

MINUTES
VILLAGE OF ROCKYFORD
SPECIAL MEETING
March 19, 2025
4:00 PM

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

1. CALL TO ORDER Mayor Burke called the meeting to order at 4:00 p.m.

2. AGENDA

RES 089-2025 Moved by Councillor Goodfellow to adopt the agenda as presented.
Carried

3. NEW BUSINESS

A. Wheatland Regional Corporation Annual General Meeting voting
RES 090-2025 Moved by Deputy Mayor Smith to appoint Mayor Burke as the voting
Member for the Village of Rockyford at the WRC AGM.
Carried

4. CLOSED SESSION

Exception to Disclosure, Division 2 of part 1 of FOIPP Act, 27. Privileged
Information

RES 091-2025 Moved by Councillor Henke to move into closed session at 4:07 p.m.
Carried

RES 092-2025 Moved by Councillor Goodfellow to move out of closed session at 4:22 p.m.
Carried

RES 093-2025 Moved by Councillor Goodfellow that Council has a meeting with legal
Counsel.
Carried

5. ADJOURNMENT

RES 094-2025 Mayor Burke declared the meeting adjourned at 4:23 p.m.



Mayor



Administrator



9. A. Minister McIver re: Joint Use Planning Agreement
RES 074-2025 Moved by Mayor Burke to move this item to Unfinished Business.
Carried

B. Minister McIver re: 2025 Minister's Awards for Municipal and Public Library
Excellence
RES 075-2025 Moved by Deputy Mayor Smith to nominate the Rockyford Library.
Carried

C. Wheatland Housing Management Body letter re: audit
RES 076-2025 Moved by Councillor Geeraert to accept as information.
Carried

D. Strathmore Rural Policing Report, Q3
RES 077-2025 Moved by Councillor Goodfellow to accept as information.
Carried

E. Wheatland County Bylaw Amendment Proposals
RES 078-2025 Moved by Councillor Goodfellow to accept as information.
Carried

F. Wheatland Regional Corporation 2025 rates
RES 079-2025 Moved by Councillor Henke to accept as information.
Carried

G. Village of Standard letter to Minister of Health
RES 080-2025 Moved by Councillor Geeraert to accept as information.
Carried

H. Minister Ric McIver re: Provincial Priorities Act
RES 081-2025 Moved by Deputy Mayor Smith to accept as information.
Carried

Administrator Miller left the meeting at 9:18 pm
Administrator Miller returned to the meeting at 9:20 pm

10. OTHER BUSINESS
No other business

11. ACTION ITEM REVIEW LIST

A. Water loss update
RES 082-2025 Moved by Councillor Henke to accept as information.
Carried

B. Update re PRP subdivision
RES 083-2025 Moved by Deputy Mayor Smith to lower the price of the residential
lots on 2nd Ave. W. to \$55,000 each.
Carried

12. CLOSED SESSION

RES 084-2025 Moved by Councillor Geeraert to move into closed session at 9:28 p.m.
Carried
Exception to disclosure, Division 2 of part 1 of FOIPP Act. #27, Privileged
Information

13. OUT OF CLOSED SESSION

RES 085-2025 Moved by Councillor Goodfellow to come out of closed session at 9:42 p.m.
Carried
RES 086-2025 Moved by Councillor Geeraert to contact legal about the agreement.
Carried

Mayor 
Administrator 

14. REPORTS
RES 087-2025


Moved by Deputy Mayor Smith to accept reports as presented.
Carried

15. ADJOURNMENT
RES 088-2025

Mayor Burke declared the meeting adjourned at 9:46 p.m.



Mayor



Administrator