

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
November 13, 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 7:01 p.m.
2. AGENDA
RES 221-2024 Moved by Councillor Henke that the agenda be approved with the addition of item 8F – Three Village Meeting and 11A being updated to October 31st.
Carried
3. PUBLIC WORKS REPORT Not Available
4. DELEGATIONS
A. Ian Koester (or other Ag Society representative)
No representative showed up for the meeting
5. ADOPT MINUTES
A. Minutes from September 17, 2024 Special Meeting
RES 222-2024 Moved by Deputy Mayor Smith to approve the minutes.
Carried
B. Minutes from October 9, 2024 Organizational Meeting
RES 223-2024 Moved by Councillor Geeraert to approve the minutes.
Carried
C. Minutes from October 9, 2024 Regular Meeting
RES 224-2024 Moved by Councillor Goodfellow to approve the minutes.
Carried

6. FINANCIAL REPORTS
A. Bank Reconciliation July, August, September, October 2024 – Village Chequing Account
RES 225-2024 Moved by Councillor Henke to accept the reconciliations as presented.
Carried
B. Bank Reconciliation July, August, September, October 2024 – Village TBill Account
RES 226-2024 Moved by Deputy Mayor Smith to defer these reconciliations to the next meeting.
Carried

7. UNFINISHED BUSINESS

8. NEW BUSINESS
A. Christmas Light Up Contest
RES 227-2024 Moved by Councillor Geeraert that we continue the Christmas Light Up Contest, keeping the prize amounts the same as previous years. That we set the date for judging to be December 14, 2024 and directed CAO Miller to contact the Village of Standard to request their council members judge the properties and pick the winners.
Carried


Mayor
Administrator

B. Christmas Dinner

RES 228-2024 Moved by Deputy Mayor Smith that we have a potluck Christmas dinner for staff and council members at the home of Mayor Burke on January 4th.
Carried

C. Vacation Carryover Request

RES 229-2024 Moved by Councillor Geeraert to approve the carryover of ten vacation days to next year for CAO Miller.
Carried

D. Bulk Water Dispensing System

RES 230-2024 Moved by Councillor Henke that council approves an update to the capital budget to purchase a new bulk water system.
Carried

E. Operating Budget Update

RES 231-2024 Moved by Deputy Mayor Smith that the update be accepted as information.
Carried

F. Three Village Meeting

RES 232-2024 Mayor Burke gave direction to CAO Miller to reach out to the villages of Standard and Hussar to check availability for November 20, 2024 for a meeting of the three villages to be hosted by Rockyford.
Carried

9. CORRESPONDENCE

A. AbMunis 2024 Wage & Compensation Survey

RES 233-2024 Moved by Councillor Henke to accept ABMunis 2024 Wage & Compensation Survey as information.
Carried

B. RCMP Crime Statistics (comparison and Q2 report)

RES 234-2024 Moved by Deputy Mayor Smith to give direction to CAO Miller to post the reports on Facebook and accept as information.
Carried

C. Village of Standard Committee/Board Appointments

D. Wheatland County Appointments

RES 235-2024 Moved by Councillor Geeraert to accept items C and D as information.
Carried

E. Palliser – Notification of Change to Subdivision Processing

RES 236-2024 Moved by Councillor Goodfellow to accept as information.
Carried

F. AEMA Quarterly Newsletter

RES 237-2024 Moved by Councillor Henke to accept as information.
Carried

G. Letter from Wheatland Regional Corporation

RES 238-2024 Mayor Burke gave direction to CAO Miller to contact Avail to get a professional opinion of what we should do regarding the monies owed to Rockyford. Get a recommendation regarding preferred shares, or formalizing a loan for the outstanding monies.
Carried

Councillor Geeraert left the meeting 8:27pm

Councillor Geeraert returned to the meeting 8:28pm


Mayor
Administrator

- H. Heart of our Community Small Business Awards
- I. Community Futures Wild Rose November update
RES 239-2024 Mayor Burke gave direction to CAO Miller to share the full package from Community Futures via social media.
Carried

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

- A. Water loss update to October 31, 2024
RES 240-2024 Moved by Councillor Goodfellow to accept as information.
Carried

- B. Realtor update re subdivision lots
RES 241-2024 Councillor Goodfellow gave direction to CAO Miller to investigate how how to offer graduated tax on the new lots.
Carried

C. Update re: PRP subdivision

- RES 242-2024** Moved by Councillor Geeraert to accept as information.
Carried

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

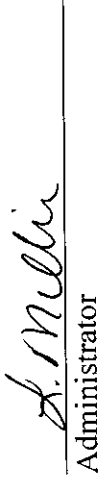
- 14. REPORTS
RES 243-2024 Moved by Councillor Henke to accept all reports.
Carried

15. ADJOURNMENT

- RES 244-2024** Declared by Mayor Burke to be adjourned at 9:28 p.m.



Mayor



Administrator

