

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
September 13, 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 212-2023 Moved by Councillor Henke that the agenda be accepted as amended.
Carried

3. PUBLIC WORKS REPORT July and August reports
RES 213-2023 Moved by Deputy Mayor Smith to accept reports as presented.
Carried

4. DELEGATIONS

5. ADOPT MINUTES
A. Minutes from June 14, 2023, Regular Meeting
RES 214-2023 Moved by Councillor Geeraert to approve the June 14, 2023 minutes.
Carried

B. Minutes from July 11, 2023 Regular Meeting
C. Minutes from July 26, 2023 Special Meeting
D. Minutes from August 23, 2023 Special Meeting
RES 215-2023 Moved by Councillor Goodfellow to approve July 11-August 23, 2023 minutes.

6. FINANCIAL REPORTS

A. Bank Reconciliation July 2023 – Village
B. Bank Reconciliation August 2023 - Village
RES 216-2023 Moved by Deputy Mayor Smith to accept the financial reports as presented.
Carried

7. UNFINISHED BUSINESS

A. RES 176-2023
Mayor Burke questioned why there was no information in this package regarding RES 176-2023. Administrator Miller advised she had missed doing the follow up as required but will have the information for the next meeting.

8. NEW BUSINESS

A. ATCO Franchise Agreement
RES 217-2023 Moved by Councillor Geeraert to maintain the current rate of 30%.
Carried
B. Bylaw 2023-006 Council Code of Conduct Bylaw
RES 218-2023 Moved by Deputy Mayor Smith to give first reading to Bylaw 2023-006.
Carried
RES 219-2023 Moved by Councillor Henke to give second reading to Bylaw 2023-006.
Carried

Mayor
Administrator

LM

RES 220-2023 Moved by Councillor Geeraert to give third and final reading to Bylaw 2023-006.
Carried Unanimously

RES 221-2023 Moved by Mayor Burke to give third and final reading to Bylaw 2023-006.
Carried

C. Rockyford Lions Campground Washrooms
RES 222-2023 Moved by Mayor Burke for Administration to request a quote from Raptor Wireless to install a camera or cameras to cover the washroom entrances and the sewer dump site.
Carried

RES 223-2023 Moved by Councillor Geeraert for Administration to obtain quotes for changing the showers to coin operation.
Carried

D. Signing Authority – Hope Gagne
RES 224-2023 Moved by Deputy Mayor Smith to appoint Hope Gagne as a signing authority for the Village of Rockyford.
Carried

E. Tree Planting
RES 225-2023 Moved by Councillor Henke that we defer to the Rockyford Lions to plant trees in the campground. Administration to check into spending requirements of the grant.
Carried

F. Wheatland County letter to Minister of Seniors and Housing
RES 226-2023 Moved by Mayor Burke to accept as information.
Carried

Councillor Geeraert left the meeting at 8:03pm.
Councillor Geeraert returned to the meeting at 8:04pm

G. Letter of Support for WHMB
RES 227-2023 Moved by Councillor Henke that Administration drafts a letter of support prior to September 21, 2023.
Carried

H. WHMB re: Board Appointed Alternate
RES 228-2023 Moved by Mayor Burke to write a letter to Wheatland Housing Management Body stating concerns about unbalanced voting if alternative board members are no longer allowed. Request the addition of one voting member for each of the Villages.
Carried

RES 229-2023 Moved by Councillor Geeraert to rescind motion appointing Mayor Burke as an alternative representative on the WHMB.
Carried

I. Campground – Long-term Camping
RES 230-2023 Moved by Councillor Geeraert that council has a meeting with the long-term campers on Tuesday, September 26, 2023 at 7pm in council chambers. Administration to write a letter to invite the campers and request that they RSVP.
Carried

J. Next Generation 9-1-1
RES 231-2023 Moved by Mayor Burke that Administration sign and return the agreement.
Carried

K. EPR Registration

RES 232-2023 Moved by Mayor Burke that Administrator Miller contact DDSWMA for clarification. Once clarification received to reach out to the Villages of Standard and Hussar to discuss.

Carried

L. Asbestos Abatement at Prairie Ridge Park

RES 233-2023 Moved by Deputy Mayor Smith to accept as information.

Carried

9. CORRESPONDENCE

A. Canadian Badlands Asset Dispersal

RES 234-2023 Moved by Councillor Henke to accept as information.

Carried

B. Grant Allocation letter from Minister McIver

RES 235-2023 Moved by Councillor Geeraert to accept as information

Carried

C. Strathmore Rural Policing Report Quarter 4

RES 236-2023 Moved by Councillor Henke to share the report on social media.

Carried

D. Wheatland Family & Community Support Services

RES 237-2023 Moved by Councillor Goodfellow to accept as information.

Carried

E. Community Futures Wild Rose – Digital Economy Program Project Report

RES 238-2023 Moved by Councillor Geeraert to accept as information.

Carried

F. Letter from Deborah Reid-Mickler

RES 239-2023 Moved by Councillor Geeraert to accept as information.

Carried

G. ABMunis 2023 Convention

RES 240-2023 Moved by Deputy Mayor Smith to accept as information.

Carried

H. Fortis Alberta – invitation to ABMunis customer reception

RES 241-2023 Moved by Councillor Henke to accept as information.

Carried

I. Prairie Provident Resources – proposed facility project information letter

RES 242-2023 Moved by Deputy Mayor Smith to accept as information.

Carried

J. MPE – 1st Ave E Infrastructure Replacement – FAC Sanitary Video inspection

RES 243-2023 Moved by Deputy Mayor Smith to accept as information.

Carried

K. Wheatland County Bylaw 2023-20 to amend the Land Use Bylaw

RES 244-2023 Moved by Mayor Burke to accept as information.

Carried

L. Marigold Library System Notes to Council

RES 245-2023 Moved by Councillor Geeraert to accept as information.

Carried

M. Marigold Library System Budget Estimates, 2024
RES 246-2023 Moved by Councillor Goodfellow to accept as information.
Carried

N. Age-Friendly E-News
RES 247-2023 Moved by Councillor Goodfellow to accept as information.
Carried

10. OTHER BUSINESS


11. ACTION ITEM LIST REVIEW
A. Update from MPE regarding water sanitary mains on 2nd Ave West
B. Playground Signs update
C. Rocky Mountain Inspection Service report on PRP
D. Consent Order
E. Air Quality Testing at PRP
F. Bulk Water Usage
G. Outstanding Water Bills update

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

14. REPORTS
RES 248-2023 Moved by Councillor Geeraert that reports be accepted as presented.
Carried

15. ADJOURNMENT
RES 249-2023 Declared by Mayor Burke to be adjourned at 9:33 pm.



Mayor



Administrator

Mayor
Administrator