

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
January 9, 2019
COUNCIL CHAMBERS

ATTENDANCE Mayor Darcy Burke
 Councillors Leah Smith
 Wm. Goodfellow
 April Geeraert
 Dalia Cheshire

Administrator: Elaine Macdonald
Administrative Assistant: Jessica Clyne
Public Works Foreman: Tim Stinson

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:03 p.m.

2. AGENDA

RES 002-2019 Moved by Councillor Goodfellow that the agenda be adopted as presented.

Carried.

3. PUBLIC WORKS REPORT

Presented by Tim Stinson, Public Works Foreman

Normal operations – garbage collection, loader maintenance. Garbage truck had a small repair done to it. Fans at Prairie Ridge Park greased; Christmas lights taken down and the lid for the coal chute at the Community Centre was repaired.
Council requested that Tim get ice melt for the area around the arena doors, specifically the curling rink entrance and where the downspouts are directed.

RES 003-2019 Moved by Councillor Geeraert that Council accepts the Public Works report as information.

Carried

4. DELEGATIONS

5. MINUTES

5A. Regular Council Meeting Minutes from December 12, 2018

RES 004-2019 Moved by Deputy Mayor Smith that the minutes of the December 12, 2018 Regular Meeting of Council be approved as presented.

Carried

6. FINANCIAL REPORTS

RES 005-2019 Moved by Councillor Cheshire that the Financial Reports shown as 6A and 6B be approved.

Carried

8. NEW BUSINESS

- 8A. Bylaw 2018-003 – First Reading
Presented by Elaine Macdonald, Municipal Administrator

RES 006-2019 Moved by Councillor Cheshire that Council gives second reading to Bylaw 2018-003 Land Use Bylaw Amendment.
Carried

RES 007-2019 Moved by Councillor Geeraert that Council gives third and final reading to Bylaw 2018-003 Land Use Bylaw Amendment.
Carried

- 8B. Bylaw 2019-001 – Animal Control Bylaw
Presented by Elaine Macdonald, Municipal Administrator

RES 008-2019 Moved by Councillor Cheshire that Bylaw 2019-001- Animal Control Bylaw be sent to legal counsel for an opinion.
Carried

- 8C. Animal Control Service Agreement
Presented by Elaine Macdonald, Municipal Administrator

RES 009-2019 Moved by Deputy Mayor Smith that Council directs Administration to work on an agreement between Wheatland County and the Village for Animal Control Bylaw services.
Carried

9. CORRESPONDENCE

- 9A. Marigold Library System Schedule “C” Confirmation

RES 010-2019 Moved by Councillor Goodfellow that the requisition amount of \$6.15/capita be accepted as information.
Carried

10. REPORTS

Jessica Clyne -	Daily duties; bank reconciliations
Administrator Macdonald-	Working on budget and audit information
Councillor Geeraert-	No meetings to report
Deputy Mayor Smith -	No meetings to report
Mayor Burke -	WADEMSA
	Reported on the Fire Board Bylaw (composition of the Board) for Wheatland County.
Councillor Goodfellow –	Drumheller Solid Waste Regular meeting and Annual General Meeting

RES 011-2019 Moved by Mayor Burke that Council go into a Closed Session meeting at 8:43 p.m. for a discussion under Section 16 of the FOIPP Act. All of Council, the Municipal Administrator and the Administrative Assistant were present for the meeting.


RES 012-2019 Moved by Deputy Mayor Smith that Council comes out of the Closed Session meeting at 9:48 p.m.
Carried

13. ADJOURNMENT

RES 013-2019 Mayor Burke moved that the meeting be adjourned at 9:49 p.m.



Mayor



Administrator