

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A Bylaw 2020-001 – Village of Rockyford and Wheatland County Intermunicipal Development Plan

Presented by Elaine Macdonald, Municipal Administrator

RES 017-2020 Moved by Councillor Geeraert that the Village Council gives first reading to Bylaw 2020-001 – Village of Rockyford and Wheatland County Intermunicipal Development Plan.

Carried

RES 018-2020 Moved by Councillor Goodfellow that Village Council gives second reading to Bylaw 2020-001 – Village of Rockyford and Wheatland County Intermunicipal Development Plan.

Carried

RES 019-2020 Moved by Councillor Cheshire that Village Council gives permission to proceed to third and final reading of Bylaw 2020-001 – Village of Rockyford and Wheatland County Intermunicipal Development Plan.

Carried

RES 020-2020 Moved by Mayor Burke that Village Council gives third and final reading to Bylaw 2020-001 – Village of Rockyford and Wheatland County Intermunicipal Development Plan.

Carried

8B. Canadian Badlands Conference/AGM
Presented by Councillor Dalia Cheshire

Councillor Goodfellow called for a recorded vote.

RES 021-2020 Moved by Mayor Burke that the Village Council approves Councillor Cheshire's attendance at the Canadian Badlands Conference and AGM.

Councillor Geeraert – Aye
Councillor Goodfellow – Nay

Mayor Burke - Aye
Councillor Cheshire - Aye

Carried

8C. Delete Policies PM 006 – Utility Rates; PM 010 – Village Equipment & Services;
PM 020 – Lending Sewer Tape
Presented by Elaine Macdonald, Municipal Administrator

RES 022-2020 Moved by Councillor Geeraert that the Village Council delete Policies PM 006 – Utility Rates; PM 010 – Village Equipment & Service and PM 020 – Lending Sewer Tape.

Carried

8D. Delete Policy PM 015 – Investing Surplus Cash
Presented by Elaine Macdonald, Municipal Administrator

RES 023-2020 Moved by Mayor Burke that Village Council deletes Policy PM 015 – Investing Surplus Cash.

Carried

8E. Delete Policy PM 029 – Council Code of Conduct
Presented by Elaine Macdonald, Municipal Administrator

RES 024-2020 Moved by Councillor Cheshire that Village Council deletes PM 029 –
Council Code of Conduct.
Carried

8F. Delete Policy PM 030 – Council/Committee Meetings
Presented by Elaine Macdonald, Municipal Administrator

RES 025-2020 Moved by Councillor Geeraert that Village Council deletes PM 030 –
Council/Committee Meetings.
Carried

8G. Approval of Library Board Member
Presented by Elaine Macdonald, Municipal Administrator

RES 026 – 2020 Moved by Councillor Geeraert that Emma V. Mackenzie be approved
as a board member on the Rockyford Library Board.
Carried

8H. Society of Local Government Managers Workshop Approval
Presented by Elaine Macdonald, Municipal Administrator

RES 027-2020 Moved by Councillor Cheshire that Council approves Elaine Macdonald
to attend the SLGM Mountain Refresher Workshop.
Carried

8I. Road Closure Request

Councillor Cheshire requested that this item be deferred to a future date.

8J. Alberta Seniors Communities and Housing Association Conference Approval
Presented by Elaine Macdonald, Municipal Administrator

RES 028-2020 Moved by Councillor Cheshire that Council approves Deputy Mayor
Leah Smith to attend the ASCHA conference.
Carried

8K. Remuneration for attendance at Throne Speech
Presented by Mayor Burke

RES 029-2020 Moved by Councillor Cheshire that Council approves the payment of
mileage and time for Mayor Burke to attend the Throne Speech in
Edmonton.
Carried

9. CORRESPONDENCE

9A. Letter from Municipal Affairs re: Assessment models for wells, pipelines, machinery and
equipment.

9B. Letter from Avail LLP Chartered Accountants.

10. OTHER BUSINESS

10A. Plaque for Lions Club 75th Anniversary
Presented by Mayor Burke

RES 030-2020 Moved by Mayor Burke that Village Council approves the purchase of a
plaque to present to the Lions Club for their 75th Anniversary.
Carried

11. ACTION ITEM LIST REVIEW

The swings have been installed at Prairie Ridge Park.
Advertising has been submitted to Drumheller Mail and Strathmore Times for rental space at Prairie Ridge Park.

12. REPORTS

RES 031-2020 Moved by Councillor Geeraert that the Council and Administration reports be accepted as presented.

13. CLOSED SESSION

14. ADJOURNMENT

RES 032-2020 Councillor Cheshire moved that the meeting be adjourned at 8:22 p.m.



Mayor



Administrator