

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
January 15, 2025
7:00 PM

ATTENDANCE: Mayor Darcy Burke
Councillors April Geeraert
William Goodfellow
Tyler Henke
Via Teams Leah Smith
Administration Lori Miller

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

2. AGENDA

RES 001-2025 Moved by Councillor Henke that the agenda be adopted with the following amendments:
Add the following items to the agenda:
G. Camera at Firehall
Carried

3. PUBLIC WORKS REPORT

RES 002-2025 Moved by Councillor Goodfellow to accept as presented.
Carried

4. DELEGATIONS

A. Glenda Farnden -- STARS
Our current pledge expires in 2025 (4 year agreement)
B. Michael Eleniak -- appeal of tax interest
RES 003-2025 Moved by Councillor Henke to relieve Mr. Eleniak of the tax penalties.
Carried

5. ADOPT MINUTES


A. Minutes from December 11, 2024 Regular Meeting
RES 004-2025 Moved by Councillor Geeraert to approve the minutes.
Carried

6. FINANCIAL REPORTS

A. Bank Reconciliation December 2024 – Village Chequing Account
RES 005-2025 Moved by Councillor Henke to accept the reconciliation as presented.
Carried
B. Bank Reconciliation December 2024 – Village TBill Account
RES 006-2025 Moved by Councillor Goodfellow to accept the reconciliation as presented.
Carried

7. UNFINISHED BUSINESS

A. Tax Incentives
RES 007-2025 Moved by Mayor Burke for the CAO to develop a three year graduated tax incentive bylaw to discuss at the next meeting.
Carried
B. Updated Utility naming to match WRC
RES 008-2025 Moved by Councillor Geeraert to update as presented.
Carried

Mayor
Administrator 

8. NEW BUSINESS

A. Christmas Bonus

RES 009-2025 Moved by Councillor Henke to approve bonuses for a total of \$1500.00 as in previous years.

Carried

B. Firefighter Pizza and Wing Night

RES 010-2025 Moved by Councillor Geeraert to approve the pizza and wing night for the firefighters.

Carried

C. Estimated Borrowing for 2025 and 2026

RES 011-2025 Moved by Councillor Goodfellow to accept as information.

Carried

D. Expired Realtor Contract for Commercial Lots

RES 012-2025 Mayor Burke gave direction to Administrator Miller to contact scrap dealers to see about clearing both lots.

Mayor Burke gave direction to Administrator Miller to contract Debbie Mitzner for the listings.

Carried

E. 2024 Operating Budget Final

RES 013-2025 Moved by Councillor Geeraert to accept as information.

Carried

F. 2025 Operating Budget v.1

RES 014-2025 Moved by Councillor Geeraert to bring forward to a Budget Meeting on February 11, 2025 at 7p.m.

Carried

G. Camera at Firehall

Discussion item only.

9. CORRESPONDENCE

A. ABMunis President's Summit and Municipal Leaders Caucus

B. Key Municipal Dates January 1 – March 31, 2025

C. Municipal Electricity Generation Program

D. Wheatland County

E. Village of Hussar

F. Strathmore Provincial Crime Statistics

G. Alberta Interim Police Advisory

H. Community Futures Wild Rose January Update

I. Community Futures letter to CAO and Council

RES 015-2025 Moved by Councillor Henke to accept all correspondence items as information.

Carried

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

A. Water loss update

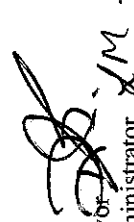
RES 016-2025 Moved by Councillor Geeraert to accept as information.

Carried

B. Realtor update re subdivision lots

RES 017-2025 Moved by Councillor Goodfellow to accept as information.

Carried


Mayoral
Administrator

C. Update re: PRP subdivision
RES 018-2025 Moved by Councillor Goodfellow to accept as information.
Carried

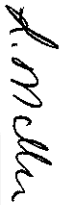
12. CLOSED SESSION
RES 019-2025 Moved by Councillor Henke that council moves into a closed session for a confidential employee evaluation at 9:24 p.m.
Carried

Members of the public and the CAO left the meeting.
13. OUT OF CLOSED SESSION MOTION
CAO Miller returned to the meeting.
RES 020-2025 Moved by Councillor Goodfellow that council moves out of closed session at 10:15 p.m.
Carried


14. REPORTS
RES 021-2025 Moved by Councillor Geeraert to accept all reports.
Carried

15. ADJOURNMENT
RES 022-2025 Declared by Deputy Mayor Smith to be adjourned at 10:16 p.m.


Mayor



Administrator


Mayor
Administrator

