

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
July 8, 2020
via ZOOM

ATTENDANCE Mayor Darcy Burke

 Councillors William Goodfellow
 Leah Smith
 April Geeraert
 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 105-2020 Moved by Councillor Cheshire that the agenda be accepted with the following additions
8F. Cancellation of August Regular Council Meeting
Carried

3. PUBLIC WORKS REPORT

RES 106-2020 The report included in the package is an incorrect report. There was nothing out of the ordinary
Carried

4. DELEGATIONS

4A Penalty Adjustment Request
Presented by Niayazi Yahyavali

Council heard a presentation from a resident regarding his taxes and penalties.
Carried

5. MINUTES

5A. Minutes from the June 10, 2020 Regular Meeting of Council.

RES 107-2020 Moved by Councillor Cheshire that the minutes of the June 10, 2020 Regular Meeting of Council be approved as written.
Carried

5B. Minutes from the June 19, 2020 Special Meeting of Council.

RES 108-2020 Moved by Councillor Geeraert that the minutes of the June 19, 2020 Special Meeting of Council be approved as written.
Carried

6. FINANCIAL REPORTS

6A. Bank Reconciliation – Village June 2020

RES 109 – 2020 Moved by Deputy Mayor Smith that Council accepts the Village bank reconciliation for the month of June 2020.

Carried

6B. Bank Reconciliation – WRC June 2020

RES 110-2020 Moved by Councillor Goodfellow that Council accepts the WRC bank reconciliation for the month of June 2020.

Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. Cloud Based File Storage and Sharing
Presented by Elaine Macdonald, Municipal Administrator

RES 111-2020 Moved by Councillor Cheshire that Council approves entering into an agreement with dsMuni for the provision of a cloud based file storage and sharing system.

Carried

8B. Bylaw 2020-006 – Animal Control Bylaw
Presented by Elaine Macdonald, Municipal Administrator

RES 112-2020 Moved by Mayor Burke that Council gives first reading to Bylaw 2020-006 – Animal Control Bylaw

Carried

RES 113-2020 Moved by Councillor Cheshire that Council gives second reading to Bylaw 2020-006 – Animal Control Bylaw.

Carried

RES 114-2020 Moved by Councillor Goodfellow that Council gives permission for Bylaw 2020-006 to proceed to third and final reading.

Carried

RES 115-2020 Moved by Councillor Cheshire that Council gives third and final reading to Bylaw 2020-006 – Animal Control Bylaw.

Carried

8C. Second Quarter Budget Variance
Presented by Elaine Macdonald, Municipal Administrator

RES 116-2020 Moved by Councillor Geeraert that the second quarter budget variance be accepted as information.

Carried

8D. Computer Replacement
Presented by Elaine Macdonald, Municipal Administrator

RES 117-2020 Moved by Councillor Cheshire that Council approves the purchase of new computers for the Administration office at a cost of \$5,400.

Carried

8E. Asset Management Grant – Palliser Regional Asset Management Project
Presented by Elaine Macdonald, Municipal Administrator

RES 118-2020 Moved by Deputy Mayor Smith that Council approves the application for the FCM Asset Management Grant in the amount of \$12,500 for the Palliser Regional Asset Management Project with our funding to go towards the transferring and conversion of data into the webmap.
Carried

8F Cancellation of August Regular Council Meeting
Presented by Darcy Burke, Mayor

RES 119-2020 Moved by Mayor Burke that the August Regular Council Meeting be cancelled.
Carried

. CORRESPONDENCE

9A. Letter from Municipal Affairs re FGTF Payment

10. OTHER BUSINESS

10A. WRC Correspondence
Presented by Darcy Burke, Mayor

RES 120-2020 Moved by Councillor Goodfellow that the flowchart and WRC structure outline be forwarded to the WRC Board for their next meeting.
Carried

11. ACTION ITEM LIST REVIEW

12. REPORTS

13. CLOSED SESSION

14. ADJOURNMENT

RES 121-2020 Councillor Cheshire moved that the meeting be adjourned at 8:25 p.m.



Mayor

Administrator