

MINUTES
VILLAGE OF ROCKYFORD
SPECIAL MEETING
August 23, 2023
12:15 PM


ATTENDANCE: Mayor Darcy Burke
Councillor William Goodfellow

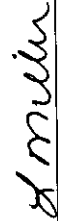
Administration: Lori Miller

Via Telephone Leah Smith

Via Teams Tyler Henke
April Geeraert

1. CALL TO ORDER Mayor Burke called the meeting to order at 12:12 p.m.
2. AGENDA
RES 206-2023 Moved by Councillor Goodfellow that the agenda be accepted as presented.
Carried
3. NEW BUSINESS
A. WHMB Letter of Support
RES 207-2023 Moved by Deputy Mayor Smith to send the letter of support to WHMB.
Carried
- B. Mower Replacement
RES 208-2023 Mayor Burke gave direction to Administration to enter into an agreement With Brandt Agriculture for the purchase of two mowers, one Z950M 60SD and one Terrain Cut Commercial front mower with attachments.
Carried
- C. BBQ for Summer Student
RES 209-2023 Moved by Deputy Mayor Smith to have a steak supper at Mayor Burke's House at a convenient time to be determined through email chain.
Carried
- D. Prairie Ridge Park Discussion
RES 210-2023 Moved by Councillor Henke to direct Administration to have an air Quality test done at Prairie Ridge Park. If testing is good, to then allow User groups back into the building on a temporary basis.
4. ADJOURNMENT
RES 211-2023 Meeting declared adjourned by Mayor Burke at 12:43 p.m.


Mayor


Administrator