

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
December 14, 2022
7:00 PM

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

Administration: Lori Miller

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

2. AGENDA

RES 248-2022 Moved by Deputy Mayor Smith that the agenda be accepted as amended.
Carried

3. PUBLIC WORKS REPORT

RES 249-2022 Moved by Councillor Henke that the report be accepted as presented.
Carried

4. DELEGATIONS

4A. Devin Diano – Palliser Regional Municipal Services

Presented the subdivision report and recommendations for the subdivision of 110 – 2 Avenue East.

RES 250-2022 Moved by Councillor Henke that Council supports the recommendations of Palliser Regional Municipal Services.
Carried

4B. Thank You from Odo Melcher for Queen Elizabeth II Platinum Jubilee Medal nomination.

RES 251-2022 Moved by Councillor Geeraert to accept the thank you as information.
Carried

5. MINUTES

5A. Minutes from November 9, 2022 Regular Meeting

RES 252-2022 Moved by Deputy Mayor Smith to accept the minutes as prepared.
Carried

5B. Minutes from November 24, 2022 Organizational Meeting

Mayor
Administrator

RES 253-2022 Moved by Mayor Burke to accept the minutes as prepared.
Carried

6. FINANCIAL REPORTS

Bank Reconciliation November 2022

RES 254-2022 Moved by Councillor Goodfellow to accept the bank reconciliation as presented.
Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. Interim Spending 2023

RES 255-2022 Moved by Deputy Mayor Smith that Council approves the expenditure of up to \$249,501 prior to approval of the Operating Budget for 2023.
Carried

Councillor Geeraert left the meeting at 7:25pm.

8B. Holiday Hours

RES 256-2022 Moved by Deputy Mayor Smith that Council approves the closure of the Village office from December 24th to January 2nd inclusive.
Carried

8C. Budget Meeting Date

Administration was directed to present an Operating Budget at the next Regular meeting.

Councillor Geeraert returned to the meeting at 7:28pm.

8D. Wheatland Regional Corporation – request for payment to Wheatland County

RES 257-2022 Moved by Deputy Mayor Smith that Council approves the payment to Wheatland County.
Carried

8E. Mower Options

RES 258-2022 Moved by Mayor Burke that Council accepts as information only. Administration was directed to collect more information for decision making.
Carried

8F. Marigold Updated Insurance Amendment

RES 259-2022 Moved by Councillor Henke that Council signs the updated insurance amendment.

Carried

8H. Interest Waiver Request

RES 260-2022 Moved by Mayor Burke that the interest waiver request be denied, and that Wheatland Regional Corporation be directed to take whatever action necessary to collect the outstanding utility fees.

Carried

9. CORRESPONDENCE

9A. Municipal Affairs – 2022/23 Fire Services Training Program Grant

RES 261-2022 Moved by Deputy Mayor Smith to accept as information.

Carried

9B. Rural Renewal Program – Regional Collaboration – Alberta Community Futures

RES 262-2022 Moved by Councillor Henke to accept as information.

Carried

9C. Southern Alberta Energy from Waste Association

RES 263-2022 Moved by Councillor Goodfellow to accept as information.

Carried

9D. Palliser Regional Municipal Services Board of Directors' Meeting minutes
Council information only

9E. Thank you from Mitchel and Amie-Anne Kathol

RES 264-2022 Moved by Deputy Mayor Smith to accept as information.

Carried

10. OTHER BUSINESS

All available Council will judge the Christmas lights in Standard.

Deputy Mayor Smith left the meeting at 8:27pm.

Deputy Mayor Smith returned to the meeting at 8:30pm.

11. ACTION ITEM LIST REVIEW

11A. Operating budget updated to November 30, 2022

RES 265-2022 Moved by Councillor Geeraert that Council accepts as information.

Carried

11B. Ground level measurement from manhole to sewer pipe = 80"

- 11C. Level meter transmitter ordered mid-November, 6 week delivery
- 11D. Order in Council 346/2022 – no further updates
- 11E. Subdivision endorsement paperwork has been sent to land titles office.
Council information only.

12. CLOSED SESSION

13. OUT OF CLOSED SESSION

14. REPORTS

RES 266-2022 Moved by Councillor Henke that reports be accepted as presented.
Carried

15. ADJOURNMENT

RES 267-2022 Declared by Mayor Burke the meeting be adjourned at 9:00pm.

Mayor

Administrator