## **MINUTES** VILLAGE OF ROCKYFORD REGULAR MEETING

June 8, 2022 Council Chambers 110 Main Street

ATTENDANCE

Mayor

Darcy Burke

Councillors

April Geeraert

William Goodfellow

Tyler Henke

Administration: Lori Miller, Tara Kathol

Absent

Leah Smith

1. CALL TO ORDER

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

2. AGENDA

**RES 107-2022** 

Moved by Councillor Henke that the agenda be accepted as presented.

Carried

3. PUBLIC WORKS REPORT

**RES 108-2022** 

Moved by Councillor Geeraert that Council accepts the Public Works

report as presented.

Carried

- 4. DELEGATION
- 5. MINUTES
  - Minutes from the May 11, 2022, Regular Meeting of Council. 5A.
  - Minutes from the June 2, 2022, Special Meeting of Council. 5B.

RES 109-2022

Moved by Councillor Goodfellow that the minutes of the May 11, 2022 regular meeting of Council be accepted as amended and the minutes of the June 2, 2022 be accepted as presented.

Carried

- 6. FINANCIAL REPORTS
  - Bank Reconciliation May, 2022 Village 6A.

Bank Reconciliation Unavailable at meeting time.

- 7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES
  - 7A. Response Letter from Municipal Affairs re FIR Extension Request. Extension letter was received June 8, 2022 from Municipal Affairs granting extension until September 30, 2022.
- 8. NEW BUSINESS

8A. Bylaw 2022-005 – Land Use Bylaw Amendment

**RES 110-2022** 

Moved by Councillor Goodfellow to give first reading to Bylaw 2022-005

Land Use Bylaw.

Carried

8B.

Campground Host

Mayor

RES 111-2022 Moved by Councillor Henke that Administrator advertises for a

campground host for the 2022 season. Mayor Burke requested a

recorded vote. Mayor Burke – Nay

Councillor Geeraert – Aye Councillor Goodfellow – Aye Councillor Henke – Nay

Pursuant to Section 186 of the Municipal Government Act, RSA2000, Chapter M-26, if there is an equal number of votes for and against a

resolution or bylaw, the resolution or bylaw is defeated.

8C. Letter of Support – Strathmore Agricultural Society

RES 112-2022 Moved by Councillor Geeraert that Administrator sends letter of support to

the Strathmore Agricultural Society.

Carried

8D. Roaming/Feral Cats in the Village

Presented by Lori Miller, Administrator

RES 113-2022 Moved by Councillor Henke that Administrator does a social media post

outlining different ways to deter cats from your property.

Carried

8E. Capital Budget Amendment

Presented by Lori Miller, Municipal Administrator

RES 114-2022 Moved by Councillor Goodfellow that the capital budget is amended by

\$12,625.20 + tax to replace a pressure relief valve.

Carried

8F. Operating Budget Amendment

Presented by Lori Miller, Municipal Administrator

**RES 115-2022** Moved by Councillor Geeraert that the operating budget be amended by

\$1163.25 to cover the cost of replacing the heater at the shop as it cannot

be repaired.

Carried

8G. Tax Penalty Waiver

Presented by Lori Miller, Municipal Administrator

**RES 116-2022** Moved by Councillor Geeraert to reverse the penalties on Roll 20.

Carried

8H. Power+ Buying Group

Presented by Lori Miller, Municipal Administrator

RES 117-2022 Moved by Councillor Henke that the Village opts into the Power+ Buying

Group for the purchase of power and gas.

Carried

8I. Recognition of Pride Month

Presented by Lori Miller, Municipal Administrator

RES 118-2022 Moved by Councillor Henke that council formally recognize Pride Month

by Mayor Burke signing a declaration.

Carried

9.	CORRESPO	NDENCE
	9A.	Letter from Minister of Municipal Affairs, Honourable Ric McIver – regrant allocations
RES119-2022		Moved by Councillor Geeraert that the letter be accepted as information.  Carried
	9B.	Letter from Municipal Affairs, Honourable Ric McIver – re letter of April 18, 2022
RES120-2022		Moved by Councillor Goodfellow that the letter be accepted as information.  Carried
	9C.	Letter from Town of Mundare – re Alberta Provincial Police Force
	9D.	Letter from Town of Coaldale - re Alberta Utilities Commission
	9E.	Letter from Municipal Affairs – re Opportunity to Meet with the Honourable Ric McIver
	9F.	Letter from Town of Redcliff - re Increasing Utility Fees
	9G.	Letter from Town of Bon Accord - re Increasing Utility Fees
	9H.	Letter from Town of Fox Creek - re Support for RCMP
		9C – 9H - Council's own information.
	9I.	Letter from Village of Beiseker – re Invitation to Centennial Celebration June 10-12, 2022
RES121-2022		Motion by Mayor Burke that Administrator writes a letter of Congratulations to the Village of Beiseker on their Centennial.  Carried
	9J.	Letter from Town of Tofield – re Alberta Provincial Police force
	9K.	Letter from Town of Tofield – re Alberta Utility Fees
		9J - 9K - Council's own information.
	9L.	Letter from The FortisAlberta Community Investment Team – re trees
RES122-2022		Moved by Councillor Goodfellow that the Village contributes the grant to the Lion's Club to add trees at the campground.  Carried
	9M.	Invitation from Brownlee LLP to attend Brownlee Barn Burner July 7, 2022
		9M - Council's own information.
	9N.	Invitation from MLA Nathan Cooper to Town Hall Meeting
RES123-2022		Moved by Councillor Henke that the Museum meeting scheduled June 14, 2022 be moved to June 21, 2022 to allow council members to attend the Town Hall Meeting.

Carried

Mayor Administrator / M.

## 10. OTHER BUSINESS

10A. Pride Month Proclamation

Proclaimed by Mayor Burke that the month of June, 2022 be Pride Month.

- 11. ACTION ITEM LIST REVIEW
- 12. CLOSED SESSION
- 13. OUT OF CLOSED SESSION MOTION
- 14. REPORTS

**RES 124-2022** 

Moved by Councillor Geeraert that all Council and Administrative

reports be accepted as presented.

Carried

15. ADJOURNMENT

**RES 125-2022** 

Moved by Mayor Burke that the meeting be adjourned at 9:25PM.

Carried

Mayor

Administrator