

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
February 13, 2019
COUNCIL CHAMBERS

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

Administrator: Elaine Macdonald
Public Works Foreman: Tim Stinson

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:00 p.m.

2. AGENDA

RES 014-2019 Moved by Councillor Geeraert that the agenda be adopted as amended:

ADD
7A Decorative Street Lighting
7B. Bylaw 2019-001 – Animal Bylaw Update
8E. Tree Planting Request
8F. Hotel Car Show Street Closure Permission.

Carried.

3. PUBLIC WORKS REPORT

Presented by Tim Stinson, Public Works Foreman

Has been working on snow removal, sanding and vehicle maintenance. There was a belt broken on the roof-top furnace at Prairie Ridge Park and that was repaired so the gym now has adequate heat. He has started working on the motor replacement of the Exmark mower.

RES 015-2019 Moved by Deputy Mayor Smith that Council accepts the Public Works report as information.

Carried

4. DELEGATIONS

4A. Strathmore RCMP Update
Staff Sgt. Delaronde was unable to attend meeting.

4B. Local Library Board
Angela Geeraert provided a presentation to Council which showed the library budget would be operating at a deficit in 2019 and requested Council to consider increasing the grant from \$4,050 to \$5,000.

4C. Marigold Library Board
Gary Billings provided Council with an update on Marigold Library. Their primary focus has been working towards getting their new building. They have signed a joint agreement with Western Irrigation District (WID) for shared space of the facility. There is a \$3,000,000 grant that must be spent by 2020 so the construction will begin this year.

5. MINUTES

5A. Public Hearing Meeting Minutes from Jan. 9, 2019

RES 016-2019 Moved by Councillor Cheshire that the minutes of the Jan. 9, 2019 Public Hearing be approved as presented.

Carried

5B. Regular Council Meeting Minutes from Jan. 9, 2019

RES 017-2019 Moved by Councillor Geeraert that the minutes of the Jan. 9, 2019 Regular Meeting of Council be approved as presented.

Carried

6. FINANCIAL REPORTS

6A. The Jan. bank reconciliation for the Village of Rockyford was tabled until the next Council meeting to allow time for Administration to provide clarification on the statement.

6B. Jan. Bank Reconciliation Wheatland Regional Corporation

018-2019 Moved by Deputy Mayor Smith that the Jan. 2019 bank reconciliation for Wheatland Regional Corporation be approved as presented.

Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

7A. Decorative Street Lighting

Council was presented options for the street lights that will be placed on the first block of Main Street. Council chose "Traditionaire" as the style of light with a 20' fluted steel pole. Direction was given to Administration to determine if there would be space for 1 or 2 banners in addition to the hanger for a planter.

7B. Bylaw 2019-001 – Animal Bylaw Update

The Bylaw has been reviewed by legal counsel as requested by Council. The section of the Bylaw that gives the Village authority to deem a dog vicious will be removed. The remainder of the Bylaw needs some wording amendments and the Administrator will be meeting with the lawyer to review what those changes are. The revised Bylaw will be presented to Council at the March 13, 2019 Regular Meeting.

8. NEW BUSINESS

8A. Extended Producer Responsibility Research Support Request
Presented by Councillor William Goodfellow

RES 019-2019 Moved by Mayor Burke that the Village will support Drumheller and District Solid Waste Management Association's participation in the Extended Producer Responsibility Research and a letter will be sent to them reflecting that support.

Carried

- 8B. Inter-Local Municipal Agreement for Weed Inspection
Presented by Elaine Macdonald, Municipal Administrator

RES 020-2019 Moved by Deputy Mayor Smith that the Village Council approves entering into a new Inter-Local Municipal Agreement for Weed Inspection With Wheatland County for another 3-year term.

Carried

- 8C. Designation of Weed Inspector
Presented by Elaine Macdonald, Municipal Administrator

RES 021-2019 Moved by Councillor Cheshire that the Village Council appoints the Wheatland County Agricultural Services Officer as the designated weed inspector for the Village of Rockyford.

Carried

- 8D. Property Tax Arrears
Presented by Elaine Macdonald, Municipal Administrator

Council was provided information regarding the property tax arrears. There are six properties that will have to be registered on title before the end of March.

- 8E. Tree Planting Request
Presented by Elaine Macdonald, Municipal Administrator

A letter was received by the Village with a request to plant a living urn tree in the Village as the cemetery Bylaw does not allow for plants to be planted on the plots at the cemetery. Council recommended that the request be forwarded to Mary Marshman who is doing extensive re-design at the cemetery and there will be an area for trees in an area away from the actual plots.

- 8F. Hotel Car Show Street Closure Permission

Councillor Cheshire declared pecuniary interest and recused herself.

Triple B Hotel submitted a request to close the first block of Main Street on Sat., Aug 10, 2019 for a Show'N'Shine event.

RES 022-2019 Moved by Deputy Mayor Smith that Council permit the closure of the first Block of Main Street on Aug. 10, 2019 between the hours of 8:00 a.m. and 6:00 p.m. with a stipulation that letters go out to the affected businesses to Provide them with the opportunity to express concerns.

Carried

9. CORRESPONDENCE

- 9A. E-mail from Ag Society
9B. Request from resident re Community Garden

10. REPORTS

Councillor Cheshire	Community Futures Wild Rose
Councillor Goodfellow	Drumheller Solid Waste
Administrator Macdonald	Requested permission to attend SLGM May 14 – 17

RES 023-2019 Moved by Deputy Mayor Smith that permission be granted for Administrator Macdonald to attend the SLGM May 14 – 17, 2019.

Carried

Councillor Geeraert	Library Board Meeting
Deputy Mayor Smith	Wheatland Housing Board
	Deputy Mayor Smith requested permission to attend the ASHA conference in Edmonton April 15 – 17, 2019.

RES 024-2019 Moved by Councillor Geeraert that permission be granted for Deputy Mayor Smith to attend the ASHA conference in Edmonton April 15-17, 2019.

Carried

Mayor Burke -	WADEMSA
	WFCSS
	Wheatland Regional Partnership Meeting

13. ADJOURNMENT

RES 025-2019 Councillor Cheshire moved that the meeting be adjourned at 9:35 p.m.


Mayor


Administrator