

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.O – 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.

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.

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

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.
- 9I. Letter from Minister Ric McIver – re 2022/23 Alberta Community Partnership (ACP) Program Launch
Administrative information.
- 9J. 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

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