## MINUTES VILLAGE OF ROCKYFORD REGULAR MEETING October 12, 2022 7:13 PM

ATTENDANCE:

Mayor

Darcy Burke

Councillors

April Geeraert

Leah Smith

William Goodfellow

Tyler Henke

Administration: Lori Miller

1. CALL TO ORDER

Mayor Burke called the meeting to order at 7:13 p.m.

2. AGENDA

**RES 205-2022** 

Moved by Councillor Geeraert that the agenda be accepted as amended.

Carried

3. PUBLIC WORKS REPORT

**RES 206-2022** 

Moved by Councillor Henke that the report be accepted as presented.

Carried

4. DELEGATIONS

5. MINUTES

5A. Minutes from September 14, 2022

**RES 207-2022** 

Moved by Councillor Goodfellow to accept the minutes as prepared.

Carried

5B. Minutes from October 3, 2022

**RES 208-2022** 

Moved by Mayor Burke to accept the minutes as prepared.

Carried

6. FINANCIAL REPORTS

Bank Reconciliation September 2022

**RES 209-2022** 

Moved by Councillor Geeraert to accept the bank reconciliation as

presented.

Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

7A. Budget Variance updated to June 30

**RES 210-2022** 

Moved by Deputy Mayor Smith that the report be accepted as information.

Carried

7B. Council and CAO reports - no motion made previous month

**RES 211-2022** 

Moved by Councillor Geeraert to accept the reports as presented.

Carried

8. NEW BUSINESS

8A. Weed Inspector Appointment

RES 212-2022

Moved by Councillor Geeraert that the Village appoints Wheatland County

Employee Albert Anderson as the designated officer for weed inspections.

Mayor Administrator

8B. Banners for Light Poles

**RES 213-2022** Moved by Deputy Mayor Smith that we use the banner with the pheasant on the top as our new banner.

Carried

8C. Proposed FortisAlberta 2023 Distribution Rates

**RES 214-2022** Moved by Deputy Mayor Smith to leave the distribution rate at the current rate of 5%.

Carried

8D. Quotations for Village Office Repairs

RES 215-2022 Moved by Councillor Henke that the job be awarded to KW Projects at a cost no higher than \$9600 plus GST.

Carried

8E. Wheatland Housing Management Body - Letter of Support

RES 216-2022 Moved by Deputy Mayor Smith that we provide a letter of support in principle.

Carried

8F. Six Acre Property

RES 217-2022 Moved by Mayor Burke that Administration contacts real estate agent regarding the potential development.

Carried

9. CORRESPONDENCE

9A. Palliser Proposed Subdivision

**RES 218-2022** Moved by Councillor Henke to accept as information.

Carried

9B. Wheatland County Notice of Public Hearing

RES 219-2022 Moved by Councillor Goodfellow to accept as information.

Carried

9C. Wheatland Housing Management Body requisition increase

**RES 220-2022** Moved by Councillor Goodfellow to accept as information.

Carried

9D. Alberta Municipalities letter to Honourable Tyler Shandro

RES 221-2022 Moved by Deputy Mayor Smith to accept as information.

Carried

9E. Marigold Library System August Board Meeting Highlights

**RES 222-2022** Moved by Deputy Mayor Smith to accept as information.

Carried

9F. Wheatland & Area Hospice Society

**RES 223-2022** Moved by Councillor Geeraert to accept as information.

Carried

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

Administrator Miller updated on letters sent as requested.

12. CLOSED SESSION

13. OUT OF CLOSED SESSION

Mayor Administrator

14. REPORTS

RES 224-2022 Moved by Mayor Burke that Administrator Miller investigate the order in

council submitted as part of Councillor Goodfellow's report.

Carried

RES 225-2022 Moved by Councillor Henke that reports be accepted as presented.

Carried

15. ADJOURNMENT

Mayor Burke declared the meeting adjourned at 8:38 pm.

Administrato

Mayor Administrator