



MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
March 13, 2024
7:00 PM

ATTENDANCE: Councillors Leah Smith
William Goodfellow
April Geeraert
Tyler Henke
Administration Lori Miller
Absent Darcy Burke

1. CALL TO ORDER Deputy Mayor Smith called the meeting to order at 7:03 p.m.
2. AGENDA
RES 054-2024 Moved by Councillor Geeraert to adopt the agenda as amended.
Carried
3. PUBLIC WORKS REPORT No report for the month of February
4. DELEGATIONS
5. ADOPT MINUTES
A. Minutes from February 14, 2024 Regular Meeting
RES 055-2024 Moved by Councillor Henke to approve the February 14, 2024 minutes.
Carried
B. Minutes from February 21, 2024 Special Meeting
RES 056-2024 Moved by Councillor Geeraert to approve the February 21, 2024 minutes.
Carried
6. FINANCIAL REPORTS
A. Bank Reconciliation February 2024 – Chequing Account
RES 057-2024 Moved by Councillor Henke to accept the financial report as presented.
Carried
B. Bank Reconciliation February 2024 – T Bill Account
RES 058-2024 Moved by Councillor Goodfellow to accept the financial report as presented.
Carried
7. UNFINISHED BUSINESS
8. NEW BUSINESS
A. Printer, Copier, Scanner Replacement
RES 059-2024 Moved by Councillor Goodfellow to order the Canon iR ADVANCE DX C3930i.
Carried
RES 060-2024 Councillor Goodfellow gave direction to the Administrator to reach out to clubs in the area to see if anyone would want to purchase the old machine that is being replaced.
B. PM 002-Village of Rockyford Supply Account
RES 061-2024 Councillor Geeraert moved that Policy PM 002 Village of Rockyford Supply Account remain the same and be approved as presented.
Carried

Mayor 
Administrator 

C. PM 004-Sewage Dumping
Moved by Deputy Mayor Smith that this item be tabled until the April meeting.
Carried

D. PM 009-Council Remuneration
Moved by Councillor Henke that Policy PM 009 – Council Remuneration remain the same and be approved as presented.
Carried

E. Bylaw 2024-002 Municipal Credit Card Borrowing Bylaw
Moved by Councillor Henke to give first reading to Bylaw 2024-002.
Carried

RES 065-2024 Moved by Councillor Geeraert to give second reading to Bylaw 2024-002.
Carried

RES 066-2024 Moved by Councillor Goodfellow to proceed to third and final reading of Bylaw 2024-002.
Carried Unanimously

RES 067-2024 Moved by Deputy Mayor Smith to give third and final reading to Bylaw 2024-002.
Carried

F. Municipal Flag
Moved by Councillor Geeraert that design number 1 be chosen.
Carried

G. Campground Sign
Moved by Councillor Geeraert that design number 1 be chosen but the logos as shown on design number 3 be incorporated.
Carried

H. DEM Workshop
Moved by Councillor Henke that Administrator Miller attend the DEM Workshop in Airdrie with mileage and meals covered.
Carried

I. Memorandum of Agreement – TRAVIS MJ
Moved by Councillor Goodfellow to sign the memorandum of agreement.
Carried

J. 304 Main St.
RES 072-2024 Moved by Councillor Henke to offer 304 Main St., an un-serviced commercial lot to Greenleaf Fuels for its 2024 assessed value.
Carried

Deputy Mayor Smith declared a two-minute break from 8:07pm – 8:09pm

9. CORRESPONDENCE

A. Rockyford & District Agricultural Society Financial Statements, September 30, 2023
RES 073-2024 Moved by Councillor Geeraert to accept as information.
Carried

B. Village of Standard By-Election Results
RES 074-2024 Moved by Deputy Mayor Smith to accept as information.
Carried

C. Rockyford Agriculture Society/Lions Rodeo and Bullarama Sponsor Invitation
RES 075-2024 Moved by Councillor Henke to accept as information.
Carried

D. Letter from Minister McIver re: Budget 2024
RES 076-2024 Moved by Councillor Geeraert to accept as information.
Carried

E. Letter from Minister McIver re: 2024 Minister's Awards
RES 077-2024 Moved by Councillor Henke to accept as information.
Carried

F. Letter from Palliser Economic Partnership
RES 078-2024 Moved by Councillor Geeraert to accept as information.
Carried

10. OTHER BUSINESS

11. ACTION ITEM REVIEW LIST

- A. Water loss update
- B. Collections update
- C. PRP Update
- D. Solar Update

RES 079-2024 Moved by Councillor Goodfellow to accept the action item review list as presented.
Carried

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

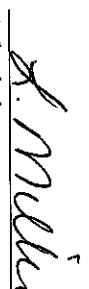
14. REPORTS
RES 080-2024 Moved by Councillor Henke to accept all council reports as presented.
Carried

RES 081-2024 Moved by Councillor Goodfellow to accept the CAO report as presented.
Carried

15. ADJOURNMENT
RES 082-2024 Moved by Councillor Geeraert to adjourn the meeting at 8:36pm.
Carried



Mayor



Administrator