

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
March 11, 2020
COUNCIL CHAMBERS

ATTENDANCE Mayor Darcy Burke

 Councillors Wm. Goodfellow
 Leah Smith
 April Geeraert

 Absent Dalia Cheshire

 Administration: Elaine Macdonald, Tara Kathol

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:01 p.m.

2. AGENDA

RES 033-2020 Moved by Councillor Smith that the agenda be accepted as presented.

Carried

3. PUBLIC WORKS REPORT

RES 034-2020 Moved by Councillor Goodfellow that the Public Works report be accepted as presented.

Carried

4. DELEGATIONS

4A. Staff Sgt Dale Morgan presented crime report statistics.

4B. Candace Jasmine & Fernando Pinto Jr. presented bylaw concerns.

5. MINUTES

5A. Regular Meeting Minutes from February 12, 2020.

RES 035-2020 Moved by Mayor Burke that the minutes of the February 12, 2020 Regular Meeting of Council be approved as presented.

Carried

5B. Public Hearing Minutes from February 12, 2020.

RES 036-2020 Moved by Councillor Geeraert that the minutes of the February 12, 2020 Regular Meeting of Council be approved as presented.

Carried

6. FINANCIAL REPORTS

6A. Bank Reconciliation Jan. 2020 – Village of Rockyford

6B. Bank Reconciliation Jan. 2020 – Wheatland Regional Corporation

RES 037-2020 Moved by Councillor Goodfellow that both the financial reports be approved as presented.

Carried

Mayor 
Administrator 

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. ICF Agreement – Presented by Tara Kathol, Administrative Assistant

RES 038-2020 Moved by Councillor Geeraert that the ICF Agreement be approved as presented.

Carried

9. CORRESPONDENCE

9A. Audited Financial Statements for the Rockyford Ag Society

9B. Marigold Library Report

9C. Auditor Letter

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

12. REPORTS

13. CLOSED SESSION

14. ADJOURNMENT

RES 039-2020 Councillor Geeraert moved that the meeting be adjourned at 8:15 p.m.


Mayor


Administrator