

MINUTES
VILLAGE OF ROCKYFORD
SPECIAL MEETING
March 28, 2024
4:30 PM

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

1. CALL TO ORDER Mayor Burke called the meeting to order at 4:30 p.m.

2. AGENDA
RES 083-2024 Moved by Councillor Henke to adopt the agenda as presented.
Carried

3. NEW BUSINESS
A. Bylaw 2024-001 Municipal Borrowing Bylaw
RES 084-2024 Moved by Deputy Mayor Smith to give second reading to Bylaw 2024-001.
Carried

RES 085-2024 Moved by Councillor Geeraert to give permission to proceed to third and final reading.
Carried Unanimously

RES 086-2024 Moved by Councillor Goodfellow to give third and final reading to Bylaw 2024-001.
Carried

B. Wheatland Housing Management Body – request municipality contribution
RES 087-2024 Moved by Deputy Mayor Smith to approve the request for \$6619 from WHMB to move the building project from a Class B budget to a Class A budget, and Administration is to record a larger amount of \$7500 in the operating budget to accommodate a possible extra requisition amount required.
Carried

C. Bylaw 2024-003 Municipal Borrowing Bylaw – Line of Credit
RES 088-2024 Moved by Councillor Henke to give first reading to Bylaw 2024-003.
Carried

RES 089-2024 Moved by Deputy Mayor Smith to give second reading to Bylaw 2024-003.
Carried

RES 090-2024 Moved by Councillor Geeraert to give permission to proceed to third and final reading.
Carried Unanimously

RES 091-2024 Moved by Councillor Goodfellow to give third and final reading to Bylaw 2024-003.
Carried

Mayor 
Administrator 

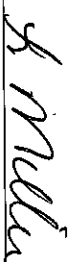
4. ADJOURNMENT

RES 092-2024

Declared by Mayor Burke to be adjourned at 4:43 p.m.



Mayor



Administrator

Mayor
Administrator