

MINUTES  
VILLAGE OF ROCKYFORD  
SPECIAL MEETING  
August 16, 2022  
Council Chambers  
110 Main Street

ATTENDANCE Mayor Darcy J. Burke

Councillors William Goodfellow  
Leah Smith  
April Geeraert

Administration Lori Miller

Absent Tyler Henke

1. CALL TO ORDER Mayor Burke called the meeting to order at 6:03 p.m.

2. ADOPT AGENDA Moved by Deputy Mayor Smith to adopt agenda as presented.  
**Carried**

3. NEW BUSINESS Deck Construction roll #880  
**RES 157-2022** Moved by Councillor Geeraert to grant the requested variance and allow the deck to remain as is.  
Vote ended in a tie; motion is defeated.

4. CLOSED SESSION  
**RES 158-2022** Moved by Councillor Geeraert to enter into closed session at 6:50pm.

**Carried**

All Council members in attendance for closed session, Administration was asked to leave. Administration returned to the closed session at 7:20pm.

Session was closed in accordance with the Freedom of Information and Protection of Privacy Act, Division 2 of Part 1, Section 19 (confidential evaluations).

**RES 159-2022** Moved by Deputy Mayor Smith that council comes out of closed session at 7:42pm.

**Carried**

4. OUT OF CLOSED SESSION MOTION  
**RES 160-2022** Moved by Mayor Burke that CAO Miller be eligible for benefits and eligible to start taking courses toward completion of NACLAA1.

**Carried**

5. ADJOURNMENT  
**RES 161-2022** Moved by Councillor Geeraert to adjourn at 7:45pm.

**Carried**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

Mayor  
Administrator