# 'MINUTES VILLAGE OF ROCKYFORD REGULAR MEETING

September 14, 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 6:59 PM and requested a minute of silence be observed in honour of Her Majesty, Queen

Elizabeth II.

2. AGENDA

**RES 162-2022** 

Moved by Councillor Geereart that the agenda be adopted with the addition of New Business items 8J, 8K, 8L and the addition of Correspondence item 9K as well as item 12 Closed Session being struck from the agenda.

Carried

3. PUBLIC WORKS REPORT

RES 163-2022

Moved by Councillor Henke that Council accepts the Public Works report as presented.

Carried

4. DELEGATION

A. Nathan Cooper, MLA

Minister Cooper attended part of the Council meeting as part of his annual

Spring/Fall visits.

Mayor Burke left the meeting at 7:14pm for a fire call.

B. Calvin Scott, CPA, CA – Avail Chartered Professional Accountants Council was presented with audited financial statements for the 2021 fiscal year for the Village.

**RES 164-2022** 

Moved by Councillor Goodfellow to approve the consolidated financial statements as presented.

Carried

5. MINUTES

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

**RES 165-2022** 

Moved by Councillor Goodfellow that the minutes be accepted as presented.

Carried



5B. Minutes from the July 13, 2022, Regular Meeting of Council.

**RES 166-2022** Moved by Councillor Henke that the minutes be accepted as presented.

Carried

5C. Minutes from the August 16, 2022 Special Meeting of Council.

RES 167-2022 Moved by Councillor Geeraert that the minutes be accepted as presented.

Carried

6. FINANCIAL REPORTS

6A. Bank Reconciliation July, 2022 - Village

RES 168-2022 Moved by Councillor Goodfellow that the reconciliation be accepted as

presented.

Carried

6B. Bank Reconciliation August, 2022 - Village

RES 169-2022 Moved by Councilor Henke that the reconciliation be accepted as presented.

Carried

Mayor Burke returned to the meeting at 8:02 pm.

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

7A. Follow up to question about June bank reconciliation.

Council's own information.

8. NEW BUSINESS

8A. Deck construction variance request

**RES 170-2022** Moved by Councillor Geeraert to grant the variance and allow the deck to

remain as constructed. Development permit application to be updated to

remove the roof from the request.

Carried

A small break was taken to catch Mayor Burke on what happened while he was gone.

8B. Request for Tax Penalty Waiver

**RES 171-2022** Moved by Deputy Mayor Smith that Council grant the reversal of penalties.

Carried

8C. Bylaw 2013-004 – Survey Requirement

**RES 172-2022** Moved by Deputy Mayor Smith that this be accepted as information only.

. Carried

8D. Sanding Unit use by Villages of Standard and Hussar

**RES 173-2022** Moved by Mayor Burke that this be accepted as information only.

Administration instructed to meet with other Villages to formulate

agreement for sharing of equipment and staff.

Carried

8E. Bylaw 2022-006 Fees and Charges Bylaw

**RES 174-2022** Moved by Councillor Henke that Council gives first reading to Bylaw

2022-006.

Mayor Administrator

|                     | Minutes July 13, 2022   |
|---------------------|---|
| •                   | Regular Meeting of Council  |
|                     |   |
|                     | Carried   |
| RES 175-2022        | Moved by Councillor Geeraert that Council gives second reading to Bylaw 2022-006.                                     |
|                     | Carried   |
| RES 176-2022        | Moved by Councillor Goodfellow that Council gives permission to proceed to third and final reading of Bylaw 2022-006. |
|                     | Carried Unanimously   |
|                     |   |
| RES 177-2022        | Moved by Deputy Mayor Smith that Council gives third reading to   |
|                     | Bylaw 2022-006  |
|                     | Carried   |
|                     |   |
| 8F.                 | Budget Variance Report to June 30,2022  |
|                     | Presented by Lori Miller, Municipal Administrator   |
| <b>RES 178-2022</b> | Moved by Councillor Geeraert to accept the report as information.   |
|                     | Administration was directed to update journal entries after year end  |
|                     | adjustments are completed.  Carried   |
|                     |   |
| 8G.                 | Raptor Wireless Proposal For Providing Internet Services  |
| RES 179-2022        | Moved by Deputy Mayor Smith to move to Raptor Wireless for internet Services.   |
|                     | Carried   |

| 8H.          | ATCO Gas and Pipelines Ltd. Franchise Agreement                      |
|--------------|--|
| RES 180-2022 | Moved by Mayor Burke that we maintain the franchise agreement as is. |

Moved by Councillor Geeraert to accept as information. **RES 181-2022** Administration to request the notify us in case of emergency to convey what the backup plan is.

Landfill - Wheatland County obligations

Carried

1st St E & 3rd Ave Intersection

Moved by Mayor Burke that the job be awarded to Gray's Ltd. **RES 182-2022** Administration to ensure that the swale is concrete. Carried

Development Permit - Gazebo, Discretionary Use

**RES 183-2022** Moved by Councillor Goodfellow that the gazebo construction be approved. Carried

8L. Playschool Storage

8I.

8J.

8K.

Moved by Deputy Mayor Smith to offer a different space to the playschool **RES 184-2022** for storage of holiday decorations at no extra cost.

Carried



### 9. CORRESPONDENCE

9A. Letter from Town of Strathmore to Minister of Health

RES 185-2022 Moved by Deputy Mayor Smith that the Administration write a similar

letter to the Minister of Health and cc our community partners and our

MLA.

Carried

9B. Wheatland County Road Plan Registration

9C. Letter from county of St. Paul – Rising Cost of Alberta Utility Fees

9D. Letter from Alberta Health Services – re EMS in Alberta

9E. Letter from Town of Tofield to Minister of Justice and Solicitor General.

9F. Reply to Town of Tofield letter to Minister of Justice and Solicitor General.

RES 186-2022 Moved by Deputy Mayor Smith that the letters 9B-9F be accepted as

information.

Carried

9G. Alberta Municipalities Notice of Special Resolutions

**RES 187-2022** Moved by Councillor Henke that the letter be accepted as information.

Carried

9H. Alberta Municipalities Distinguished Service Award

**RES 188-2022** Moved by Councillor Geeraert that the letter be accepted as information.

9I. Letter from Wheatland Housing Management Body

**RES 189-2022** Moved by Councillor Henke that the letter be accepted as information.

9J. Letter from ATB re: Merchant Services – Class Action Lawsuit in Canada

Administrative decision whether to join the class action lawsuit.

9K. Call to Action to the Government of Alberta

**RES 190-2022** Moved by Deputy Mayor Smith that the Village of Rockyford ask to have

its name added to the Call to Action.

Carried

#### 10. OTHER BUSINESS

RES 191-2022 Moved by Councillor Henke that Deputy Mayor Smith attend the upcoming Alberta Seniors & Community Housing Conference in Calgary.

Carried

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



## 14. REPORTS

Council and CAO reports were discussed. Motion to be made at next meeting to accept as presented.

## 15. ADJOURNMENT

RES 192-2022 Declared by Mayor Burke that the meeting is adjourned at 10:29PM.

Mayor Mayor

Administrator