MINUTES VILLAGE OF ROCKYFORD REGULAR MEETING

July 13, 2022 Council Chambers 110 Main Street

ATTENDANCE

Mayor

Darcy Burke

Councillors

Leah Smith

April Geeraert

William Goodfellow

Tyler Henke

Administration: Lori Miller

1. CALL TO ORDER

Mayor Burke called the meeting to order at 7:10 PM.

2. AGENDA

RES 126-2022

Moved by Deputy Mayor Smith that the agenda be accepted with the addition of 8.0 – Enviro Search.

Carried

3. PUBLIC WORKS REPORT

RES 127-2022

Moved by Councillor Geeraert that Council accepts the Public Works

report as presented.

Carried

4. DELEGATION

S/Sgt. Mark Wielgosz introduced himself and gave Council an update of the Strathmore RCMP's priorities and programs. S/Sgt. Wielgosz offered to share quarterly reports with the village. He requested that residents report things as they see them, this helps build a file. Commenting on Facebook doesn't work as reporting. Take down as much information as possible and call into RCMP.

5. MINUTES

5A. Minutes from the June 8, 2022, Regular Meeting of Council.

It was noted by Deputy Mayor Smith that the minutes lacked noting that she was absent from the June meeting. Minutes will be updated and be brought to the September meeting to be adopted.

6. FINANCIAL REPORTS

6A. Bank Reconciliation May, 2022 – Village

6B. Bank Reconciliation June, 2022 - Village

RES 128-2022 Moved by Councillor Henke that reconciliations be accepted as presented.

6C. Bank Reconciliation March, 2022 - WRC

6D. Bank Reconciliation April, 2022 - WRC

6E. Bank Reconciliation May, 2022 – WRC

6F. Bank Reconciliation June, 2022 - WRC

RES 129-2022 Moved by Councillor Goodfellow that reconciliations be accepted as presented.

Mayor Administrator M.

- 7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES
 - 7A. Capital Budget Amendment for pressure relief valve, from previous meeting. Council's own information.
- 8. NEW BUSINESS

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

RES 130-2022

Moved by Deputy Mayor Smith to give second reading to Bylaw 2022-005

Land Use Bylaw.

Carried

Moved by Councillor Geeraert that council gives permission to give third

and final reading to Bylaw 2022-005, Land Use Bylaw.

Carried Unanimous

Moved by Councillor Henke that council gives third and final reading to

Bylaw 2022-005, Land Use Bylaw.

Carried

8B. Main Street – Block Two Concrete Replacement

RES 131-2022 Moved by Councillor Goodfellow that the contract for the replacement of

sidewalk on the second block of Main Street be awarded to Skar

Contracting Inc. using stamped, colored concrete.

Carried

8C. Joint Quality Management Plan

RES 132-2022 Moved by Councillor Goodfellow that this be accepted as information only.

Carried

8D. Performance Review – Lori Miller

RES 133-2022 Moved by Deputy Mayor Smith that Council meets on July 19, 2022 at 6pm

to complete the review and then Lori Miller to join at 6:30 to go over.

Carried

8E. August Webinars – Lori Miller

RES 134-2022 Moved by Mayor Burke that this be tabled until review completed.

Carried

8F. LED Sign

Presented by Lori Miller, Municipal Administrator

The sign is currently not working. Mayor Burke will try to restart the sign. It is near the end of its life expectancy, with many of the LED bulbs burnt out. Programming is antiquated and cannot be updated. Replacement would

be \$50000+.

RES 135-2022 Moved by Councillor Henke that the information regarding the LED sign

be accepted as information.

Carried

8G. Library Signage

Presented by Lori Miller, Municipal Administrator

RES 136-2022 Moved by Councillor Goodfellow that administration sources and orders

two signs to be installed below the community center signs on the street light. Administration to advise writer that signage on the building itself

will need to be discussed with the Hall Board.

Mayo K. Administrator K.M.

Carried

8H. Prairie Ridge Park Roof

Presented by Lori Miller, Municipal Administrator

RES 137-2022 Moved by Mayor Burke that we repair the site of the leak, awarding the job

to On-Top Industries Ltd.

Carried

8I. Library Auditor Appointment

Presented by Lori Miller, Municipal Administrator

RES 138-2022 Moved by Deputy Mayor Smith that Council appoint Anna Pearl Paterson

as the Financial Auditor for the Rockyford Library Board.

Carried

8J. Standard Centennial Plaque

Presented by Mayor Burke

RES 139-2022 Moved by Deputy Mayor Smith that we have a certificate of congratulations

made up to be presented.

Carried

8K. Request for formal congratulations

Presented by Mayor Burke

RES 140-2022 Moved by Councillor Henke that a letter of congratulations be sent in

recognition of a former resident getting married.

Carried

8L. Distinguished Service Award

Presented by Deputy Mayor Smith

RES 141-2022 Moved by Deputy Mayor Smith that Mayor Burke be nominated for the

Distinguished Service Award.

Carried

8M. Naloxone Training

RES 142-2022 Moved by Deputy Mayor Smith that we accept the offer of Naloxone

Training from Wheatland Family & Community Support Services.

Carried

8N. Trees Overhanging Roadway

Presented by Councillor Goodfellow

RES 143-2022 Moved by Councillor Goodfellow that Administration writes a general post

on social media regarding the citizens obligations to maintain trees on

boulevards, hedges, grass cutting, etc.

Carried

8O. Envirosearch Request

Presented by Lori Miller, Municipal Administrator

RES 144-2022 Moved by Councillor Geeraert that Envirosearch be allowed to hydrovac on

Railway Ave. to evaluate any potential migration of residual fuel from the former UFA site, with the condition that Envirosearch assumes all liability

for any damage that may occur.

Carried

Mayor Administrator

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9.	CORRESPONDENCE	
	9A.	Letter from Minister of Municipal Affairs, Honourable Ric McIver – re Tax Cancellations
RES 145-2022		Moved by Deputy Mayor Smith that the letter be accepted as information. Carried
	9B.	Letter from Assistant Deputy Minister, David Williams – re Housing Management Boards
RES 146-2022		Moved by Councillor Henke that the letter be accepted as information. Carried
	9C.	Letter from Vickey Cook, CAO Wheatland Housing Management Body – re Housing Management Boards
RES 147-2022		Moved by Councillor Geeraert that the letter be accepted as information. Carried
	9D.	Letter from Alberta Health Services – re EMS in Alberta
RES 148-2022		Moved by Councillor Henke that the letter be accepted as information. Carried
	9E.	Letter from Maryanne King, National Police Federation - re Call to Action
RES 149-2022		Moved by Councillor Goodfellow that the letter be accepted as information. Carried
	9F.	Letter from Deputy Minister Brandy Cox – re Municipal Affairs 2021-22 Annual Report
RES	150-2022	Moved by Deputy Mayor Smith that the letter be accepted as information. Carried
	9G.	Letter from ABMunis – re 2022 Alberta Municipalities' Convention and Trade Show
RES	151-2022	Moved by Mayor Burke that the letter be accepted as information. Carried
	9H.	Community Futures Wild Rose Annual Report 2021/22
RES	152-2022	Moved by Councillor Henke that the report be accepted as information.
	91.	Letter from Minister Ric McIver – re 2022/23 Alberta Community Partnership (ACP) Program Launch Administrative information.
	9Ј.	Letter from letter from Sandra and Corneal Bakker – re cats
	9K.	Letter from Ian Mitchell – re cats
RES	153-2022	9J - 9K – Moved by Mayor Burke that Administration contacts the writers and requests their solutions. No real solution available at this time due to overcrowding at shelters across the province. Council recognizes there

to overcrowding at shelters across the province. Council recognizes there



is a problem, but no feasible, cost-effective solution available.

Carried

Deputy Mayor Smith left the meeting.

9L.

Letter from Wheatland County - re WRP attendance

RES154-2022

Moved by Councillor Geeraert that the letter be accepted as information.

Carried

Deputy Mayor Smith returned to the meeting.

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

RES 155-2022

Moved by Councillor Goodfellow that all Council and Administrative reports be accepted as presented.

Carried

15. ADJOURNMENT

RES 156-2022

Moved by Mayor Burke that the meeting be adjourned at 9:30PM.

Carried

Mayor

Administrator

Mayor Administrator

