

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
February 14, 2024
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 024-2024 Moved by Councillor Henke to adopt the agenda with the addition of 8I.
Interim Operating Budget Increase and the report of Deputy Mayor Smith.
Carried

3. PUBLIC WORKS REPORT January report

RES 025-2024 Moved by Councillor Goodfellow to accept report as presented.
Carried

4. DELEGATIONS

A. Dr. Joni McNeeley – Wheatland and Area Hospice Society
RES 026-2024 Dr. McNeeley presented to Council what is provided by hospice and the different funding models currently available. She was joined by WAHS board members Keith Clayton and Glen Koester.
Moved by Deputy Mayor Smith to accept the presentation as information.
Carried

5. ADOPT MINUTES

A. Minutes from January 11, 2024 Regular Meeting
RES 027-2024 Moved by Councillor Geeraert to approve the January 11, 2024 minutes.
Carried

6. FINANCIAL REPORTS

A. Bank Reconciliation January 2024 – Village Chequing Account
B. Bank Reconciliation January 2024 Village T Bill Account
RES 028-2024 Moved by Councillor Henke to accept the financial reports as presented.
Carried

Deputy Mayor Smith left the meeting at 8:10pm
Deputy Mayor Smith returned to the meeting at 8:12pm

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Realtor Selection

RES 029-2024 Moved by Councillor Geeraert to hire ReMax realtor Debbie Mitzner to sell the lots that we recently received tax forfeiture title for.
Carried

B. Subdivision Servicing

RES 030-2024 Moved by Mayor Burke that we apply for a ten-year loan from Loans to Local Authorities to cover the costs of servicing the subdivision lots prior to putting them on the market.

Mayor 
Administrator 

RES 031-2024 Moved by Deputy Mayor Smith that we enter into a tender agreement with MPE for the servicing of the lots.
Carried

C. Cuborama Participant Gifts
RES 032-2024 Moved by Councillor Geeraert that we purchase “slap bracelets” as participant gifts for the upcoming Cuborama.
Carried

D. Rockyford Library
Deputy Mayor Smith declared a conflict and excused herself.

RES 033-2024 Moved by Councillor Henke to approve the appointment of Leah Smith to the Rockyford Library Board.
Carried
Deputy Mayor Smith returned to the meeting.

RES 034-2024 Moved by Councillor Geeraert to approve the appointment of Elaina Geeraert to a fourth term on the Rockyford Library Board.
Carried

E. Municipal Administration Leadership Workshop
RES 035-2024 Moved by Councillor Goodfellow that Administrator Miller attend the Municipal Administration Leadership Workshop.
Carried

F. National Police Federation
RES 036-2024 Moved by Deputy Mayor Smith to provide a letter of support to the National Police Federation.
Carried

G. Roll 1561- Runoff Diversion
RES 037-2024 Mayor Burke gave direction to Administrator Miller to speak with the homeowner and St. Rita’s parish. St. Rita’s Parish will be requested to trim their trees back as they have encroached onto Village property. The Village will then look at cleaning up the ditch behind the property to allow for better flow of the runoff. The homeowner will not be allowed to install weeping tile on municipal property (the alley).
Carried

H. Operating Budget
RES 038-2024 Moved by Deputy Mayor Smith to accept the budget as information.
Carried

I. Interim Operating Budget Increase
RES 039-2024 Moved by Deputy Mayor Smith to increase the interim operating budget to \$600,000.00.
Carried

9. CORRESPONDENCE
A. Avail LLP Audit Letter
RES 040-2024 Moved by Councillor Henke to accept as information.
Carried

B. Marigold Library Notes to Council
RES 041-2024 Moved by Councillor Geeraert to accept as information.
Carried

C. Tyler Gandam – Abmunis invitation to submit a resolution for debate at convention
RES 042-2024 Moved by Mayor Burke to accept as information.
Carried

Mayor 
Administrator 

D. Rockyford and District Agricultural Society Financial Statements, September 30, 2023
RES 043-2024 Moved by Councillor Geeraert to bring back to next meeting as everyone did not receive the entire statements.
Carried

E. Marigold Library System Amended Agreement
RES 044-2024 Moved by Deputy Mayor Smith that the new agreement be signed and returned to Marigold Library System.
Carried

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW
A. Water loss update
RES 045-2024 Moved by Councillor Henke to accept the update as information.
Carried

B. Collections update
C. PRP update
D. Solar update
E. Budget Error 2023
RES 046-2024 Moved by Deputy Mayor Smith to accept items B-E as information.
Carried

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

14. REPORTS
RES 047-2024 Moved by Councillor Goodfellow that Deputy Mayor Smith attend the ASHA convention in Calgary on March 11, 12, 13.
Carried

RES 048-2024 Moved by Councillor Geeraert that reports be accepted as presented.
Carried

15. ADJOURNMENT
RES 049-2024 Declared by Mayor Burke to be adjourned at 9:44 p.m.


Mayor


Administrator