

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
October 12, 2022
7:13 PM

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

Administration: Lori Miller

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:13 p.m.

2. AGENDA

RES 205-2022 Moved by Councillor Geeraert that the agenda be accepted as amended.
Carried

3. PUBLIC WORKS REPORT

RES 206-2022 Moved by Councillor Henke that the report be accepted as presented.
Carried

4. DELEGATIONS

5. MINUTES
5A. Minutes from September 14, 2022

RES 207-2022 Moved by Councillor Goodfellow to accept the minutes as prepared.
Carried

5B. Minutes from October 3, 2022

RES 208-2022 Moved by Mayor Burke to accept the minutes as prepared.
Carried

6. FINANCIAL REPORTS

Bank Reconciliation September 2022

RES 209-2022 Moved by Councillor Geeraert to accept the bank reconciliation as presented.
Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

7A. Budget Variance updated to June 30

RES 210-2022 Moved by Deputy Mayor Smith that the report be accepted as information.
Carried

7B. Council and CAO reports – no motion made previous month

RES 211-2022 Moved by Councillor Geeraert to accept the reports as presented.
Carried

8. NEW BUSINESS

8A. Weed Inspector Appointment

RES 212-2022 Moved by Councillor Geeraert that the Village appoints Wheatland County Employee Albert Anderson as the designated officer for weed inspections.

8B. Banners for Light Poles

RES 213-2022 Moved by Deputy Mayor Smith that we use the banner with the pheasant on the top as our new banner.

Carried

8C. Proposed FortisAlberta 2023 Distribution Rates

RES 214-2022 Moved by Deputy Mayor Smith to leave the distribution rate at the current rate of 5%.

Carried

8D. Quotations for Village Office Repairs

RES 215-2022 Moved by Councillor Henke that the job be awarded to KW Projects at a cost no higher than \$9600 plus GST.

Carried

8E. Wheatland Housing Management Body – Letter of Support

RES 216-2022 Moved by Deputy Mayor Smith that we provide a letter of support in principle.

Carried

8F. Six Acre Property

RES 217-2022 Moved by Mayor Burke that Administration contacts real estate agent regarding the potential development.

Carried

9. CORRESPONDENCE

9A. Palliser Proposed Subdivision

RES 218-2022 Moved by Councillor Henke to accept as information.

Carried

9B. Wheatland County Notice of Public Hearing

RES 219-2022 Moved by Councillor Goodfellow to accept as information.

Carried

9C. Wheatland Housing Management Body requisition increase

RES 220-2022 Moved by Councillor Goodfellow to accept as information.

Carried

9D. Alberta Municipalities letter to Honourable Tyler Shandro

RES 221-2022 Moved by Deputy Mayor Smith to accept as information.

Carried

9E. Marigold Library System August Board Meeting Highlights

RES 222-2022 Moved by Deputy Mayor Smith to accept as information.

Carried

9F. Wheatland & Area Hospice Society

RES 223-2022 Moved by Councillor Geeraert to accept as information.

Carried

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

Administrator Miller updated on letters sent as requested.

12. CLOSED SESSION

13. OUT OF CLOSED SESSION

14. REPORTS

RES 224-2022 Moved by Mayor Burke that Administrator Miller investigate the order in council submitted as part of Councillor Goodfellow's report.

Carried

RES 225-2022 Moved by Councillor Henke that reports be accepted as presented.

Carried

15. ADJOURNMENT

Mayor Burke declared the meeting adjourned at 8:38 pm.

Mayor

Administrator