

MINUTES
VILLAGE OF ROCKYFORD
SPECIAL MEETING
April 19, 2024
12:30 PM

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

1. CALL TO ORDER Mayor Burke called the meeting to order at 12:30 p.m.

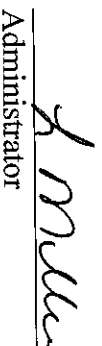
2. AGENDA
RES 122-2024 Moved by Councillor Goodfellow to adopt the agenda as presented.
Carried

3. NEW BUSINESS
A. 2nd Avenue Subdivision Servicing Tender Award
RES 123-2024 Moved by Deputy Mayor Smith to award the tender to UG Excavating Ltd.
with the cost not to exceed \$295244.04
Carried

4. ADJOURNMENT
RES 124-2024 Moved by Councillor Geeraert to adjourn the meeting at 12:53 p.m.
Carried



Mayor



Administrator