

MINUTES
VILLAGE OF ROCKYFORD
SPECIAL MEETING
March 18, 2021
via TELUS Business Connect Meetings

ATTENDANCE Mayor Darcy Burke

 Councillors William Goodfellow
 Leah Smith
 April Geeraert
 Dalia Cheshire

Administration: Elaine Macdonald

Council conducted the meeting via TELUS Business Connect Meetings.

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

2. AGENDA

RES 059-2021 Moved by Councillor Cheshire that the agenda be accepted with the following addition:

ADD
4C. Tender Award for 1st Ave. E. Infrastructure Project
Carried Unanimous

3. PUBLIC HEARING

Mayor Burke declared the Public Hearing for the Municipal Development Plan open at 7:05 p.m. He confirmed that all advertising had been done in accordance with the *Municipal Government Act* and inquired about any written submissions. There had been no written submissions and no members of the public appeared at the hearing to voice concerns or ask questions. The public hearing was declared concluded at 7:10 p.m.

4. BUSINESS

4A. Bylaw 2021-002 – Municipal Development Plan Adoption Bylaw
Presented by Elaine Macdonald, Municipal Administrator

RES 060-2021 Moved by Councillor Cheshire that Council gives second reading to Bylaw 2021-002 – Municipal Development Plan Adoption Bylaw.
Carried

RES 061-2021 Moved by Councillor Geeraert that Council gives third and final reading to Bylaw 2021-002 – Municipal Development Plan Adoption Bylaw.
Carried

4B. Economic Development
Presented by Mayor Burke

RES 062-2021 Moved by Deputy Mayor Smith that Council gives direction to the CAO to start advertising the six-acre lot that the Village owns and is for sale.
Carried

Mayor 
Administrator 

RES 063-2021 Moved by Councillor Cheshire that Council gives direction to the CAO to contact Palliser Regional Municipal Services to discuss the subdivision of land on the south end of the Prairie Ridge Park property.
Carried

4C. Tender Award for 1st Ave. East Infrastructure Project


RES 064-2021 Moved by Mayor Burke that the tender for the 1st Ave. East Infrastructure project be awarded to Consite Construction Ltd. for a contract price of \$507,329.82.
Carried

15. ADJOURNMENT

RES 065-2021 Councillor Geeraert moved that the meeting be adjourned at 8:03 p.m.
Carried



Mayor



Administrator

Mayor
Administrator 