

MINUTES
VILLAGE OF ROCKYFORD
ORGANIZATIONAL MEETING
October 12, 2022
7:00 PM

ATTENDANCE: Councillors Darcy Burke
William Goodfellow
Leah Smith
April Geeraert
Tyler Henke

Administration: Lori Miller

1. CALL TO ORDER Administrator Miller called the meeting to order at 7:00 p.m.

2. AGENDA

RES 196-2022 Moved by Councillor Smith that the agenda be accepted as presented.
Carried

3. NOMINATION AND APPOINTMENT OF MAYOR

Administrator Miller called for nominations for Mayor.
Councillor Smith nominated Councillor Burke for Mayor.
Councillor Burke accepted the nomination

No additional nominations were put forward.

Seeing no further nominations, Councillor Burke was appointed as Mayor.

4. SWEARING IN OF MAYOR

Mayor Burke was sworn in by Administrator Miller.

5. NOMINATION AND APPOINTMENT OF DEPUTY MAYOR

Administrator Miller called for nominations for Deputy Mayor.
Councillor Henke nominated Councillor Smith for Deputy Mayor.
Councillor Smith accepted the nomination.

No additional nominations were put forward.

Seeing no further nominations, Councillor Smith was appointed as Deputy Mayor.

Mayor
Administrator

6. SWEARING IN OF DEPUTY MAYOR

Deputy Mayor Smith was sworn in by Administrator Miller.

Mayor Burke took over as chair of the meeting at 7:05 p.m.

7. SIGNING AUTHORITIES

RES 197-2022 Moved by Councillor Geeraert that the signing authorities for the Village remain as the Mayor, Deputy Mayor, Municipal Administrator and Administrative Assistant.

Carried

8. APPOINTMENT OF DESIGNATED OFFICERS

RES 198-2022 Moved by Deputy Mayor Smith that the Village Council appoints Dennis Klem as the municipal assessor; Calvin Scott as the municipal auditor and Kris Permann as the Bylaw Officer.

Carried

9. ESTABLISH DATE, TIME, AND PLACE FOR COUNCIL MEETINGS

RES 199-2022 Moved by Councillor Henke that Council maintains the current schedule for Council meetings. That being the second Wednesday of every month at 7:00 p.m. in Council Chambers located in the Village Office.

Carried

10. CLOSED SESSION MEETINGS

RES 200-2022 Moved by Deputy Mayor Smith that the information regarding Closed Session meetings be accepted by Council.

Carried

11. CODE OF CONDUCT BYLAW

RES 201-2022 Moved by Mayor Burke that the Councillor Code of Conduct Bylaw be recognized and signed by all council members.

Carried

12. APPOINTMENT OF COUNCIL COMMITTEES/BOARDS

RES 202-2022 Moved by Councillor Goodfellow that all board appointments remain the same.

Carried

14. APPOINTMENT OF FIRE CHIEF AND DEPUTY FIRE CHIEF

RES 203-2022 Moved by Deputy Mayor Smith that Wayne Clyne be appointed as Fire Chief, and Kevin Elder be appointed as Deputy Fire Chief.
Carried

15. ADJOURNMENT

RES 204-2022 Mayor Burke declared the meeting adjourned at 7:12 p.m.

Mayor

Administrator