

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
May 8, 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 119-2024 Moved by Councillor Goodfellow that the agenda be accepted as amended.
Carried
3. PUBLIC WORKS REPORT April report
RES 120-2024 Moved by Councillor Henke to accept report as presented.
Carried

4. DELEGATIONS

5. ADOPT MINUTES
A. Minutes from April 10, 2024 Regular Meeting
B. Minutes from April 15, 2024 Special Meeting
C. Minutes from April 19, 2024 Special Meeting
RES 121-2024 Moved by Deputy Mayor Smith to approve the minutes listed above.
Carried

6. FINANCIAL REPORTS


- A. Bank Reconciliation April 2024 – Village Chequing Account
RES 122-2024 Moved by Councillor Geeraert to accept the financial report as presented.
- B. Bank Reconciliation April 2024 Village T Bill Account
RES 123-2024 Moved by Mayor Burke to accept the financial report as presented.
Carried

7. UNFINISHED BUSINESS

8. NEW BUSINESS
A. Email to Wheatland Housing Management Body for discussion – Mayor Burke
RES 124-2024 Moved by Councillor Goodfellow to write a letter to Wheatland County Council protesting that our representative has been portrayed as untrustworthy and request an apology to our Council and representative.
Carried

- B. Southern Alberta Energy from Waste Association – Councillor Goodfellow
RES 125-2024 Moved by Councillor Henke to move this item to unfinished business and have Administration ask Southern Alberta Energy from Waste Association for a presentation to Council.
Carried

- C. Alberta Disability Workers Association
RES 126-2024 Moved by Deputy Mayor Smith acknowledge Alberta Disability Workers Association during the week of May 20-26 via social media and website.
Carried


Mayor
Administrator *LM*

D. Early Bird Air Ltd. Letter to Council
RES 127-2024

Moved by Councillor Henke to change the "Schedule A" of the Fees and Charges bylaw to read "Agri Business" instead of "Farmer" under the bulk water fees and to then provide water to Early Bird Air Ltd. at the Agri Business pricing moving forward.

Carried

E. Course Reimbursement

RES 128-2024

Moved by Deputy Mayor Smith to reimburse Administrator Miller \$815.95 for course costs incurred, as the course has been completed and passed.

Carried

F. CAO Employment Agreement

RES 129-2024

Moved by Councillor Goodfellow that the Mayor and Deputy Mayor meet with the CAO to discuss the employment agreement.

RES 130-2024

Councillor Goodfellow withdrew his previous motion RES 129-2024.

RES 131-2024

Moved by Councillor Geeraert that council enter into the CAO Employment Agreement which will be updated yearly.

Carried

G. Seniors Week

RES 132-2024

Moved by Mayor Burke to declare June 3-9, 2024 to be Seniors Week.

Carried

H. Capital Budget 2024

RES 133-2024

Moved by Mayor Burke to send a letter to the store owners to let them know the cost to replace the sidewalk in front of their business is approximately \$30,000 and that Council would like to know how they wish to proceed.

Carried

RES 134-2024

Moved by Councillor Geeraert to approve the capital budget with the changes noted: 1. Remove \$30,000 from the sidewalk/lighting line

2. Move \$10,000 from sign to oil control
3. Show the \$300,000 loan

Carried

8:28 p.m.

Councillor Geeraert left the meeting.

8:29 p.m.

Councillor Geeraert returned to the meeting.

I. Bylaw 2024-006 Tax Rate

RES 135-2024

Moved by Councillor Henke to give first reading to Bylaw 2024-006.

Carried

RES 136-2024

Moved by Councillor Goodfellow to give second reading to Bylaw 2024-006.

Carried

RES 137-2024

Moved by Deputy Mayor Smith to give permission to proceed to third and final reading of Bylaw 2024-006.

Carried Unanimously

RES 138-2024

Moved by Councillor Geeraert to give third reading to Bylaw 2024-006.

Carried

J. Bottle Collection

RES 139-2024

Moved by Deputy Mayor Smith that Mayor Burke and Administrator Miller attend the next Friendship Center meeting to discuss the bottle collection.

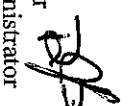
Carried

9. CORRESPONDENCE

RES 140-2024

Moved by Councillor Geeraert to accept all correspondence listed below as information.

Mayor
Administrator



LM

- A. Lodge/Hospice Update
- B. Awards from the Alberta Recreation & Parks Association
- C. Lead by Example PowWow & Indian Relay Races invitation
- D. Marigold Notes to Council and reports
- E. Rockyford Community Centre
- F. Canadian Sustainability Standards Board information
- G. Letters from county residents re: lodge/hospice x5
- I. 2024 Municipal Leaders Caucus
- J. Letter from Minister Schulz re: drought conditions

Carried

H. Letter from Dianne Maguire

RES 141-2024 Moved by Mayor Burke that Administration contact Mrs. Maguire and request the book and Calgary Herald article offered in her correspondence.

Carried

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

- A. Water loss update – Not Available
- B. Collections update – No Change
- C. PRP update – subdivision process initiated
- D. Solar update – No update

12. CLOSED SESSION


13. OUT OF CLOSED SESSION MOTION

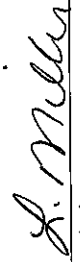
14. REPORTS

RES 142-2024 Moved by Councillor Geeraert that reports be accepted as presented.
Carried

15. ADJOURNMENT

RES 143-2024 Declared by Mayor Burke to be adjourned at 8:52 p.m.


Mayor


Administrator

