

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
June 14, 2023
7:00 PM

ATTENDANCE: Mayor Darcy Burke via Teams
Councillors April Geeraert
Tyler Henke
William Goodfellow
Administration Lori Miller
Hope Gagne
Absent Leah Smith

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:01 p.m.

2. AGENDA

RES 155-2023 Moved by Councillor Henke that the agenda be accepted as presented.
Carried

3. PUBLIC WORKS REPORT April and May reports

RES 156-2023 Moved by Councillor Geeraert to accept reports as presented.
Carried

4. DELEGATIONS

A. Carter James – Terralta
RES 157-2023 Moved by Councillor Goodfellow to direct Administration to get costs associated with placing all panels at the water treatment plant. This would include dirt work costs for leveling the site.
Carried

5. ADOPT MINUTES

A. Minutes from May 23, 2023, Regular Meeting
RES 158-2023 Moved by Councillor Geeraert to accept the minutes as prepared.
Carried

B. Minutes from May 29, 2023, Special Meeting
RES 159-2023 Moved by Councillor Henke to accept the minutes as prepared.
Carried

6. FINANCIAL REPORTS

A. Bank Reconciliation May 2023 – Village
RES 160-2023 Moved by Councillor Goodfellow to accept the financial report as presented.
Carried

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Signing Authority
RES 161-2023 i) Moved by Councillor Geeraert to remove Tara Kathol as a signing authority.
Carried

RES 162-2023 ii) Moved by Councillor Geeraert to accept the proposal to designate Hope Gagne as a signing authority as information.
Carried

Mayor 
Administrator 

B. Farewell Gift

RES 163-2023 Moved by Councillor Henke to approve \$89.45 in spending for a farewell gift for Tara Kathol.
Carried

C. WRC Draft Agreement

RES 164-2023 Moved by Councillor Goodfellow to accept the agreement as presented.
Carried

Hope Gagne left the meeting at 8:14pm.

D. Rockyford Friendship Center Agreement

RES 165-2023 Moved by Councillor Geeraert to approve the agreement with the Rockyford Friendship Center.
Carried

Hope Gagne returned to the meeting at 8:18pm.

E. Days Off Request

RES 166-2023 Moved by Councillor Henke to approve the days off request for Administrator Miller.
Carried

F. Bulk Water Usage Comparison 2022-2023

RES 167-2023 Moved by Mayor Burke to direct Administration to present monthly the bulk water usage comparison as well as our purchase amount vs amount billed.
Carried

9. CORRESPONDENCE

A. Municipal Leaders Caucus

Reports on this will come back next month from Mayor Burke and Deputy Mayor Smith after attending this meeting online.

10. OTHER BUSINESS

A. Subdivision Update from MPE

RES 168-2023 Councillor Henke gave direction to Administration to have MPE cut down and fill in the abandoned manhole on lot one. Administration directed to ask Chris Watson to attend the next meeting to answer questions and discuss the timeline.
Carried

11. ACTION ITEM LIST REVIEW

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

14. REPORTS

RES 169-2023 Moved by Councillor Goodfellow to bring back the Stakeholder Input portion of Deputy Mayor Smith's report to the next meeting so that

Mayor 
Administrator 

questions can be asked and answered.

Carried

RES 170-2023

Moved by Councillor Geeraert that reports be accepted as presented.

Carried

15. ADJOURNMENT

RES 171-2023


Declared by Mayor Burke to be adjourned at 9:22 pm.



Mayor



Administrator

Mayor 
Administrator 