

MINUTES  
VILLAGE OF ROCKYFORD  
SPECIAL MEETING  
Sept. 16, 2021

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

Administration: Elaine Macdonald

1. CALL TO ORDER Mayor Burke called the meeting to order at 9:30 a.m.

2. AGENDA

**RES 183-2021** Moved by Deputy Mayor Smith that the agenda be accepted as presented.  
**Carried**

3. NEW BUSINESS

3A. Loan For Replacement of Chiller at Arena  
Presented by Elaine Macdonald, Municipal Administrator

**RES 184-2021** Moved by Councillor Geeraert that the Village Council approves taking a line of credit loan in the amount of \$120,000 for the replacement of the chiller at the arena.  
**Carried**

3B. Bylaw 2021-007  
Presented by Elaine Macdonald, Municipal Administrator

**RES 185-2021** Moved by Councillor Cheshire that the Village Council gives first reading to Bylaw 2021-007 – Borrowing Bylaw.  
**Carried**

**RES 186-2021** Moved by Councillor Goodfellow that Council gives second reading to Bylaw 2021-007 – Borrowing Bylaw  
**Carried**

**RES 187-2021** Moved by Mayor Burke that Council gives permission to proceed to third and final reading to Bylaw 2021-007 – Borrowing Bylaw.  
**Carried Unanimous**


**RES 188-2021** Moved by Deputy Mayor Smith that Council gives third and final reading to Bylaw 2021-007 – Borrowing Bylaw.  
**Carried**

4. ADJOURNMENT

**RES 189-2021** Councillor Cheshire moved that the meeting be adjourned at 9:42 a.m.  
**Carried**

  
Mayor  
Administrator 

  
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Mayor

  
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Administrator