

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
February 8, 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 7:04 p.m.
2. AGENDA
RES 016-2023 Moved by Councillor Henke that the agenda be accepted as amended.
Carried
3. PUBLIC WORKS REPORT
RES 017-2023 Moved by Councillor Goodfellow that the report be accepted as presented.
Carried
RES 018-2023 Moved by Deputy Mayor Smith to amend Agenda to move Palliser Regional presentation to 3A. Public Hearing.
Carried
3A. Palliser Regional Municipal Services – Tracy Woitenko, Public Hearing for Land Use Bylaw amendment
4. DELEGATIONS
4A. S/Sgt. Mark Wielgosz – Strathmore-Langdon RCMP
Went through the last quarter report with Council. Community town hall date and time to follow.
Information only.
5. MINUTES
5A. Minutes from January 11, 2023 Regular Meeting
RES 019-2023 Moved by Councillor Geeraert to accept the minutes as prepared.
Carried
6. FINANCIAL REPORTS
Bank Reconciliation January 2023
RES 020-2023 Moved by Councillor Henke to accept the bank reconciliation as presented.
Carried
7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES
8. NEW BUSINESS
8A. Land Use Bylaw Amendment, Bylaw 2023-001
RES 021-2023 Moved by Councillor Geeraert that Council gives second reading to Bylaw 2023-001.
Carried
RES 022-2023 Moved by Mayor Burke that Council proceeds to third reading of Bylaw 2023-001.
Carried Unanimously
RES 023-2023 Moved by Deputy Mayor Smith that Council gives third reading to Bylaw 2023-001.
Carried


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8B. Recognition to Read Week

RES 024-2023 Moved by Mayor Burke that February 19-25 be proclaimed as Freedom to Read week in the Village of Rockyford.
Carried

8C. Professional Writing for Municipalities/How to Prepare for & Write a Grant
RES 025-2023 Moved by Deputy Mayor Smith that Administrator Miller attend the two courses and that the Village pays for them.
Carried

8D. Wheatland Regional Corporation – Payout of Provincial Funds
RES 026-2023 Moved by Councillor Geeraert that the Village pays out the balance of the funds received from Alberta Transportation to WRC.
Carried

8E. Nuisance and Unsanitary Premise Bylaw 2020-07 Review
RES 027-2023 Moved by Deputy Mayor Smith that Administration contacts the Town of Strathmore about their Community Standards Bylaw and how it compares.
Carried

8F. Wheatland Housing Management Body Commitment Letters
RES 028-2023 Moved by Councillor Geeraert that we sign the commitment letters.
Carried

8:18pm Mayor Burke left the meeting; Deputy Mayor Smith took over as chair.
8:19 pm Councillor Geeraert left the meeting.
8:20pm Councillor Geeraert returned to the meeting.

8G. Water Line for County Shop
RES 029-2023 Moved by Councillor Henke that the County of Wheatland shop be allowed to hook into the Village water distribution line. Costs of hookup to be paid by Wheatland County. Estimates to be forwarded to the County on receipt.
Carried

8H. Thank You Gifts for Cubs/Parents
RES 030-2023 Moved by Councillor Geeraert that we purchase a flashlight with pen and lanyard for each of the participating Cubs and provide adults with a Village of Rockyford Centennial mug.
Carried

8I. Water Overages for 2022
RES 031-2023 Moved by Councillor Goodfellow that Administration researches the legal rights of the Village for collection of overdue accounts.
Carried

8J. Outstanding Utility Bills
RES 032-2023 Moved by Councillor Henke that Administration find out WRC policy on collection of overdue accounts and what our rights are as a partial owner of an MCC.
Carried

9:10pm Mayor Burke returned to the meeting and took back chair position.

8K. Preliminary Operating Budget
RES 033-2023 Moved by Councillor Geeraert that the budget be accepted as information.
Carried

RES 034-2023 Moved by Mayor Burke that Administration reach out to WRC for a listing of accounts needing a new water meter and send a letter letting customers


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Know that if they do not allow access to WRC for changing the meter that their service will be shut off.

Carried

8L. Evolve Surface Strategies

RES 035-2023

Moved by Councillor Henke that the Village allows access to Evolve Surface Strategies (on behalf of Nova Gas Transmission Ltd) the use of Elevator Rd to move equipment to access a temporary compressor site for work required as part of the Pipeline Integrity Program.

Carried

8M. Avail Annual Audit Information

RES 036-2023

Moved by Councillor Goodfellow to accept as information.

Carried

8N. ASCHA Convention

RES 037-2023

Moved by Councillor Geeraert that Deputy Mayor Smith attends the ASCHA Convention in Edmonton April 2-5 and that her mileage and time be reimbursed.

Carried

9. CORRESPONDENCE

9A. Drumheller and District Solid Waste Management Association

RES 038-2023

Moved by Councillor Henke to accept as information.

Carried

9B. Letter to Honourable Jason Copping -Minister of Health, Ambulance Crisis

RES 039-2023

Moved by Councillor Goodfellow that all health care correspondence is brought to WRP meeting for discussion.

Carried

9C. Lead by Example Pow Wow Invitation – Town of Strathmore

RES 040-2023

Moved by Mayor Burke that Administration requests an itinerary for the event for possible attendance and that the Village of Rockyford contributes \$500 to the cost of the event.

Carried

9D. Wheatland County Land Use Bylaw Amendment

RES 041-2023

Moved by Deputy Mayor Smith to accept as information.

Carried

9E. Invitation to meet with Minister Schulz at 2023 ABmumis Spring Leaders’ Caucus

RES 042-2023

Moved by Councillor Geeraert to accept as information

Carried

9F. EMS/811 Shared Response

RES 043-2023

Moved by Deputy Mayor Smith to accept as information.

Carried

9G. Village of Stirling Solar Summary

RES 044-2023

Moved by Councillor Goodfellow that Administration sets up a date to have a conversation with the Village of Stirling about their solar experience.

Carried

9H. Marigold Library System Notes to Council

RES 045-2023

Moved by Deputy Mayor Smith to accept as information.

Carried

9I. Wheatland Lodge Funding & Financing Summary

Already discussed earlier as part of 8F.


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10:03 Short recess for washroom break.
10:07 Everyone returned to meeting, meeting resumed.

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

12. CLOSED SESSION

RES 046-2023 Moved by Mayor Burke at 10:09 pm that Council goes in camera pursuant To FOIP Section 27 Legal and Other Privileged Information of a Public Body

Carried

All Council and Administration were present for the closed session.

13. OUT OF CLOSED SESSION

RES 047-2023 Moved by Councillor Henke at 10:56pm that Council comes out of closed session.

Carried


14. REPORTS

RES 048-2023 Moved by Deputy Mayor Smith that reports be accepted as presented.
Carried

15. ADJOURNMENT

RES 049-2023 Declared by Mayor Burke the meeting be adjourned at 11:08pm.


Mayor


Administrator