

MINUTES
VILLAGE OF ROCKYFORD
COMMITTEE OF THE WHOLE MEETING
January 20, 2020
COUNCIL CHAMBERS

ATTENDANCE Mayor Darcy Burke
 Councillors Leah Smith
 Wm. Goodfellow
 April Geeraert
 Dalia Cheshire

Administration: Elaine Macdonald

1. CALL TO ORDER Mayor Burke called the meeting to order at 5:08 p.m.

2. AGENDA

RES 006-2019 Moved by Deputy Mayor Smith that the agenda be adopted as presented.
Carried

3. MINUTES

RES 007-2019 Moved by Mayor Burke that the minutes of the Dec. 19, 2019 Committee
of the Whole meeting be approved.
Carried

4. OLD BUSINESS

4A. Bylaw 2015-002 – Public Utility Bylaw

Council reviewed the amendments to Bylaw 2015-002 – Public Utility Bylaw and requested information regarding specific materials that are acceptable/unacceptable in sewer systems. They also requested that information be obtained about allowing RV sewer lines on private property.

4B. Drug & Alcohol Use in Public Buildings Policy

Policy PM 040 – Drug and Alcohol Use in Public Buildings Policy will be tabled until a future date.

5. NEW BUSINESS

5A. Policy PM 009 – Council Remuneration Policy

Council reviewed the change that was made to Policy PM 009 – Council Remuneration Policy and it will be presented for approval at the next regular Council meeting.

Next meeting will be held March 16, 2020 at 5:00 p.m.

6. ADJOURNMENT

RES 008-2019 Councillor Cheshire moved that the meeting be adjourned at 6:12 p.m.



Mayor



Administrator