

MINUTES  
VILLAGE OF ROCKYFORD  
REGULAR MEETING  
June 12, 2019  
COUNCIL CHAMBERS

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

Administrator: Elaine Macdonald

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

2. AGENDA

**RES 071-2019**      Moved by Councillor Cheshire that the agenda be adopted as presented.

3. PUBLIC WORKS REPORT

4. DELEGATIONS

5. MINUTES

5A. Regular Council Meeting Minutes from May 8, 2019

**RES 072-2019**      Moved by Councillor Geeraert that the minutes of the May 8, 2019  
Regular Meeting of Council be approved as presented.

**Carried**

6. FINANCIAL REPORTS

6A. Village of Rockyford April bank statement.

6B. Wheatland Regional Corporation April bank statement.

**RES 073-2019**      Moved by Mayor Burke that both bank statements be approved as  
presented.

**Carried**

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

7A. Resident Request

**RES 074-2019**      Moved by Councillor Geeraert that the Village will waive the flat rate  
for water service on the property in question if the dog park is not being  
billed.

**Carried**

8. NEW BUSINESS

8A Bylaw 02-2007 – Traffic Control Bylaw - Review  
Presented by Elaine Macdonald, Municipal Administrator

Council reviewed Bylaw 02-2007 – Traffic Control Bylaw and directed Administration to do some comparisons with other like Bylaws and talk to the County Peace Officer. Further amendments will be presented to Council at a subsequent meeting.

- 8B. Purchase of Mower  
Presented by Elaine Macdonald, Municipal Administrator

**RES 075-2019** Moved by Councillor Geeraert that Village Council approves the purchase of the John Deere mower from the Lions Club for the sum of \$1800.00  
**Carried**

- 8C. Unsightly Premises  
Presented by Elaine Macdonald, Municipal Administrator

Council was provided information regarding notification requirements under the *Municipal Government Act* for dealing with properties that are deemed to be unsightly.

9. CORRESPONDENCE  
9A. WFCSS Financial Statements  
9B. ATCO Gas Notification  
9C. Letter from Wheatland County

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

12. REPORTS

Administrator Macdonald – Report Attached

Councillor Cheshire – Report Attached

Councillor Goodfellow – Report Attached

Councillor Geeraert – Report Attached

Deputy Mayor Smith – Report Attached

Mayor Burke – Report Attached

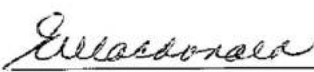
**RES 076-2019** Moved by Mayor Burke that all reports be accepted as presented.

13. CLOSED SESSION

14. ADJOURNMENT

**RES 077-2019** Councillor Cheshire moved that the meeting be adjourned at 8:03 p.m.

  
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Mayor

  
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Administrator