2022 be accepted as presented.
Carried

6. FINANCIAL REPORTS

- 6A. Bank Reconciliation May, 2022 – Village

Bank Reconciliation Unavailable at meeting time.

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

- 7A. Response Letter from Municipal Affairs re FIR Extension Request.
Extension letter was received June 8, 2022 from Municipal Affairs granting extension until September 30, 2022.

8. NEW BUSINESS

- 8A. Bylaw 2022-005 – Land Use Bylaw Amendment

RES 110-2022 Moved by Councillor Goodfellow to give first reading to Bylaw 2022-005 Land Use Bylaw.
Carried

- 8B. Campground Host

- RES 111-2022** Moved by Councillor Henke that Administrator advertises for a campground host for the 2022 season. Mayor Burke requested a recorded vote.
Mayor Burke – Nay
Councillor Geeraert – Aye
Councillor Goodfellow – Aye
Councillor Henke – Nay
- Pursuant to Section 186 of the Municipal Government Act, RSA2000, Chapter M-26, if there is an equal number of votes for and against a resolution or bylaw, the resolution or bylaw is defeated.
- 8C. Letter of Support – Strathmore Agricultural Society
- RES 112-2022** Moved by Councillor Geeraert that Administrator sends letter of support to the Strathmore Agricultural Society.
Carried
- 8D. Roaming/Feral Cats in the Village
Presented by Lori Miller, Administrator
- RES 113-2022** Moved by Councillor Henke that Administrator does a social media post outlining different ways to deter cats from your property.
Carried
- 8E. Capital Budget Amendment
Presented by Lori Miller, Municipal Administrator
- RES 114-2022** Moved by Councillor Goodfellow that the capital budget is amended by \$12,625.20 + tax to replace a pressure relief valve.
Carried
- 8F. Operating Budget Amendment
Presented by Lori Miller, Municipal Administrator
- RES 115-2022** Moved by Councillor Geeraert that the operating budget be amended by \$1163.25 to cover the cost of replacing the heater at the shop as it cannot be repaired.
Carried
- 8G. Tax Penalty Waiver
Presented by Lori Miller, Municipal Administrator
- RES 116-2022** Moved by Councillor Geeraert to reverse the penalties on Roll 20.
Carried
- 8H. Power+ Buying Group
Presented by Lori Miller, Municipal Administrator
- RES 117-2022** Moved by Councillor Henke that the Village opts into the Power+ Buying Group for the purchase of power and gas.
Carried
- 8I. Recognition of Pride Month
Presented by Lori Miller, Municipal Administrator
- RES 118-2022** Moved by Councillor Henke that council formally recognize Pride Month by Mayor Burke signing a declaration.
Carried

9. CORRESPONDENCE

- 9A. Letter from Minister of Municipal Affairs, Honourable Ric McIver – re grant allocations
- RES119-2022** Moved by Councillor Geeraert that the letter be accepted as information.
Carried
- 9B. Letter from Municipal Affairs, Honourable Ric McIver – re letter of April 18, 2022
- RES120-2022** Moved by Councillor Goodfellow that the letter be accepted as information.
Carried
- 9C. Letter from Town of Mundare – re Alberta Provincial Police Force
- 9D. Letter from Town of Coaldale – re Alberta Utilities Commission
- 9E. Letter from Municipal Affairs – re Opportunity to Meet with the Honourable Ric McIver
- 9F. Letter from Town of Redcliff – re Increasing Utility Fees
- 9G. Letter from Town of Bon Accord – re Increasing Utility Fees
- 9H. Letter from Town of Fox Creek – re Support for RCMP
- 9C – 9H - Council’s own information.
- 9I. Letter from Village of Beiseker – re Invitation to Centennial Celebration June 10-12, 2022
- RES121-2022** Motion by Mayor Burke that Administrator writes a letter of Congratulations to the Village of Beiseker on their Centennial.
Carried
- 9J. Letter from Town of Tofield – re Alberta Provincial Police force
- 9K. Letter from Town of Tofield – re Alberta Utility Fees
- 9J - 9K - Council’s own information.
- 9L. Letter from The FortisAlberta Community Investment Team – re trees
- RES122-2022** Moved by Councillor Goodfellow that the Village contributes the grant to the Lion’s Club to add trees at the campground.
Carried
- 9M. Invitation from Brownlee LLP to attend Brownlee Barn Burner July 7, 2022
- 9M - Council’s own information.
- 9N. Invitation from MLA Nathan Cooper to Town Hall Meeting
- RES123-2022** Moved by Councillor Henke that the Museum meeting scheduled June 14, 2022 be moved to June 21, 2022 to allow council members to attend the Town Hall Meeting.
Carried

10. OTHER BUSINESS

- 10A. Pride Month Proclamation
Proclaimed by Mayor Burke that the month of June, 2022 be Pride Month.

11. ACTION ITEM LIST REVIEW

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

14. REPORTS

- RES 124-2022** Moved by Councillor Geeraert that all Council and Administrative reports be accepted as presented.
Carried

15. ADJOURNMENT

- RES 125-2022** Moved by Mayor Burke that the meeting be adjourned at 9:25PM.
Carried

Mayor

Administrator

Mayor
Administrator