

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
July 11, 2023
7:00 PM

ATTENDANCE: Mayor Darcy Burke
Councillors Leah Smith (7:15pm arrival)
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 172-2023 Moved by Councillor Goodfellow that the agenda be accepted as presented.
Carried

3. PUBLIC WORKS REPORT June report

RES 173-2023 Moved by Councillor Henke to accept report as presented.
Carried

4. DELEGATIONS

A. Sharon Morrison

RES 174-2023 Moved by Councillor Henke to accept information from Sharon Morrison and direction to Administrator Miller to contact Wheatland County Bylaw Officer Kris Permann for recommendations about signage coming onto 1st St E where there is a playground zone.
Carried

B. Chris Watson – MPE

RES 175-2023 Moved by Councillor Geeraert to accept as information.
Carried

RES 176-2023 Moved by Mayor Burke to direct Administrator Miller to look at options available for the subdivision financing, long term borrowing, utilize reserves or capital grant funding.
Carried

Deputy Mayor Smith left the meeting at 7:57pm

Deputy Mayor Smith returned to the meeting at 8:00pm

5. ADOPT MINUTES

A. Minutes from June 14, 2023, Regular Meeting

RES 177-2023 Moved by Mayor Burke to carry minutes forward to the next meeting.
Carried

6. FINANCIAL REPORTS

A. Bank Reconciliation June 2023 – Village

RES 178-2023 Moved by Deputy Mayor Smith to accept the financial report as presented.
Carried

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Set Date for Public Auction

RES 179-2023 Moved by Councillor Henke to set the public auction as November 15, 2023 at 2:00 PM.

Carried

Mayor 
Administrator *L.M.*

B. Approval of Terms and Conditions

RES 180-2023 Moved by Deputy Mayor Smith to approve the terms and conditions for the public auction.

Carried

C. Market Value for Properties to be Auctioned

RES 181-2023 Moved by Councillor Geeraert to use the assessed value of the properties as the reserve bid amount.

Carried

D. Tax Recovery Costs

RES 182-2023 Moved by Deputy Mayor Smith to approve the addition of tax recovery costs to the tax roll per section 553 (1)(f) of the Municipal Government Act Chapter M-26, RSA 2000

Carried

E. Civil Claim

RES 183-2023 Moved by Deputy Mayor Smith to direct Administration to forward the civil claim to Kloot & Associates and request that we get costs covered if the claim goes in our favor.

Carried

F. Municipal Flag

RES 184-2023 Moved by Councillor Henke that Administration contact Tri-M Designs for ideas and cost for new flag.

Carried

G. Bell Canada Lease

RES 185-2023 Moved by Mayor Burke that Administration ask Bell Canada to increase the amount paid for the lease to bring it more into line with the other current tower lease we have.

Carried

H. Council Remuneration

RES 186-2023 Moved by Councillor Geeraert that council remuneration be paid via Etransfer.

Carried

I. Extended Producer Responsibility

RES 187-2023 Moved by Councillor Geeraert that council accept as information.

Carried

J. Municipal Leaders Caucus

RES 188-2023 Moved by Councillor Henke that council accept as information.

Carried

K. Course Reimbursement

RES 189-2023 Moved by Councillor Geeraert that Administrator Miller be reimbursed for the completed course.

Carried

L. Operating Budget Variance to June 30

RES 190-2023 Moved by Councillor Goodfellow to accept as information.

Carried

M. Water Overages to Date

RES 191-2023 Moved by Mayor Burke to accept as information.

Carried

N. Capital Budget

RES 192-2023 Moved by Deputy Mayor Smith to accept the capital budget as presented.

Carried

Mayor
Administrator

LM

O. Flowers for funeral of former Mayor Doug Madge
RES 193-2023 Moved by Deputy Mayor Smith to send flowers to the funeral.
Carried

9. CORRESPONDENCE

A. Information Bulletin – Key Municipal Dates
RES 194-2023 Moved by Councillor Henke to accept as information.
Carried

B. New Version of Councillor Code of Conduct Guide 2023 version
RES 195-2023 Moved by Deputy Mayor Smith to accept as information.
Carried

RES 196-2023 Moved by Deputy Mayor Smith that Administration amends our current Code of Conduct to align with the updated version.
Carried

10. OTHER BUSINESS

A. Stakeholder Input questions from previous month
RES 197-2023 Moved by Councillor Goodfellow to accept as information.
Carried

11. ACTION ITEM LIST REVIEW

A. Quote for leveling area for solar panels
RES 198-2023 Moved by Deputy Mayor Smith to accept as information.
Carried

12. CLOSED SESSION

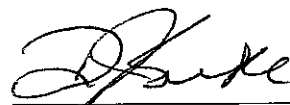
13. OUT OF CLOSED SESSION MOTION

14. REPORTS

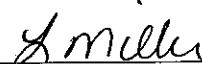
RES 199-2023 Moved by Councillor Geeraert that reports be accepted as presented.
Carried

15. ADJOURNMENT

RES 200-2023 Declared by Mayor Burke to be adjourned at 10:07 pm.



Mayor



Administrator

