

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

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

Administration Lori Miller

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

2. AGENDA

RES 245-2024 Moved by Councillor Geeraert that the agenda be adopted with the following amendments:
Delete 4A STARS presentation
Add the following items to the agenda:
G. Appointment to Library Board
H. Utility Fees Discussion
I. January meeting date discussion
J. Insurance

Carried

3. PUBLIC WORKS REPORT

RES 246-2024 Moved by Councillor Goodfellow to accept as presented.

Carried

4. DELEGATIONS

A. Ian Koester (or other Ag Society representative)
Members Ian Koester, Warren Kalbhen, Evan Koester and Ryan Seeley
Discussion regarding obligations to have insurance on public buildings.
Can we remove insurance? Check with Municipal Affairs and AbMunis.

5. ADOPT MINUTES

A. Minutes from November 13, 2024 Regular Meeting
RES 247-2024 Moved by Deputy Mayor Smith to approve the minutes.

Carried

6. FINANCIAL REPORTS

A. Bank Reconciliation November 2024 – Village Chequing Account
RES 248-2024 Moved by Mayor Burke to accept the reconciliation as presented.

Carried

B. Bank Reconciliation July, August, September, October, November 2024 – Village TBill Account

RES 249-2024 Moved by Councillor Goodfellow to accept the reconciliations as presented.

Carried

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Christmas Hours
RES 250-2024 Moved by Councillor Geeraert to approve office closure December 23rd through January 1st.

Carried

Mayor 
Administrator 

B. Interim Spending Allowance 2025
RES 251-2024 Moved by Councillor Goodfellow to approve an interim operating Allowance of \$300,666.00.
Carried

C. Letter of Support for Frontier Diagnostics
RES 252-2024 Moved by Mayor Burke to send a letter to the Minister of Health to show support for Frontier Diagnostics proposal to establish a Diagnostic Imaging Center in Strathmore.
Carried

D. CAO Review
RES 253-2024 Moved by Deputy Mayor Smith to meet for the CAO review on January 8, 2025 at 7pm.
Carried

E. EFT and E-Transfer Payments
RES 254-2024 Moved by Councillor Geeraert to approve the use of EFT and E-Transfer payments for all vendors.
Carried

F. Operating Budget to November 30, 2024
RES 255-2024 Moved by Councillor Geeraert to accept as information.
Carried

G. Appointment to Library Board
RES 256-2024 Moved by Councillor Geeraert that Brittany Martin be appointed to a second term of three years as of November 18, 2024 and that Nola Newitt be appointed to a three year term as of November 18, 2024. Jessica Whittle has resigned from the board effective November 18, 2024.
Carried

H. Utility Fees Discussion
RES 257-2024 Mayor Burke gave direction to Administration to match our naming of utility rates to those of Wheatland Regional Corporation and bring to next meeting.
Carried

I. January Meeting Discussion
RES 258-2024 Moved by Deputy Mayor Smith to move the date of the January meeting To January 15, 2025 at 7:00 p.m.
Carried

J. Insurance
RES 259-2024 Mayor Burke directed Administration to reach out to insurance companies to have the arena building reassessed. Find out costs to keep only public liability and directors insurance. If minimal insurance was on the building and embers from a fire were to start someone's home on fire would it be covered? Get a property assessment done on the building by our assessor. Find out any insurance requirements through the Municipal Government Act. Are there requirements to have insurance on a public asset?
Carried

9. CORRESPONDENCE

A. Red Deer River Watershed Alliance
RES 260-2024 Moved by Councillor Goodfellow to move to budget discussion.
Carried

Mayor
Administrator


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B. Marigold Library System Notes to Council
RES 261-2024 Moved by Deputy Mayor Smith to accept as information.
Carried

C. RCMP Wheatland County-Strathmore Detachment crime statistics
RES 262-2024 Moved by Councillor Geeraert to accept as information.
Carried

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

A. Water loss update to Nov 30, 2024
RES 261-2024 Moved by Councillor Goodfellow to accept as information.
Carried

B. Realtor update re subdivision lots
RES 262-2024 Moved by Deputy Mayor Smith to accept as information.
Carried

C. Update re: PRP subdivision
RES 263-2024 Moved by Councillor Geeraert to accept as information.
Carried

D. WRC Payback
RES 264-2024 Councillor Goodfellow gave direction to Mayor Burke to speak to Wheatland Regional Corporation about making payments when in a surplus situation.
Carried

E. Tax Incentive for new lots
Administration will reach out to Linden and Acme CAO's to see what they offered and how it was done. It will be brought back next meeting.

12. CLOSED SESSION

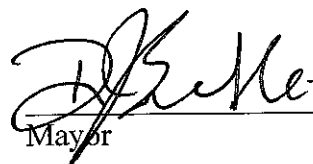
13. OUT OF CLOSED SESSION MOTION

14. REPORTS

RES 265-2024 Moved by Councillor Goodfellow to accept all reports.
Carried

15. ADJOURNMENT

RES 266-2024 Declared by Mayor Burke to be adjourned at 9:30 p.m.



Mayor



Administrator

