

MINUTES  
VILLAGE OF ROCKYFORD  
REGULAR MEETING  
November 9, 2022  
7:00 PM

ATTENDANCE: Mayor Darcy Burke  
Councillors April Geeraert  
Leah Smith  
Tyler Henke

Administration: Lori Miller

Missing William Goodfellow

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:02 p.m.

2. AGENDA

**RES 226-2022** Moved by Councillor Henke that the agenda be accepted as amended.  
**Carried**

3. PUBLIC WORKS REPORT

**RES 227-2022** Moved by Deputy Mayor Smith that the report be accepted as presented.  
**Carried**

4. DELEGATIONS

4A. Glenda Farnden & Martin Ebel, STARS Foundation

Shared a PowerPoint presentation showing funding structure, missions within our local jurisdiction, new fleet and new equipment available on the helicopters.

7:32 pm Councillor Geeraert left the meeting

**RES 228-2022** Moved by Deputy Mayor Smith that the presentation be accepted as information.

**Carried**

7:37pm Councillor Geeraert returned to the meeting

4B. Lockey Poitras

Lockey is interested in having sewer to his property and requested information on where he would hook into the existing sewer line as well as what would be required to do so. Administration to contact WRC to find out the ground level to pipe measurement and forward information to Lockey.

**RES 229-2022** Moved by Councillor Henke to accept as information.

**Carried**

4C. Sid Keskie – Raptor Wireless

Sid presented a proposal for installing cameras at the community center and maintenance shop, showing different camera views, options, etc.

**RES 230-2022** Moved by Deputy Mayor Smith to accept the presentation as information.

**Carried**

5. MINUTES

5A. Minutes from October 12, 2022 Regular Meeting

**RES 231-2022** Moved by Councillor Geeraert to accept the minutes as prepared.

**Carried**

5B. Minutes from October 12, 2022 Organizational Meeting

**RES 232-2022** Moved by Deputy Mayor Smith to accept the minutes as prepared.

**Carried**

6. FINANCIAL REPORTS

Bank Reconciliation October 2022

**RES 233-2022** Moved by Councillor Henke to accept the bank reconciliation as presented.  
**Carried**

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. Raptor Wireless Quote for cameras

**RES 234-2022** Moved by Mayor Burke that we have Raptor Wireless install the cameras and adjust the capital budget to cover the cost.  
**Carried**

8B. Irrigation Quote for Fire Department

**RES 235-2022** Moved by Deputy Mayor Smith that this item be moved to budget negotiations.  
**Carried**

8C. Budget Variance to September 30, 2022

**RES 236-2022** Moved by Councillor Geeraert that the budget variance be accepted as Information.  
**Carried**

8D. Christmas Dinner

**RES 237-2022** Moved by Deputy Mayor Smith that the community hall be rented for December 11, 2022 to accommodate a Christmas supper for Council and Staff. 90's 2 Restaurant will be contacted to cater the supper. Cocktails will be at 6:00pm with supper to follow at 6:30pm.  
**Carried**

**RES 238-2022** Moved by Deputy Mayor Smith that CAO, Administrative Assistant and full time Public Works staff receive \$500 each for a Christmas Bonus.  
**Carried**

8E. Christmas Light Up Contest

**RES 239-2022** Moved by Deputy Mayor Smith that the Village sponsors the annual Christmas Light Up contest with prizes of \$150, \$100 and \$50. Tentative date for judging will be December 15<sup>th</sup>. Administration will reach out to local businesses to let them know how the "Rockyford Bucks" work.  
**Carried**

8F. Meter Replacement at Arena

This falls under the duties of the CAO as money has already been allocated to meter replacement within the Village.

8G. Level Meter Transmitter

**RES 240-2022** Moved by Mayor Burke that we move forward with this replacement, there is money in the operating budget to cover the costs.  
**Carried**

8H. Wheatland Housing Management Body – Board Alternate

**RES 241-2022** Moved by Councillor Geeraert that Councillor Goodfellow be removed as the alternate and Mayor Burke be the replacement alternate for the WHMB board.  
**Carried**

8I. Marigold Library – Board Alternate

**RES 242-2022** Moved by Mayor Burke to appoint Councillor Geeraert as the alternate for the Marigold Library board.  
**Carried**

9. CORRESPONDENCE

- 9A. Wheatland County – Appointment to IDP/ICF Committees
- 9B. Wheatland County Organizational Meeting
- 9C. Letter from Marigold Library
- 9D. Fortis Alberta – 2021 Franchise Presentation
- 9E. Fox Creek – letter to Minister Shandro re Victim Services Redesign
- 9F. Minister Schulz – Introductory letter
- 9G. Wheatland County – Rural Physician Shortage
- 9H. Minister of Health, Jason Copping – reply letter

**RES 243-2022** Moved by Deputy Mayor Smith to accept all correspondence as information.

**Carried**

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

- 11A. Update re: Order in Council 346/2022

**RES 244-2022** Moved by Deputy Mayor Smith that Administration reaches out to Jennifer Chapelsky for further clarification.

**Carried**

- 11B. Subdivision Update – surveying has been completed, waiting for PRMS finalization
- 11C. Sanding Unit Contracts – Hussar and Standard

**RES 245-2022** Moved by Councillor Geeraert that the contracts be accepted as presented.

**Carried**

12. CLOSED SESSION

13. OUT OF CLOSED SESSION

14. REPORTS

**RES 246-2022** Moved by Councillor Henke that reports be accepted as presented.

**Carried**

15. ADJOURNMENT

**RES 247-2022** Moved by Councillor Geeraert that the meeting be adjourned at 10:07pm.

**Carried**

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Mayor

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Administrator

Mayor  
Administrator