

MINUTES  
VILLAGE OF ROCKYFORD  
REGULAR MEETING  
December 13, 2023  
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 304-2023** Moved by Councillor Geeraert that the agenda be accepted as presented.  
**Carried**

3. PUBLIC WORKS REPORT October report  
**RES 305-2023** Moved by Councillor Henke to accept report as presented.  
**Carried**

4. DELEGATIONS  
A. Stars – Jackie Seeley  
B. RCMP -S/Sgt. Mark Weigosz  
Wheatland County Protective Services – Kris Permann

5. ADOPT MINUTES  
A. Minutes from November 8, 2023 Regular Meeting  
**RES 306-2023** Moved by Councillor Henke to approve the November 8, 2023 minutes.  
**Carried**  
B. Minutes from December 6, 2023 Special Meeting  
**RES 307-2023** Moved by Deputy Mayor Smith to approve December 6, 2023 minutes.  
**Carried**

6. FINANCIAL REPORTS  
Bank Reconciliation November 2023 – Village Chequing Account  
**RES 308-2023** Moved by Councillor Henke to accept the financial report as presented.  
**Carried**  
Bank Reconciliation November 2023 village T Bill Account  
**RES 309-2023** Moved by Deputy Mayor Smith to accept the financial report as presented.  
**Carried**

Councillor Geeraert left the meeting 8:09 pm  
Councillor Geeraert returned to the meeting 8:12pm

7. UNFINISHED BUSINESS  
8. NEW BUSINESS  
A. Christmas Holiday Hours  
**RES 310-2023** Moved by Deputy Mayor Smith to close the office December 23, 2023 and  
reopen on January 2, 2024.  
**Carried**

B. Interim Spending Allowance 2024  
**RES 311-2023** Moved by Councillor Goodfellow to approve an interim spending  
allowance of \$279,703.00.  
**Carried**

  
Mayor  
Administrator

C. EPR Registration

**RES 312-2023** Moved by Councillor Henke that council appoints Drumbheller & District Solid Waste Management Association as a representative and request that they complete the EPR Registration on behalf of the Village.  
**Carried**

D. St. Rita's Cemetery Water Rates

**RES 313-2023** Moved by Mayor Burke that the Village supplies water to St. Rita's Cemetery at the bulk water rate.  
**Carried**

E. Letter of Support – Yan Zhou

**RES 314-2023** Moved by Councillor Geeraert to sign the letter of support for Yan Zhou.  
**Carried**

F. Proposal from Rick Beauchamp

**RES 315-2023** Moved by Councillor Henke to accept as information.  
**Carried**

G. Rescue Truck Purchase

**RES 316-2023** Moved by Deputy Mayor Smith that the Village will pay 20% of the cost of a new rescue truck.  
**Carried**

H. Letter of Support – Rockyford Friendship Club application for CFEB Grant

**RES 317-2023** Moved by Councillor Geeraert that the Village provides a letter of support to the Rockyford Friendship Club to further their grant application.  
**Carried**

I. Ratification of Owl, Server and Router purchase

**RES 318-2023** Moved by Councillor Henke to formally approve the purchase of the Owl, laptop, server and router.  
**Carried**

J. 2024 Operating Budget

To be brought to the January regular meeting of Council.

9. CORRESPONDENCE

A. Wheatland & Area Hospice Society Annual Report 2023

**RES 319-2023** Moved by Deputy Mayor Smith to accept as information.  
**Carried**

B. Red Deer River Watershed Alliance

**RES 320-2023** Moved by Councillor Goodfellow that this item be brought to the budget meeting in January.  
**Carried**

C. Letter to WRC re: questions we asked about bylaw and unanimous shareholder agreement

**RES 321-2023** Moved by Mayor Burke to bring back as unfinished business in January.  
**Carried**

D. Wheatland County Land Use Bylaw amendment

**RES 322-2023** Moved by Councillor Henke to accept as information.  
**Carried**

E. Marigold Library System Notes to Council

**RES 323-2023** Moved by Deputy Mayor Smith to accept as information.  
**Carried**

F. Palliser Regional Municipal Services - AGM  
**RES 324-2023** Moved by Councillor Geeraert to accept as information.  
**Carried**

10. OTHER BUSINESS

A. Christmas Bonus  
**RES 325-2023** Added to agenda at this point of meeting as missed previously. Moved by Mayor Burke that a Christmas bonus of \$500 be given to each full time employee of the Village.  
**Carried**

11. ACTION ITEM LIST REVIEW

A. Realtor Update  
**RES 326-2023** Moved by Mayor Burke that Administration provide three quotes from realtors for selling lots in PRP subdivision.  
**Carried**

B. Bulk Water Updates  
**RES 327-2023** Moved by Councillor Geeraert to accept as information.  
**Carried**

C. Collections Update  
**RES 328-2023** Moved by Councillor Goodfellow to accept as information.  
**Carried**

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

14. REPORTS  
**RES 329-2023** Moved by Deputy Mayor Smith that reports be accepted as presented.  
**Carried**

15. ADJOURNMENT  
**RES 330-2023** Declared by Mayor Burke to be adjourned at 9:26 p.m.

  
Mayor

  
Administrator

