

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
June 12, 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 144-2024 Moved by Councillor Geeraert that the agenda be accepted as amended. Amendments included an update to the 2 Ave W costs, water overages and correspondence from Drumheller and District Solid Waste Management Association to Administrator Miller.
Carried
3. PUBLIC WORKS REPORT May report
RES 145-2024 Moved by Councillor Henke to accept report as presented.
Carried
4. DELEGATIONS
A. Garry Wilson, Palliser Regional Municipal Services re school subdivision
RES 146-2024 Deputy Mayor Smith moved that Council approve the proposed subdivision Subject to the recommendations of Palliser Regional Municipal Services.
Carried
5. ADOPT MINUTES
A. Minutes from May 8, 2024 Regular Meeting
RES 147-2024 Moved by Councillor Geeraert to approve the minutes.
Carried
B. Minutes from May 22, 2024 Special Meeting
RES 148-2024 Moved by Councillor Henke to approve the minutes.
Carried
6. FINANCIAL REPORTS
A. Bank Reconciliation May 2024 – Village Chequing Account
RES 149-2024 Moved by Councillor Goodfellow to accept the financial report as presented.
Carried
B. Bank Reconciliation April 2024 Village T Bill Account
RES 150-2024 Moved by Mayor Burke to accept the financial report as presented.
Carried
7. UNFINISHED BUSINESS
A. Southern Alberta Energy from Waste Association response to request to present to Council.
RES 151-2024 Moved by Mayor Burke to accept as information.
Carried


Mayor
Administrator

8. NEW BUSINESS

A. 2 Ave W – Repair of Sags in Wastewater Main

RES 152-2024 Moved by Councillor Geeraert to do the repairs while the street is currently dug up and the pipe exposed.
Carried

B. Sidewalk Pricing – Main Street (2Ave W subdivision)

RES 153-2024 Moved by Councillor Henke to replace the sidewalk with an asphalt walkway.
Carried

C. PM 047 Information Technology

RES 154-2024 Moved by Deputy Mayor Smith to adopt PM 047 as presented.
Carried

D. Intermunicipal Subdivision & Appeal Board Training – Deputy Mayor Smith

RES 155-2024 Moved by Mayor Burke that Deputy Mayor Smith be compensated for her time to attend the ISDAB training.
Carried

E. Vacation Request

RES 156-2024 Moved by Deputy Mayor Smith to approve the vacation request of November 27 to December 4 inclusive for Administrator Miller.
Carried

F. 2nd Ave W Residential Lot Pricing

RES 157-2024 Moved by Deputy Mayor Smith that the price be set at \$69,900 for each Residential lot in the newly serviced subdivision.
Carried

RES 158-2024

Mayor Burke gave direction to Administrator Miller to move forward with marketing using all means possible to sell the lots.
Carried

G. Rockyford Library

RES 159-2024 Moved by Councillor Henke that Megan Koester and April Geeraert be Appointed to a third term of office on the library board.
Carried

9. CORRESPONDENCE

A. Minister McIver re: Bill 20

RES 160-2024 Moved by Deputy Mayor Smith to accept as information.
Carried

B. Wheatland Family & Community Support Services 2023 program report and financial Statement

RES 161-2024 Moved by Councillor Geeraert to accept as information.
Carried

C. Stars of Alberta Volunteer Award

RES 162-2024 Moved by Councillor Goodfellow to give direction to Administration to share this information on our social media.
Carried

D. Drumbheller & District Solid Waste Management Association emailed survey

Discussion item only.

10. OTHER BUSINESS

Mayor
Administrator



11. ACTION ITEM LIST REVIEW

- A. Water loss update – Updated, losses equal to all of 2023.
RES 163-2024 Moved by Councillor Geeraert to accept as information.
Carried


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

12. CLOSED SESSION

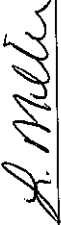
13. OUT OF CLOSED SESSION MOTION

14. REPORTS
RES 164-2024 Moved by Councillor Geeraert that reports be accepted as presented.
Carried

15. ADJOURNMENT
RES 165-2024 Declared by Mayor Burke to be adjourned at 8:41 p.m.



Mayor



Administrator

