MINUTES VILLAGE OF ROCKYFORD SPECIAL MEETING

April 5, 2022 Council Chambers 110 Main Street

ATTENDANCE

Mayor

Darcy Burke

Councillors

William Goodfellow

Leah Smith Tyler Henke April Geeraert

Administration: Elaine Macdonald

1. CALL TO ORDER

Mayor Burke called the meeting to order at 7:00 p.m.

2. SWEARING IN

Councillor April Geeraert was sworn in as a newly elected Councillor as a result of the March March 14, 2022 By-Election.

3. CLOSED SESSION MEETING

RES 064-2022

Moved by Councillor Geeraert that Council go into a Closed Session meeting at 7:10 p.m.pursuant to FOIP Section 17 – Disclosure Harmful to Personal Privacy.

Carried

All members of Council and the CAO were present for the Closed Session meeting.

RES 065-2022

Moved by Councillor Henke that Council comes out of the Closed Session

meeting at 7:50 p.m..

Carried

4. OUT OF CLOSED SESSION MOTION

RES 066-2022

Moved by Mayor Burke that Council directs the CAO to write a formal offer letter to Lori Miller for the position of Municipal Administrator with an offer of \$65,000/year salary.

The letter is to include the requirement to attain the NACLAA certification; a six-month probationary period with Council to review after three months for benefits. After the probationary period is complete, the Administrator will qualify for two weeks paid vacation.

RES 067-2022

Deputy Mayor Smith moved that the meeting be adjourned at 7:58 p.m.

Carried

Administrator

Mayor Administrator