

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
April 8, 2020
COUNCIL CHAMBERS

ATTENDANCE Mayor Darcy Burke

Councillors Wm. Goodfellow
Leah Smith
April Geeraert
Dalia Cheshire

Council conducted the meeting via Zoom. Deputy Mayor Smith phoned in and was in on audio only.

Administration: Elaine Macdonald

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

2. AGENDA

RES 045-2020 Moved by Councillor Geeraert that the agenda be accepted with the following addition:

8G. Approval of Audited Financial Statements

Carried

3. PUBLIC WORKS REPORT

RES 046-2020 Moved by Deputy Mayor Smith that the Public Works report be accepted as presented.

Carried

4. DELEGATIONS

4A. Audited Financial Statements
Presented by Calvin Scott, Avail LLP

Council received a presentation outlining the audited financial statements for the fiscal year ending Dec. 31, 2019.

RES 047-2020 Moved by Councillor Goodfellow that Council accepts the presentation of the audited financial statements.

Carried

5. MINUTES

5A. Regular Meeting Minutes from March 11, 2020.

RES 048-2020 Moved by Mayor Burke that the minutes of the March 11, 2020 Regular Meeting of Council be approved as presented.

Carried

5B. Special Meeting Minutes from March 19, 2020.

RES 049-2020 Moved by Councillor Geeraert that the minutes of the March 19, 2020 Special Meeting of Council be approved as presented.

Carried

Mayor
Administrator 

5C. Special Meeting from March 26, 2020.

RES 050-2020 Moved by Councillor Cheshire that the minutes of the March 26, 2020 Special Meeting of Council be approved as presented.
Carried

6. FINANCIAL REPORTS

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8G. Audited Financial Statements
Presented by Elaine Macdonald, Municipal Administrator

RES 051-2020 Moved by Deputy Mayor Smith that the audited financial statements be approved.
Carried

8A. Bylaw 2020-002 – Public Utility Bylaw
Presented by Elaine Macdonald, Municipal Administrator

RES 052-2020 Moved by Councillor Cheshire that Village Council gives first reading to Bylaw 2020-002 – Public Utility Bylaw.
Carried

RES 053-2020 Moved by Councillor Geeraert that Village Council gives second reading to Bylaw 2020-002 – Public Utility Bylaw.
Carried

RES 054-2020 Moved by Councillor Goodfellow that Village Council gives permission to proceed to third and final reading of Bylaw 2020-002 – Public Utility Bylaw.
Carried

RES 055-2020 Moved by Mayor Burke that Village Council gives third and final reading to Bylaw 2020-002 – Public Utility Bylaw.
Carried

8B. Vacation Time Carry-Over
Presented by Elaine Macdonald, Municipal Administrator

RES 056-2020 Moved by Councillor Cheshire that the carryover of the 2019 vacation time for the Municipal Administrator be approved through the end of 2020.
Carried

8C. Development Permit Application
Presented by Elaine Macdonald, Municipal Administrator

RES 057-2020 Moved by Mayor Burke that the development application for a storage yard be approved with the conditions that all derelict vehicles are to be removed and a privacy fence of the maximum height be installed.
Carried

Mayor
Administrator 

8D. 2020 Operating Budget
Presented by Elaine Macdonald, Municipal Administrator

RES 058-2020 Moved by Councillor Cheshire that the 2020 Operating Budget be approved.

Carried

8E. Bylaw 2020-003 – Tax Rate Bylaw
Presented by Elaine Macdonald, Municipal Administrator

RES 059-2020 Moved by Mayor Burke that Village Council gives first reading to Bylaw 2020-003 – Tax Rate Bylaw.

Carried

RES 060-2020 Moved by Councillor Cheshire that Village Council gives second reading to Bylaw 2020-003 – Tax Rate Bylaw.

Carried

RES 061-2020 Moved by Councillor Goodfellow that Village Council gives permission to proceed to third and final reading of Bylaw 2020-003 – Tax Rate Bylaw.

Carried

RES 062-2020 Moved by Councillor Geeraert that Village Council gives third and final reading to Bylaw 2020-003 – Tax Rate Bylaw.

Carried

8F. Drumheller and District Solid Waste Management Association Transtor Replacement Agreement
Presented by Elaine Macdonald, Municipal Administrator

RES 063-2020 Moved by Councillor Goodfellow that Village Council agrees to enter into the agreement with Drumheller and District Solid Waste Management Association for the Transtor replacement funding.

Carried

9. CORRESPONDENCE

9A. STARS Letter

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

12. REPORTS

RES 064-2020 Moved by Mayor Burke that the Council and Administration reports be accepted as presented.

Carried

13. CLOSED SESSION

14. ADJOURNMENT

RES 065-2020 Councillor Goodfellow moved that the meeting be adjourned at 8:37 p.m.

Mayor
Administrator





Mayor



Administrator