

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
January 11, 2023
7:00 PM

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

Administration: Lori Miller

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

2. AGENDA

RES 001-2023 Moved by Councillor Henke that the agenda be accepted as amended.
Carried

3. PUBLIC WORKS REPORT

RES 002-2023 Moved by Councillor Goodfellow that the report be accepted as presented.
Carried

4. DELEGATIONS

5. MINUTES

5A. Minutes from December 14, 2022 Regular Meeting

RES 003-2023 Moved by Deputy Mayor Smith to accept the minutes as prepared.
Carried

6. FINANCIAL REPORTS

Bank Reconciliation December 2022

RES 004-2023 Moved by Councillor Geeraert to accept the bank reconciliation as presented.

Carried

RES 005-2023 Moved by Mayor Burke to amend agenda to add discussion under other business re: Roll #2010

Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. Land Use Bylaw Amendment, Bylaw 2023-001

RES 006-2023 Moved by Deputy Mayor Smith that Council gives first reading to Bylaw 2023-001.

Carried

RES 007-2023 Moved by Councillor Geeraert that February 8, 2023 at 7pm be set as the public hearing for Bylaw 2023-001.

Carried

8B. Course Reimbursement

RES 008-2023 Moved by Deputy Mayor Smith that Council approves the reimbursement of \$1660.30 to Administrator Miller for completed courses.

Carried

8C. Flashing Speed Signs

Administration was directed to source flashing speed signs and bring forward to Council for consideration at the Capital Budget meeting.

Councillor Geeraert left the meeting at 8:37pm.

Mayor 
Administrator 

8D. Preliminary Operating Budget

Councillor Geeraert returned to the meeting at 8:40pm.

RES 009-2023 Moved by Deputy Mayor Smith that Council accepts the preliminary budget as information.

Carried

8E. Fire Department 100th Anniversary

RES 010-2023 Moved by Councillor Geeraert that the Village orders a bronze plaque to present to the Fire Department at the 100th Anniversary.

Carried

9. CORRESPONDENCE

9A. Marigold Report

RES 011-2023 Moved by Councillor Henke to accept as information.

Carried

9B. Christmas Card from Hon. Rebecca Schulz, MLA, Minister of Municipal Affairs

9C. Christmas Card from RCMP

9D. Christmas Card from Martin Shields, MP, Bow River

RES 012-2023 Moved by Councillor Goodfellow to accept items 9B – 9D as information.

Carried

10. OTHER BUSINESS

Roll # 2010

RES 013-2023 Moved by Mayor Burke to bring forward Bylaw 2020-007, Nuisance and Unsightly Bylaw for review of fine structure. Administration directed to research what neighboring municipalities fine/penalty structure is.

Carried

11. ACTION ITEM LIST REVIEW

11A. Level Meter Transmitter installed this week.

12. CLOSED SESSION

13. OUT OF CLOSED SESSION

14. REPORTS

RES 014-2023 Moved by Councillor Geeraert that reports be accepted as presented.

Carried

15. ADJOURNMENT

RES 015-2023 Declared by Mayor Burke the meeting be adjourned at 9:15pm.



Mayor



Administrator