

MINUTES  
VILLAGE OF ROCKYFORD  
REGULAR MEETING  
June 10, 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 7:00 p.m.

2. AGENDA

**RES 088-2020**      Moved by Councillor Goodfellow that the agenda be accepted with the following additions:  
10A. Correspondence from Wheatland County.  
10B. Concern from Wheatland Housing Management Body.  
**Carried**

3. PUBLIC WORKS REPORT

**RES 089-2020**      Moved by Councillor Geeraert that the Public Works report be accepted as presented.  
**Carried**

4. DELEGATIONS

4A Kelly Camden

**RES 090-2020**      Moved by Mayor Burke that Administration contact the contractor and have the repairs to the resident's walkway completed in its entirety.  
**Carried**

5. MINUTES

5A. Minutes from the May 13, 2020 Regular Meeting of Council.

**RES 091-2020**      Moved by Deputy Mayor Smith that the minutes of the May 13, 2020 Regular Meeting of Council be approved as written.  
**Carried**

5B. Minutes from the May 28, 2020 Special Meeting of Council.

**RES 092-2020**      Moved by Councillor Geeraert that the minutes of the May 28, 2020 Special Meeting of Council be approved as written.  
**Carried**

Mayor  
Administrator 

6. FINANCIAL REPORTS

6A. Bank Reconciliation – Village May 2020

**RES 093 – 2020** Moved by Mayor Burke that Council accepts the Village bank reconciliation for the month of May 2020.

**Carried**

6B. Bank Reconciliation – WRC May 2020

**RES 094-2020** Moved by Councillor Goodfellow that Council accepts the WRC bank reconciliation for the month of May 2020.

**Carried**

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. Marigold Library Board Requisition Agreement  
Presented by Elaine Macdonald, Municipal Administrator

**RES 095-2020** Moved by Councillor Geeraert that Council approves signing the requisition agreement with Marigold Library Board for 2021-2022.

**Carried**

8B. Asset Management Capacity-Building Cohort Application  
Presented by Elaine Macdonald, Municipal Administrator

**RES 096-2020** Moved by Mayor Burke that Village of Rockyford Council directs staff to apply for the Asset Management Capacity Building Cohort program funded through the Federation of Canadian Municipalities' Municipal Asset Management Program for "Asset Management Development".  
Be it therefore resolved that the Village of Rockyford commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- training for staff
- building our asset management program
- develop asset management policies and strategies.

Be it further resolved that the Village of Rockyford commits \$1,000 from its budget toward the cost of this initiative.

**Carried**

8C. Award of Tender for Phase 3 Waterline Project  
Presented by Darcy Burke, Mayor

**RES 097-2020** Moved by Deputy Mayor Smith that the decision be deferred until additional information is gathered.

**Carried**

. CORRESPONDENCE

9A. Letter from STARS

9B. Marigold Library Board Audited Financial Statements

Mayor  
Administrator 

10. OTHER BUSINESS

- 10A. Correspondence from Wheatland County  
Presented by Mayor Darcy Burke

**RES 098-2020** Moved by Mayor Burke that Administration issues a response letter to the correspondence received from Wheatland County June 9, 2020.

**Carried**

- 10B. Concerns from Wheatland Housing Management Body  
Presented by Deputy Mayor Leah Smith

**RES 099-200** Moved by Mayor Burke that the owners of the property adjacent to the seniors lodge be contacted to rectify the situation.

**Carried**

11. ACTION ITEM LIST REVIEW

12. REPORTS

**RES 100-2020** Moved by Deputy Mayor Smith that the Council and Administration reports be accepted as presented.

**Carried**

13. CLOSED SESSION

14. ADJOURNMENT

**RES 101-2020** Councillor Geeraert moved that the meeting be adjourned at 8:23 p.m.

  
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Mayor

  
\_\_\_\_\_  
Administrator