


MINUTES  
VILLAGE OF ROCKYFORD  
REGULAR MEETING  
May 23, 2023  
7:00 PM

ATTENDANCE: Mayor Darcy Burke  
Councillors Leah Smith  
April Geeraert  
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 117-2023** Moved by Deputy Mayor Smith that the agenda be accepted as presented.  
**Carried**
3. PUBLIC WORKS REPORT Unavailable
4. DELEGATIONS
5. ADOPT MINUTES
  - A. Minutes from April 12, 2023, Regular Meeting  
**RES 118-2023** Moved by Councillor Henke to accept the minutes as prepared.  
**Carried**
  - B. Minutes from April 25, 2023, Special Meeting  
**RES 119-2023** Moved by Councillor Geeraert to accept the minutes as prepared.  
**Carried**
  - C. Minutes from April 28, 2023, Special Meeting  
**RES 120-2023** Moved by Councillor Goodfellow to accept the minutes as prepared.  
**Carried**
  - D. Minutes from May 12, 2023, Special Meeting  
**RES 121-2023** Moved by Mayor Burke to accept the minutes as prepared.  
**Carried**
6. FINANCIAL REPORTS
  - A. Bank Reconciliation April 2023 – Village  
**RES 122-2023** Moved by Councillor Henke to accept the financial report as presented.  
**Carried**
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - A. Course reimbursement  
**RES 123-2023** Moved by Councillor Geeraert to reimburse Administrator Miller for the cost of her course which was recently successfully completed.  
**Carried**

  
Mayor  
Administrator

B. Bylaw 2023-003 Fees and Charges Bylaw

RES 124-2023 Moved by Deputy Mayor Smith to give first reading to Bylaw 2023-003.

**Carried**

RES 125-2023 Moved by Councillor Geeraert to give second reading to Bylaw 2023-003.

**Carried**

RES 126-2023 Moved by Councillor Henke to move to third and final reading of Bylaw 2023-003.

**Carried Unanimously**

RES 127-2023 Moved by Mayor Burke to give third and final reading to Bylaw 2023-003.

**Carried**

C. Bylaw 2023-004 Tax Rate Bylaw

RES 128-2023 Moved by Deputy Mayor Smith to give first reading to Bylaw 2023-004.

**Carried**

RES 129-2023 Moved by Councillor Goodfellow to give second reading to Bylaw 2023-004.

**Carried**

RES 130-2023 Moved by Councillor Henke to move to third and final reading of Bylaw 2023-004.

**Carried Unanimously**

RES 131-2023 Moved by Mayor Burke to give third and final reading to Bylaw 2023-004.

**Carried**

D. Bylaw 2023-005 Municipal Credit Card Borrowing Bylaw

RES 132-2023 Moved by Councillor Henke to give first reading to Bylaw 2023-005.

**Carried**

RES 133-2023 Moved by Mayor Burke to give second reading to Bylaw 2023-005.

**Carried**

RES 134-2023 Moved by Deputy Mayor Smith to move to third and final reading of Bylaw 2023-005.

**Carried Unanimously**

RES 135-2023 Moved by Councillor Geeraert to give third and final reading to Bylaw 2023-005.

**Carried**

E. Operating Budget Variance to April 30, 2023

RES 136-2023 Moved by Councillor Geeraert to accept as information.

**Carried**

F. Wheatland Regional Corporation – Amending Corporate Documents

Discussion was held regarding the documents. Mayor Burke asked all Councillors and Administrator to read through the documents and bring their feedback to the next meeting.

G. Land Use Bylaw Amendment

RES 137-2023 Mayor Burke rescinded his motion RES 079-2023 to amend the Land Use Bylaw.

**Carried**

H. Issuance of Second Credit Card

RES 138-2023 Moved by Councillor Geeraert that Administration gets a second credit card issued in Martin Gauthier's name.

**Carried**

I. Voyent Alert

RES 139-2023 Discussion was held on ways to promote use. Administration was

Mayor  
Administrator  .

instructed to put an insert with tax notices.

J. Wheatland Housing Management Body – Lodge 60<sup>th</sup> Anniversary  
**RES 140-2023** Moved by Deputy Mayor Smith that we purchase a plaque for presentation.  
**Carried**

K. Rockyford Agricultural Society – 50<sup>th</sup> Anniversary  
**RES 141-2023** Moved by Deputy Mayor Smith that we purchase a plaque for presentation.  
**Carried**

9. CORRESPONDENCE

A. Thank you from the Drumheller Area Health Foundation  
**RES 142-2023** Moved by Deputy Mayor Smith to accept as information.  
**Carried**

B. Invitation to Ukrainian Day Celebration  
**RES 143-2023** Moved by Councillor Henke to accept as information.  
**Carried**

C. Letter from Minister Rebecca Schulz re Minister’s Awards for Municipal and Library Excellence  
**RES 144-2023** Moved by Councillor Henke to accept as information.  
**Carried**

D. Rockyford Library 2022 Value of Your Investment  
**RES 145-2023** Moved by Deputy Mayor Smith to accept as information.  
**Carried**

E. National Public Works Week May 21-27, 2023  
**RES 146-2023** Declared by Mayor Burke that May 21-27, 2023 be observed for National Public Works Week.

F. Wheatland County – Strathmore Detachment Crime Statistics Jan-Mar 2020-2023  
**RES 147-2023** Moved by Councillor Henke to accept as information.  
**Carried**

G. ARPA and Lieutenant Governors Awards and Scholarships  
**RES 148-2023** Moved by Councillor Geeraert to accept as information.  
**Carried**

Councillor Geeraert left the meeting at 8:22 pm.

H. Town of Tofield – Exemption of Newspaper from EPR Program Revisions  
**RES 149-2023** Moved by Deputy Mayor Smith to accept as information.  
**Carried**

Councillor Geeraert returned to the meeting at 8:24 pm.


10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

A. WRC Meter Replacement Responses  
All responses requested have been received and meters are being replaced. Two of the meters are on backorder and will be replaced when received.

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

  
Mayor  
Administrator LM.

14. REPORTS  
RES 150-2023

Moved by Councillor Geeraert to accept reports as information.  
**Carried**

15. ADJOURNMENT  
RES 151-2023

Declared by Mayor Burke to be adjourned at 8:49 pm.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator