

MINUTES  
VILLAGE OF ROCKYFORD  
REGULAR MEETING  
January 11, 2024  
7:00 PM

ATTENDANCE: Mayor Darcy Burke  
Councillors Leah Smith  
April Geeraert  
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 001-2024** Moved by Deputy Mayor Smith that the agenda be accepted as presented.  
**Carried**
3. PUBLIC WORKS REPORT December report  
**RES 002-2024** Moved by Councillor Geeraert to accept report as presented.  
**Carried**
4. DELEGATIONS  
A. Terralta – Carter James  
**RES 003-2024** Direction given to CAO by Councillor Henke to explore options for financing solar project and any grant financing that may be available.  
**Carried**
5. ADOPT MINUTES  
A. Minutes from December 13, 2023 Regular Meeting  
**RES 004-2024** Moved by Councillor Geeraert to approve the December 13, 2023 minutes.  
**Carried**
6. FINANCIAL REPORTS  
A. Bank Reconciliation December 2023 – Village Chequing Account  
B. Bank Reconciliation November 2023 Village T Bill Account  
**RES 005-2024** Moved by Deputy Mayor Smith to accept the financial reports as presented.  
**Carried**
7. UNFINISHED BUSINESS  
A. Letter to WRC re questions asked about bylaw and unanimous shareholder agreement  
**RES 006-2024** Moved by Councillor Geeraert to accept as information.  
**Carried**
8. NEW BUSINESS  
A. Realtor Quotations  
**RES 007-2024** Moved by Deputy Mayor Smith to accept as information.  
**Carried**
- B. Public Meeting re: PRP  
**RES 008-2024** Moved by Deputy Mayor Smith to direct the CAO to-  
-Obtain quotes from a couple of contractors to fix the roof and any other repairs that need to be completed.  
-Obtain quotes to remove the roof and top floor and reinstall a new roof.  
-Obtain quotes for tear down of building.  
**Carried**

  
Mayor  
Administrator

**RES 009-2024** Moved by Councillor Goodfellow to direct CAO to research if the municipality legally has to retain land for future school use.  
**Carried**

**C. 2024 Preliminary Operating Budget**  
**RES 010-2024** Moved by Deputy Mayor Smith to defer budget discussion until a meeting can be held with the fire committee to discuss their projected expenditures.  
**Carried**

**D. Vacation Request**  
**RES 011-2024** Moved by Mayor Burke to authorize vacation for Administrator Miller from April 22 – 26, 2024.  
**Carried**

**E. Freedom to Read Week Proclamation**  
**RES 012-2024** Moved by Deputy Mayor Smith to recognize Freedom to Read Week and for Mayor Burke sign the proclamation on behalf of Council.  
**Carried**

**F. Course Reimbursement**  
**RES 013-2024** Moved by Councillor Geeraert to reimburse Administrator Miller for course costs incurred, as the course has been completed and passed.  
**Carried**

**9. CORRESPONDENCE**

**A. Letter from Ric McIver, Minister of Municipal Affairs**  
**RES 014-2024** Moved by Councillor Henke to accept as information.  
**Carried**

**B. Letter from Brandy Cox, Deputy Minister re: LGFF Overview/Allocation formula**  
**RES 015-2024** Moved by Councillor Geeraert to accept as information.  
**Carried**

**C. RCMP Crime Statistics January to November**  
**RES 016-2024** Moved by Deputy Mayor Smith to accept as information and request Administration posts the information on our website and Facebook.  
**Carried**

**D. Key Municipal Dates January 1 to March 31, 2024**  
**RES 017-2024** Moved by Mayor Burke to accept as information.  
**Carried**  
Deputy Mayor Smith left the meeting at 8:51pm.  
Deputy Mayor Smith returned to the meeting at 8:52pm.

**E. Fortis Alberta Update**  
**RES 018-2024** Moved by Councillor Henke to accept as information.  
**Carried**

**F. SAEWA Year End Report 2023-2024**  
**RES 019-2024** Moved by Councillor Geeraert to accept as information.  
**Carried**

**G. Letter from Rebecca Schulz, Minister of Environment and Protected Areas**  
**RES 020-2024** Moved by Mayor Burke that Administration undertakes the bullets suggested to meet the requirements.  
**Carried**

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

- A. Water loss update
- B. Collections update

**RES 021-2024** Moved by Deputy Mayor Smith to accept as information.

**Carried**

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

14. REPORTS


**RES 022-2024**

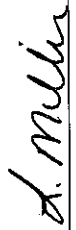
Moved by Councillor Geeraert that reports be accepted as presented.  
Councillor Goodfellow to edit his report as he forwarded the wrong one.

**Carried**

15. ADJOURNMENT

**RES 023-2024** Declared by Mayor Burke to be adjourned at 9:20 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

