

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
December 11, 2019
COUNCIL CHAMBERS

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

Administration: Elaine Macdonald

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

2. AGENDA

RES 136-2019 Moved by Councillor Cheshire that the agenda be adopted as amended:
ADD 8F – Date for CAO review.
ADD 8G – Drumheller Solid Waste transtor financing options.

Carried

3. PUBLIC WORKS REPORT

RES 137-2019 Moved by Mayor Burke that the Public Works Report be accepted as
information.

Carried

4. DELEGATIONS

5. MINUTES

5A. Regular Meeting Minutes from November 13, 2019.

RES 138-2019 Moved by Councillor Cheshire that the minutes of the November 13, 2019
Regular Meeting of Council be approved as presented.

Carried

6. FINANCIAL REPORTS

6A. Village of Rockyford November bank reconciliation.

6B. Wheatland Regional Corporation November bank reconciliation.

RES 139-2019 Moved by Councillor Geeraert that the bank reconciliations be accepted as
presented.

Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A Sale of Champion Grader/John Deere Mower

Presented by Elaine Macdonald, Municipal Administrator

RES 140-2019 Moved by Deputy Mayor Smith that the Village Council approves the sale
of the Champion Grader and the John Deere mower for the total sum of
\$5,000.

Carried

8B. Sale of Ford One Ton Truck
Presented by Elaine Macdonald, Municipal Administrator

RES 141-2019 Moved by Councillor Geeraert that the Village Council approves the listing of the Ford one ton truck on Kijiji for \$5,000 or best offer.
Carried

8C. Interim Spending Allowance
Presented by Elaine Macdonald, Municipal Administrator

RES 142-2019 Moved by Councillor Cheshire that the Village Council approves the Interim Spending Allowance for 2020 in the amount of \$121,856.75 which represents 25% of the 2019 Operating Budget.
Carried

8D. Date and Time for First Budget Meeting
Presented by Elaine Macdonald, Municipal Administrator

Village Council set Jan. 7, 2020 at 5:00 p.m. for the budget meeting.
Carried

8E. Palliser Intermunicipal Subdivision and Development Appeal Board Information
Presented by Elaine Macdonald, Municipal Administrator

RES 143-2019 Moved by Mayor Burke that the Council Remuneration Policy be amended to be in line with the fee schedule set forth in the Palliser package.
Carried

8F. CAO Review Date
Presented by Elaine Macdonald, Municipal Administrator

Village Council will meet Dec. 18, 2019 at 7:00 to review the performance of the CAO.
Carried

8G. Drumheller Solid Waste Management Transtor Financing Options
Presented by Councillor Bill Goodfellow

Village Council reviewed the options presented by Drumheller Solid Waste Management for the financing of the replacement transtors as required.

9. CORRESPONDENCE

- 9A. Letter from Alberta Environment
- 9B. Christmas Greetings from Marigold Library Board
- 9C. Christmas Greetings from Telus
- 9D. Letter from Municipal Affairs re the Shallow Gas Tax Relief Initiative
- 9E. Letter from Municipal Affairs re MSI capital funding.
- 9F. Letter from Municipal Affairs re Municipal Accountability Program review.

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

12. REPORTS

All Council and Administrator Reports attached.

13. CLOSED SESSION

RES 144-2019 Moved by Councillor Cheshire that Council move to a Closed Session meeting at 8:43 p.m., pursuant to Section 17 of the *FOIPP Act* – harmful to personal privacy.
All members of Council and the CAO were present for the Closed Session meeting.

Carried

RES 145-2019 Moved by Councillor Geeraert that Council come out of the Closed Session meeting at 8:50 p.m.

Carried

Out of Closed Session Motion

RES 146-2019 Moved by Deputy Mayor Smith that Christmas bonuses be given to staff as follows: CAO \$250, permanent Public Works employee \$125, Administrative Assistant \$125.

Carried

14. ADJOURNMENT

RES 147-2019 Councillor Goodfellow moved that the meeting be adjourned at 8:55 p.m.



Mayor

Administrator