

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING

November 8, 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 284-2023 Moved by Deputy Mayor Smith that the agenda be accepted as amended.
Carried
3. PUBLIC WORKS REPORT October report
RES 285-2023 Moved by Councillor Henke to accept report as presented.
Carried
4. DELEGATIONS
5. ADOPT MINUTES
A. Minutes from October 11, 2023, Organizational Meeting
RES 286-2023 Moved by Deputy Mayor Smith to approve the October 11, 2023 minutes.
Carried
B. Minutes from October 11, 2023 Regular Meeting
RES 287-2023 Moved by Councillor Goodfellow to approve October 11, 2023 minutes as amended.
Carried
6. FINANCIAL REPORTS
Bank Reconciliation October 2023 – Village
RES 288-2023 Moved by Councillor Henke to accept the financial report as presented.
Carried
7. UNFINISHED BUSINESS
8. NEW BUSINESS
A. Christmas Light Up Contest
RES 289-2023 Moved by Deputy Mayor Smith to continue with the Christmas Light Up Contest. Prizes will be given in the form of Rockyford Bucks which can be redeemed at any business in Rockyford, and the Village will reimburse the business. Judging to take place December 16, 2023.
Carried
B. Christmas Dinner
RES 290-2023 Moved by Councillor Geeraert to hold our annual Christmas dinner for staff and council on January 13th at the home of Mayor Burke. Further discussion regarding catering or potluck will take place in December.
Carried

- C. Municipal Flags
RES 291-2023 Moved by Mayor Burke that CAO Miller sends the request back to Tri-M


Mayor
Administrator

Designs to incorporate some of the history of the village on the flag.
Carried

D. Bylaw 2023-007, Noise Bylaw
RES 292-2023 Moved by Councillor Henke to invite S/Sgt. Wielgosz and Kris Permann to the December council meeting to obtain clarification on enforcement of a noise bylaw before debate.
Carried

Councillor Geeraert left the meeting at 7:36 p.m.
Councillor Geeraert returned to the meeting at 7:37 p.m.

E. Budget Update to October 31, 2023
RES 293-2023 Moved by Councillor Geeraert to accept the budget update as information.
Carried

F. Community Center Sewer
RES 294-2023 Moved by Deputy Mayor Smith that we utilize the village line of credit for the community center to complete a sewer upgrade.
Carried

Deputy Mayor Smith left the meeting at 8:23 p.m.
Deputy Mayor Smith returned to the meeting at 8:24 p.m.

9. CORRESPONDENCE

A. Alberta Municipalities - EPR
RES 295-2023 Moved by Councillor Henke to accept as information.
Carried

B. Wheatland County -JDP/ICF Committee appointments
C. Wheatland County – Organizational Meeting
RES 296-2023 Moved by Councillor Geeraert to accept items 9B and 9C as information.
Carried

D. Wheatland Regional Corporation – Operational & Governance Review
RES 297-2023 Moved by Deputy Mayor Smith to accept as information.
Carried

E. Stratmore Rural Policing Report, Q1 & Q2, April 1 – September 30, 2023
RES 298-2023 Moved by Councillor Henke to accept as information.
Carried

F. Alberta Municipal Working Group – Circular Materials (re-EPR)
RES 299-2023 Moved by Councillor Geeraert to accept as information.
Carried

G. Fortis Alberta re: Maximum Investment Levels (MILs)
RES 300-2023 Moved by Councillor Goodfellow to accept as information.
Carried

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW
A. Realtor Update
B. Bulk Water Updates
C. Designated Officers
D. Collections Update
RES 301-2023 Moved by Councillor Henke to accept all updates as information.
Carried

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

14. REPORTS

RES 302-2023 Moved by Councillor Goodfellow that reports be accepted as presented.
Carried


15. ADJOURNMENT

RES 303-2023 Declared by Mayor Burke to be adjourned at 8:49 p.m.



Mayor

Administrator



Mayor
Administrator

