## MINUTES VILLAGE OF ROCKYFORD SPECIAL MEETING August 16, 2022 Council Chambers

110 Main Street

**ATTENDANCE** 

Mayor

Darcy J. Burke

Councillors

William Goodfellow

Leah Smith April Geeraert

Administration Lori Miller

Absent

Tyler Henke

1. CALL TO ORDER

Mayor Burke called the meeting to order at 6:03 p.m.

2. ADOPT AGENDA

Moved by Deputy Mayor Smith to adopt agenda as presented.

Carried

3. NEW BUSINESS **RES 157-2022** 

Deck Construction roll #880

Moved by Councillor Geeraert to grant the requested variance and

allow the deck to remain as is.

Vote ended in a tie; motion is defeated.

4. CLOSED SESSION

**RES 158-2022** 

Moved by Councillor Geeraert to enter into closed session at

6:50pm.

Carried

All Council members in attendance for closed session, Administration was asked to leave. Administration returned to the

closed session at 7:20pm.

Session was closed in accordance with the Freedom of Information and Protection of Privacy Act, Division 2 of Part 1, Section 19

(confidential evaluations).

**RES 159-2022** 

Moved by Deputy Mayor Smith that council comes out of closed

session at 7:42pm.

Carried

4. OUT OF CLOSED SESSION MOTION

**RES 160-2022** 

Moved by Mayor Burke that CAO Miller be eligible for benefits and eligible to start taking courses toward completion of NACLAA1.

Carried

5. ADJOURNMENT

RES 161-2022

Moved by Councillor Geeraert to adjourn at 7:45pm.

Carried

Administrator

Mayor Administrator