


MINUTES  
VILLAGE OF ROCKYFORD  
SPECIAL MEETING  
April 28, 2023  
12:30 PM

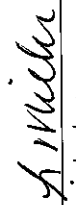
ATTENDANCE: Mayor Darcy Burke  
Councillors Leah Smith  
William Goodfellow

Administration: Lori Miller  
Via Teams Tyler Henke  
Via Phone April Geeraert

1. CALL TO ORDER Mayor Burke called the meeting to order at 12:34 p.m.
2. AGENDA  
**RES 109-2023** Moved by Deputy Mayor Smith that the agenda be accepted as presented.  
**Carried**
3. NEW BUSINESS  
3A. Rescind Motion  
**RES 110-2023** Moved by Councillor Henke RES 107-2023 be rescinded.  
**Carried**
- 3B. Set Tax Rate for 2023  
**RES 111-2023** Moved by Councillor Goodfellow that there be no tax rate (mill rate) increase for 2023.  
**Carried**
- 3C. Approval of 2023 Operating Budget  
**RES 112-2023** Moved by Mayor Burke that the 2023 Operating Budget be approved as presented.  
**Carried**

4. ADJOURNMENT  
**RES 113-2023** Mayor Burke declared the meeting adjourned at 12:43 p.m.

  
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Mayor

  
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Administrator