

MINUTES  
VILLAGE OF ROCKYFORD  
REGULAR MEETING  
April 10, 2024  
7:00 PM

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

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:00 p.m.

2. AGENDA  
RES 093-2024 Moved by Deputy Mayor Smith to adopt the agenda as presented.  
**Carried**

3. PUBLIC WORKS REPORT No report for the month of February

4. DELEGATIONS Calvin Scott – Avail LLP, 2023 Financial Statements  
RES 094-2024 Moved by Deputy Mayor Smith to approve the 2023 Consolidated and Non-Consolidated Financial Statements as presented.

5. ADOPT MINUTES  
A. Minutes from March 13, 2024 Regular Meeting  
RES 095-2024 Moved by Councillor Henke to approve the March 13, 2024 minutes.  
**Carried**

B. Minutes from March 28, 2024 Special Meeting  
RES 096-2024 Moved by Councillor Goodfellow to approve the March 28, 2024 minutes.  
**Carried**

6. FINANCIAL REPORTS

A. Bank Reconciliation March 2024 – Chequing Account  
RES 097-2024 Moved by Councillor Geeraert to accept the financial report as presented.  
**Carried**

B. Bank Reconciliation March 2024 – T Bill Account  
RES 098-2024 Moved by Councillor Henke to accept the financial report as presented.  
**Carried**


7. UNFINISHED BUSINESS

8. NEW BUSINESS  
A. Rescind Motions RES 059-2024 and RES 060-2024  
RES 099-2024 Moved by Councillor Goodfellow to rescind motions RES 059-2024 and RES 060-2024.  
**Carried**

B. PM 004-Sewage Dumping  
RES 100-2024 Mayor Burke moved to delete Policy PM 004 as no longer required.  
**Carried**

C. Wheatland Regional Corporation - Annual General Meeting  
RES 101-2024 Moved by Deputy Mayor Smith that Councillor Henke vote at the AGM on behalf of the Village of Rockyford.  
**Carried**

Mayor  
Administrator

  
JM.

**RES 102-2024** Deputy Mayor Smith gave direction to Administration to research the proper procedure to address the issue of unequal voting structure for shareholders of WRC.

**Carried**

**D. Communication & Engagement Plan for the Rockyford LUB**

**RES 103-2024** Moved by Councillor Goodfellow to approve the Communication & Engagement Plan for the Rockyford LUB.

**Carried**

**E. Fortis Franchise Renewal**

**RES 104-2024** Moved by Deputy Mayor Smith that Administration sign the renewal.

**Carried**

**F. Political Parties in Local Elections**

**RES 105-2024** Moved by Councillor Henke that a letter be written to Premier Smith to show our support for Alberta Municipalities call for independent local elections. Our Council aligns with Alberta Municipalities and RMA in opposing the ongoing push for a provincial police force and an Alberta pension plan. The letter is also to be sent to Minister Ric McIver, MLA Nathan Cooper and Tyler Gandam, President of Alberta Municipalities.

**Carried**

**G. Bylaw 2024-005 Fees and Charges Bylaw**

**RES 106-2024** Moved by Deputy Mayor Smith to give first reading to Bylaw 2024-005 with changes as discussed.

**Carried**

**RES 107-2024** Moved by Councillor Henke to give second reading to Bylaw 2024-005.

**Carried**

**RES 108-2024** Moved by Councillor Goodfellow to give permission to proceed to third and final reading of Bylaw 2024-005.

**Carried Unanimously**

**RES 109-2024** Moved by Mayor Burke to give third and final reading to Bylaw 2024-005

**Carried**

**H. Operating Budget**

**RES 110-2024** Moved by Mayor Burke to accept as information.

**Carried**

**9. CORRESPONDENCE**

**A. Key Municipal Dates**

B. Letter from Minister McIver – Assessment Model Review

**RES 111-2024** Moved by Councillor Geeraert to accept all correspondence as information

**Carried**

**10. OTHER BUSINESS**

**11. ACTION ITEM REVIEW LIST**

**A. Water loss update**

**RES 112-2024** Moved by Councillor Henke that Administration discusses with Wheatland Regional Corporation how to find the losses.

**Carried**

**B. Collections update**

**C. PRP Update**

**D. Solar Update**

**RES 113-2024** Moved by Councillor Geeraert to accept the action item review list as presented.

**Carried**

8:42 pm short recess

12. CLOSED SESSION

**RES 114-2024** Moved by Mayor Burke to move into closed session at 8:47pm.  
**Carried**

13. OUT OF CLOSED SESSION MOTION

**RES 115-2024** Moved by Deputy Mayor Smith to come out of closed session at 9:09pm.

**Carried**

**RES 116-2024** Moved by Mayor Burke that a counteroffer of \$40,000 plus 50% of costs to a maximum of \$3,000 be the responsibility of the purchaser. These costs will be for subdivision and land use change.  
**Carried**

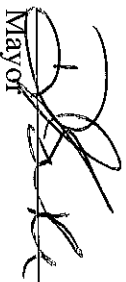
Deputy Mayor Smith left the meeting at 9:18pm.  
Deputy Mayor Smith returned to the meeting at 9:20pm.

14. REPORTS

**RES 117-2024** Moved by Councillor Geeraert to accept all reports as presented.  
**Carried**

15. ADJOURNMENT

**RES 118-2024** Mayor Burke declared the meeting adjourned at 9:23pm.  
**Carried**



Mayor



Administrator