


MINUTES  
VILLAGE OF ROCKYFORD  
REGULAR MEETING

July 17, 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 166-2024** Moved by Councillor Geeraert that the agenda be accepted as amended. Amendments included an update to today's date due to postponement, additional information regarding the school and commercial lot purchase agreements, Bylaw 2024-007 was updated as a typo was identified, the addition of 8L Strathmore Request for Partnership and the addition of Mayor Burke's report for June.  
**Carried**
3. PUBLIC WORKS REPORT June report  
**RES 167-2024** Moved by Councillor Goodfellow to accept report as presented.  
**Carried**
4. DELEGATIONS  
A. Rose Mary Wells on behalf of Glen Wells.  
Council requested that Glen Wells set up a meeting time with council via Teams or in person.  
B. Kris Permann, Wheatland Protective Services  
Kris Permann presented the traffic report findings from the week of May 27, 2024 along Serviceberry Trail.  
**RES 168-2024** Deputy Mayor Smith moved that Administration have a conversation with County of Wheatland Operations regarding the possibility of installing a rumble strip before both ends of the playground zone on Serviceberry Trail.  
**Carried**
- RES 169-2024** Mayor Burke gave direction to Administration to compile an information fact sheet based on the printouts presented by Kris Permann and share it via social media, website and posters at the post office.  
**Carried**
- RES 170-2024** Moved by Councillor Henke to accept the information from both delegates.  
**Carried**  
Councillor Geeraert left the meeting at 6:44 pm  
Councillor Geeraert returned to the meeting at 6:45 pm
5. ADOPT MINUTES  
A. Minutes from June 12, 2024 Regular Meeting  
**RES 171-2024** Moved by Councillor Goodfellow to approve the minutes.  
**Carried**
6. FINANCIAL REPORTS  
A. Bank Reconciliation June 2024 – Village Chequing Account  
B. Bank Reconciliation June 2024 Village T Bill Account  
**RES 172-2024** Moved by Councillor Geeraert to accept the financial reports as presented.  
**Carried**

  
Mayor  
Administrator

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Extended Producer Responsibility – Opt In or Opt Out

**RES 173-2024** Moved by Mayor Burke that we choose the Opt-Out operation model.

**Carried**

Deputy Mayor Smith left the meeting at 6:54 pm

Deputy Mayor Smith returned to the meeting at 6:56 pm

B. Letter of Support to Minister LaGrande

**RES 174-2024**

Moved by Councillor Henke that Mayor Burke sends a letter to Mayor Fule requesting clarification of the reason the Town of Strathmore chose to write a letter without including the villages as originally discussed, and for Mayor Burke to sign the letter of support to Minister LaGrande.

**Carried**

C. Bylaw 2024-007, Regional Emergency Management Committee Bylaw

**RES 175-2024**

Moved by Deputy Mayor Smith to give first reading to Bylaw 2024-007, Regional Emergency Management Committee Bylaw.

**Carried**

**RES 176-2024**

Moved by Councillor Geeraert to give second reading to Bylaw 2024-007, Regional Emergency Management Committee Bylaw.

**Carried**

**RES 177-2024**

Moved by Councillor Henke to give unanimous consent to move to third reading of Bylaw 2024-007, Regional Emergency Management Committee Bylaw.

**Carried Unanimously**

**RES 178-2024**

Moved by Councillor Goodfellow to give third and final reading to Bylaw 2024-007, Regional Emergency Management Committee Bylaw.

**Carried**

D. Bylaw 2024-008, Traffic Control Bylaw

**RES 179-2024**

Moved by Councillor Goodfellow to give first reading to Bylaw 2024-008, Traffic Control Bylaw.

**Carried**

**RES 180-2024**

Moved by Councillor Henke to give second reading to Bylaw 2024-008, Traffic Control Bylaw.

**Carried**

**RES 181-2024**

Moved by Deputy Mayor Smith to give unanimous consent to move to third reading of Bylaw 2024-008, Traffic Control Bylaw.

**Carried Unanimously**

**RES 182-2024**

Moved by Mayor Burke to give third and final reading to Bylaw 2024-008, Traffic Control Bylaw.

**Carried**

E. PM 048, Telecommunication Structure Policy: Siting and Design

**RES 183-2024**

Moved by Councillor Geeraert to approve Policy PM 048, Telecommunication Structure Policy: Siting and Design

**Carried**

F. Wheatland Housing Management Body request for approval

Wheatland Housing Management Body sent a list of questions requiring answers from Council. Council discussed the questions and provided the following answers:

1. Yes
2. One vote per municipality
3. Yes
4. Wheatland Housing Management Body would need to present a number

Mayor  
Administrator



to Council each year  
5. Wheatland Housing Management Body would need to present a number to Council each year  
Councillor Geeraert moved that the answers be sent to Wheatland Housing Management Body.

**Carried**

**RES 184-2024**

G. End of Summer BBQ – staff and council  
**RES 185-2024** Moved by Deputy Mayor Smith that we tentatively book August 24<sup>th</sup> as the date for our BBQ.

**Carried**

H. Rockyford Library

**RES 186-2024** Moved by Councillor Henke that Council appoints the following individuals to the Village of Rockyford Library Board for the specified terms:

- April Geeraert -- term expiry date of June 12, 2027
- Elaina Geeraert -- term expiry date of February 14, 2027
- Megan Koester -- term expiry date of June 12, 2027
- Leah Smith -- term expiry date of February 14, 2027

**Carried**

I. Strathmore Request for Partnership

**RES 187-2024** Moved by Councillor Geeraert that the Village of Rockyford be a willing partner to the Town of Strathmore for the completion of a feasibility assessment of a scaled down version of the lodge build if the current proposed lodge cannot happen.

**Carried**

9. CORRESPONDENCE

- RES 188-2024** Moved by Deputy Mayor Smith to accept all listed correspondence as information.
- A. Wheatland Regional Corporation – answers to Bylaw and Unanimous Shareholder Agreement from Brownlee LLP
  - B. Strathmore RCMP crime report January to May
  - C. Letter from Minister McIver re: Canada Community Building Fund
  - D. Opportunity to request a meeting with Minister McIver at ABmunis Fall Convention
  - E. Water Shortage Response Plan – Rockyford, Standard and Wheatland Regional Corporation
  - F. Key Municipal Dates July 1 – September 30

**Carried**

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

- A. Water loss update
- RES 189-2024** Moved by Deputy Mayor Smith to accept as information.

**Carried**

- B. Collections update – No Change
- C. Solar update – No update

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

14. REPORTS

  
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Administrator *DM*

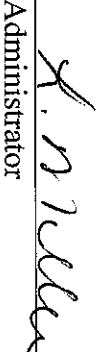
**RES 190-2024** Moved by Councillor Goodfellow that if a sizeable document is received by Administration and is to be part of the upcoming meeting package, that the document be shared in advance to allow more time for reading.

**RES 191-2024** Moved by Councillor Geeraert to accept all reports.  
**Carried**  
**Carried**

**RES 192-2024** Moved by Deputy Mayor Smith that Administration contact Glen Wells to set up a time for an online meeting with Council. Ask that he provide dates of availability for Council.  
**Carried**

**15. ADJOURNMENT**  
**RES 193-2024** Declared by Mayor Burke to be adjourned at 9:19 p.m.

  
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Mayor

  
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Administrator