

MINUTES
VILLAGE OF ROCKYFORD
SPECIAL MEETING
May 28, 2020
COUNCIL CHAMBERS

ATTENDANCE Mayor Darcy Burke

 Councillors Wm. Goodfellow
 Leah Smith
 April Geeraert
 Dalia Cheshire

The meeting was conducted via ZOOM with Deputy Mayor Smith calling in via telephone.

Administration: Elaine Macdonald

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

2. AGENDA

RES 085-2020 Moved by Councillor Cheshire that the agenda be adopted as presented.
Carried

3. NEW BUSINESS

3A. Tender Award for Phase 3 Waterline Construction Project

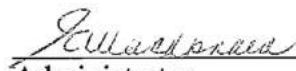
REX 086-2020 Moved by Deputy Mayor Smith that Council delays making the decision
until the June 10, 2020 Regular Council meeting.
Carried

3. ADJOURNMENT

RES 087-2020 Councillor Geeraert moved that the meeting be adjourned at 7:23 p.m.



Mayor



Administrator