

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
January 8, 2020
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 7:03 p.m.

2. AGENDA

RES 001-2020 Moved by Councillor Cheshire that the agenda be adopted as amended:
ADD 8C – Request for Letter of Support – Canadian Badlands
ADD 8D – Request to attend AUMA President’s Summit in Edmonton
ADD 8E – Centennial Wind-Up Meeting Date
Carried

3. PUBLIC WORKS REPORT
No report available.

4. DELEGATIONS

5. MINUTES
5A. Regular Meeting Minutes from December 11, 2019.

RES 002-2020 Moved by Councillor Cheshire that the minutes of the December 11, 2019
Regular Meeting of Council be approved as presented.
Carried

6. FINANCIAL REPORTS

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS
8A Bylaw 2019-005 – Traffic Control Bylaw
Presented by Elaine Macdonald, Municipal Administrator

RES 003-2020 Moved by Mayor Burke that the Village Council gives first reading to
Bylaw 2019-005 – Traffic Control Bylaw.
Carried

RES 004-2020 Moved by Councillor Geeraert that Village Council gives second reading
to Bylaw 2019-005 – Traffic Control Bylaw.
Carried

RES 005-2020 Moved by Councillor Cheshire that Village Council gives permission to
proceed to third and final reading of Bylaw 2019-005 – Traffic Control
Bylaw.
Carried

RES 006-2020 Moved by Deputy Mayor Smith that Village Council gives third and final
reading to Bylaw 2019-005 – Traffic Control Bylaw.
Carried

8B. Discretionary Use Development Permit – Xplornet Tower
Presented by Elaine Macdonald, Municipal Administrator

RES 007-2020 Moved by Deputy Mayor Smith that the Village Council approves the development permit application for a telecommunication tower as presented in the application.
Carried

8C. Request for Letter of Support – Canadian Badlands
Presented by Councillor Dalia Cheshire

RES 008-2020 Moved by Councillor Cheshire that the Village Council supports sending a letter of support for continued funding for Canadian Badlands.
Carried

8D. Request to attend AUMA President's Summit in Edmonton
Presented by Mayor Darcy Burke

RES 009-2020 Moved by Deputy Mayor Smith that Village Council sends Mayor Burke and the Municipal Administrator to the AUMA President's Summit in Edmonton
Carried

8E. Centennial Wind-Up Meeting
Presented by Mayor Darcy Burke

Jan. 29, 2020 at 7:00 p.m. is the date and time selected for the wind-up meeting for the Centennial Committee.

9. CORRESPONDENCE

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

12. REPORTS

All Council and Administrator Reports attached.

13. CLOSED SESSION

14. ADJOURNMENT

RES 010-2020 Councillor Goodfellow moved that the meeting be adjourned at 7:55 p.m.



Mayor



Administrator