

‘MINUTES  
VILLAGE OF ROCKYFORD  
REGULAR MEETING  
September 14, 2022  
Council Chambers  
110 Main Street

ATTENDANCE      Mayor            Darcy Burke

                         Councillors      Leah Smith  
                                                 April Geeraert  
                                                 William Goodfellow  
                                                 Tyler Henke

Administration: Lori Miller

1. CALL TO ORDER            Mayor Burke called the meeting to order at 6:59 PM and requested a minute of silence be observed in honour of Her Majesty, Queen Elizabeth II.

2. AGENDA

**RES 162-2022**            Moved by Councillor Geereart that the agenda be adopted with the addition of New Business items 8J, 8K, 8L and the addition of Correspondence item 9K as well as item 12 Closed Session being struck from the agenda.  
**Carried**

3. PUBLIC WORKS REPORT

**RES 163-2022**            Moved by Councillor Henke that Council accepts the Public Works report as presented.  
**Carried**

4. DELEGATION      A. Nathan Cooper, MLA  
Minister Cooper attended part of the Council meeting as part of his annual Spring/Fall visits.

Mayor Burke left the meeting at 7:14pm for a fire call.

B. Calvin Scott, CPA, CA – Avail Chartered Professional Accountants Council was presented with audited financial statements for the 2021 fiscal year for the Village.

**RES 164-2022**            Moved by Councillor Goodfellow to approve the consolidated financial statements as presented.  
**Carried**

5. MINUTES

5A. Minutes from the June 8, 2022, Regular Meeting of Council.

**RES 165-2022**            Moved by Councillor Goodfellow that the minutes be accepted as presented.  
**Carried**

5B. Minutes from the July 13, 2022, Regular Meeting of Council.

**RES 166-2022** Moved by Councillor Henke that the minutes be accepted as presented.  
**Carried**

5C. Minutes from the August 16, 2022 Special Meeting of Council.

**RES 167-2022** Moved by Councillor Geeraert that the minutes be accepted as presented.  
**Carried**

## 6. FINANCIAL REPORTS

6A. Bank Reconciliation July, 2022 – Village

**RES 168-2022** Moved by Councillor Goodfellow that the reconciliation be accepted as presented.

**Carried**

6B. Bank Reconciliation August, 2022 – Village

**RES 169-2022** Moved by Councilor Henke that the reconciliation be accepted as presented.  
**Carried**

Mayor Burke returned to the meeting at 8:02 pm.

## 7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

7A. Follow up to question about June bank reconciliation.  
Council's own information.

## 8. NEW BUSINESS

8A. Deck construction variance request

**RES 170-2022** Moved by Councillor Geeraert to grant the variance and allow the deck to remain as constructed. Development permit application to be updated to remove the roof from the request.

**Carried**

A small break was taken to catch Mayor Burke on what happened while he was gone.

8B. Request for Tax Penalty Waiver

**RES 171-2022** Moved by Deputy Mayor Smith that Council grant the reversal of penalties.  
**Carried**

8C. Bylaw 2013-004 – Survey Requirement

**RES 172-2022** Moved by Deputy Mayor Smith that this be accepted as information only.  
**Carried**

8D. Sanding Unit use by Villages of Standard and Hussar

**RES 173-2022** Moved by Mayor Burke that this be accepted as information only. Administration instructed to meet with other Villages to formulate agreement for sharing of equipment and staff.

**Carried**

8E. Bylaw 2022-006 Fees and Charges Bylaw

**RES 174-2022** Moved by Councillor Henke that Council gives first reading to Bylaw 2022-006.

- Carried**
- RES 175-2022** Moved by Councillor Geeraert that Council gives second reading to Bylaw 2022-006.
- Carried**
- RES 176-2022** Moved by Councillor Goodfellow that Council gives permission to proceed to third and final reading of Bylaw 2022-006.
- Carried Unanimously**
- RES 177-2022** Moved by Deputy Mayor Smith that Council gives third reading to Bylaw 2022-006
- Carried**
- 8F. Budget Variance Report to June 30,2022  
Presented by Lori Miller, Municipal Administrator
- RES 178-2022** Moved by Councillor Geeraert to accept the report as information. Administration was directed to update journal entries after year end adjustments are completed.
- Carried**
- 8G. Raptor Wireless Proposal For Providing Internet Services
- RES 179-2022** Moved by Deputy Mayor Smith to move to Raptor Wireless for internet Services.
- Carried**
- 8H. ATCO Gas and Pipelines Ltd. Franchise Agreement
- RES 180-2022** Moved by Mayor Burke that we maintain the franchise agreement as is.
- Carried**
- 8I. Landfill – Wheatland County obligations
- RES 181-2022** Moved by Councillor Geeraert to accept as information. Administration to request the notify us in case of emergency to convey what the backup plan is.
- Carried**
- 8J. 1<sup>st</sup> St E & 3<sup>rd</sup> Ave Intersection
- RES 182-2022** Moved by Mayor Burke that the job be awarded to Gray’s Ltd. Administration to ensure that the swale is concrete.
- Carried**
- 8K. Development Permit – Gazebo, Discretionary Use
- RES 183-2022** Moved by Councillor Goodfellow that the gazebo construction be approved.
- Carried**
- 8L. Playschool Storage
- RES 184-2022** Moved by Deputy Mayor Smith to offer a different space to the playschool for storage of holiday decorations at no extra cost.
- Carried**

9. CORRESPONDENCE

9A. Letter from Town of Strathmore to Minister of Health

**RES 185-2022** Moved by Deputy Mayor Smith that the Administration write a similar letter to the Minister of Health and cc our community partners and our MLA.

**Carried**

9B. Wheatland County Road Plan Registration

9C. Letter from county of St. Paul – Rising Cost of Alberta Utility Fees

9D. Letter from Alberta Health Services – re EMS in Alberta

9E. Letter from Town of Tofield to Minister of Justice and Solicitor General.

9F. Reply to Town of Tofield letter to Minister of Justice and Solicitor General.

**RES 186-2022** Moved by Deputy Mayor Smith that the letters be accepted as information.

**Carried**

9G. Alberta Municipalities Notice of Special Resolutions

**RES 187-2022** Moved by Councillor Henke that the letter be accepted as information.

**Carried**

9H. Alberta Municipalities Distinguished Service Award

**RES 188-2022** Moved by Councillor Geeraert that the letter be accepted as information.

9I. Letter from Wheatland Housing Management Body

**RES 189-2022** Moved by Councillor Henke that the letter be accepted as information.

9J. Letter from ATB re: Merchant Services – Class Action Lawsuit in Canada

Administrative decision whether to join the class action lawsuit.

9K. Call to Action to the Government of Alberta

**RES 190-2022** Moved by Deputy Mayor Smith that the Village of Rockyford ask to have its name added to the Call to Action.

**Carried**

10. OTHER BUSINESS

**RES 191-2022** Moved by Councillor Henke that Deputy Mayor Smith attend the upcoming Alberta Seniors & Community Housing Conference in Calgary.

**Carried**

11. ACTION ITEM LIST REVIEW

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

14. REPORTS

Council and CAO reports were discussed. Motion to be made at next meeting to accept as presented.

15. ADJOURNMENT

**RES 192-2022** Declared by Mayor Burke that the meeting is adjourned at 10:29PM.

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Mayor

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Administrator