



7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

7A. Bylaw 2019-001 – Animal Bylaw

**RES 029-2019** Moved by Deputy Mayor Smith that Council gives first reading to Bylaw 2019-001 – Animal Bylaw  
**Carried**

Further discussion on the Bylaw was held and there were concerns regarding some of the provisions.

**RES 030-2019** Moved by Mayor Burke that Bylaw 2019-001 be referred back to legal counsel for clarification on sections 7b, 7c and 7i.  
**Carried**

8. NEW BUSINESS

8A (1). WFCSS Additional Funding Request  
Presented by Mayor Burke

**RES 031-2019** Moved by Councillor Cheshire that the Village approves the additional funding request from WFCSS.  
**Carried**

The Public Works Foreman joined the meeting at 8:25 p.m. and provided Council with a brief update on the water situation. The area of Main St. and Railway Ave. was being monitored and pumps had been placed to alleviate some of the water.

The Public Works Foreman left the meeting at 8:31 p.m.

8A. 2019 Operating Budget  
Presented by Elaine Macdonald, Municipal Administrator

**RES 031-2019** Moved by Deputy Mayor Smith that the Village Council approves the 2019 Operating Budget with the amended amount for the WFCSS funding.  
**Carried**

8B. 2019 Capital Budget  
Presented by Elaine Macdonald, Municipal Administrator

**RES 032-2019** Moved by Councillor Geeraert that the Village Council approves the 2019 Capital Budget.  
**Carried**

8C. Bylaw 2019-002 – Procedure Bylaw  
Presented by Elaine Macdonald, Municipal Administrator

**RES 032-2019** Moved by Councillor Goodfellow that the Village Council gives first reading to Bylaw 2019-002 – Procedure Bylaw.  
**Carried**

8D. Penalty Waiver Request  
Presented by Elaine Macdonald, Municipal Administrator

**RES 033-2019** Moved by Mayor Burke that the penalty be levied over a 90-day period.  
**Carried**

9. CORRESPONDENCE

- 9A. Letter from Reeve Link re Fire Service mediation
- 9B. Letter from Municipal Affairs – accepting 2019 FGTF application
- 9C. Support request from AUMA – Resource Communities of Canada Coalition

**RES 034-2019** That the Village of Rockyford approves supporting the Resource Communities of Canada Coalition.

**Carried**

- 9D. Letter from Avail re audit
- 9E. Letter from Municipal Affairs – MSI Commitment beyond 2022
- 9F. Report from Marigold Library System
- 9G. Letter from AUMA/AMSC re insurance premiums

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

12. REPORTS

Councillor Cheshire – Wild Rose  
Requested clarification of requirement before attending ARB training.

Councillor Goodfellow – Fire Committee meeting

Administrator Macdonald – Report attached

Councillor Geeraert – No meetings to report

Deputy Mayor Smith – Wheatland Housing  
Ag Society Meeting

Mayor Burke – WFCSS  
Wheatland Regional Corporation  
WADEMSA  
Fire Committee meeting

13. CLOSED SESSION

**RES 035-2019** Moved by Mayor Burke at 9:52 p.m. that Council move to a Closed Session meeting pursuant to Section 23; Division 2, Part 1 FOIPP Act – Local Public Body Confidences. All of Council and the Municipal Administrator were present for the Closed Session.

**Carried**

**RES 036-2019** Moved by Councillor Cheshire to come out of the Closed Session meeting and revert to the public meeting at 11:45 p.m.

**Carried**


14. ADJOURNMENT

**RES 037-2019** Councillor Cheshire moved that the meeting be adjourned at 11:46 p.m.



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Mayer



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Administrator