

MINUTES  
VILLAGE OF ROCKYFORD  
REGULAR MEETING  
May 13, 2020  
COUNCIL CHAMBERS

ATTENDANCE      Mayor            Darcy Burke

                         Councillors      William Goodfellow  
                         Leah Smith  
                         April Geeraert

                         Absent:            Councillor Dalia Cheshire

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

Administration: Elaine Macdonald

1. CALL TO ORDER      Mayor Burke called the meeting to order at 7:02 p.m.

2. AGENDA

**RES 066-2020**      Moved by Councillor Geeraert that the agenda be accepted with the following addition:  
8J. Marigold Library Representative

**Carried**

3. PUBLIC WORKS REPORT

**RES 067-2020**      Moved by Councillor Goodfellow that the Public Works report be accepted as presented.

**Carried**

4. DELEGATIONS

5. MINUTES

5A. Regular Meeting Minutes from the April 8, 2020 Regular Meeting of Council.

**RES 068-2020**      Moved by Mayor Burke that the minutes of the April 8, 2020 Regular Meeting of Council be approved as amended to note that Councillor Goodfellow made the motion to adjourn.

**Carried**

6. FINANCIAL REPORTS

- 6A. Bank Reconciliation – Village March 2020
- 6B. Bank Reconciliation – WRC March 2020
- 6C. Bank Reconciliation – Village April 2020
- 6D. Bank Reconciliation – WRC April 2020

**RES 069 – 2020**      Moved by Deputy Mayor Smith that Council accepts all bank reconciliations as presented.

**Carried**

Mayor   
Administrator 

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. Bylaw 2020-004 – Bylaw Enforcement Officers Bylaw  
Presented by Elaine Macdonald, Municipal Administrator

**RES 070-2020** Moved by Mayor Burke that Council gives first reading to Bylaw 2020-004 - Bylaw Enforcement Officers Bylaw.  
**Carried**

**RES 071-2020** Moved by Councillor Goodfellow that Council gives second reading to Bylaw 2020-004 – Bylaw Enforcement Officers Bylaw.  
**Carried**

**RES 072-2020** Moved by Councillor Geeraert that Council gives permission for Bylaw 2020-004 – Bylaw Enforcement Officers Bylaw to proceed to third and final reading.  
**Carried**

**RES 073-2020** Moved by Deputy Mayor Smith that Council gives third and final reading to Bylaw 2020-004 – Bylaw Enforcement Officers Bylaw.  
**Carried**

8B. Bylaw 2020-005 – Fees and Charges Bylaw  
Presented by Elaine Macdonald, Municipal Administrator

**RES 074-2020** Moved by Councillor Geeraert that Village Council gives first reading to Bylaw 2020-005 – Fees and Charges Bylaw.  
**Carried**

**RES 075-2020** Moved by Councillor Goodfellow that Village Council gives second reading to Bylaw 2020-005 – Fees and Charges Bylaw.  
**Carried**

**RES 076-2020** Moved by Mayor Burke that Village Council gives permission to proceed to third and final reading of Bylaw 2020-005– Fees and Charges Bylaw.  
**Carried**

**RES 077-2020** Moved by Deputy Mayor Smith that Village Council gives third and final reading to Bylaw 2020-005 – Fees and Charges Bylaw.  
**Carried**

8C. Property Tax Deferral  
Presented by Elaine Macdonald, Municipal Administrator

**RES 078-2020** Moved by Deputy Mayor Smith that the payment of residential and non-residential property taxes may be deferred until Sept. 30, 2020 without penalty.  
**Carried**

8D. Social Media  
Presented by Mayor Darcy Burke

Council discussed the use of social media platforms to convey messaging from Council to residents. All communication will be done through our official Facebook page and website. Administration will do up a notice which will notify the public of this.

**Carried**

Mayor  
Administrator   
*ew*

- 8E. First Quarter Budget Variance  
Presented by Elaine Macdonald, Municipal Administrator

**RES 079-2020** Moved by Councillor Geeraert that the first quarter budget variance be accepted as information.

**Carried**

- 8F. Capital Project  
Presented by Elaine Macdonald, Municipal Administrator

**RES 080-2020** Moved by Deputy Mayor Smith that Village Council approves the expenditure of \$40,000 to MPE to prepare for a shovel ready project.

**Carried**

- 8G. Capital Budget  
Presented by Elaine Macdonald, Municipal Administrator

**RES 081-2020** Moved by Councillor Geeraert that Village Council approves the Capital Budget for 2020.

**Carried**

- 8H. Wheatland Regional Corporation Future  
Presented by Mayor Darcy Burke

Council was presented with an update on the operations of Wheatland Regional Corporation.

- 8I. Letter of Support Request – Wheatland Housing Management Body  
Presented by Elaine Macdonald, Municipal Administrator

**RES 082-2020** Moved by Deputy Mayor Smith that Village Council approves sending a letter of support for the Town of Strathmore to put forward an application to the Province to support and accommodate a shovel ready project for the Seniors Facility as well as an area Hospice.

**Carried**

- 8J. Marigold Library Board Representative  
Presented by Elaine Macdonald, Municipal Administrator

The long time Marigold Library Board representative, Gary Billings tendered his resignation which leaves an opening on that Board. If the local Library Board doesn't have a representative that would like to take the position, a Council member will be appointed to the Board.

## 9. CORRESPONDENCE

- 9A. Letter from Wheatland Regional Corporation  
9B. Letter from Municipal Affairs  
9C. Letter from AUMA to Minister Madu

## 10. OTHER BUSINESS

## 11. ACTION ITEM LIST REVIEW

## 12. REPORTS

**RES 083-2020** Moved by Mayor Burke that the Council and Administration reports be accepted as presented.

**Carried**

Mayor   
Administrator 

13. CLOSED SESSION

14. ADJOURNMENT

**RES 084-2020** Councillor Geeraert moved that the meeting be adjourned at 8:25 p.m.

  
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Mayor  
\_\_\_\_\_  
Administrator