MINUTES VILLAGE OF ROCKYFORD REGULAR MEETING February 12, 2025

7:00 PM

ATTENDANCE:

Mayor

Darcy Burke

Councillors

April Geeraert

Leah Smith

Tyler Henke

Via Teams

William Goodfellow

Administration Lori Miller

1. CALL TO ORDER

Mayor Burke called the meeting to order at 7:01 p.m.

2. AGENDA

RES 025-2025

Moved by Councillor Geeraert to approve the agenda with the following

additions:

8G. Ag Society request to use Line of Credit

8H. Letter from Library

8I. ASCHA Convention – Leah Smith 9I. Letter from Councillor Montgomery

12. Legal letter

Carried

3. PUBLIC WORKS REPORT

RES 026-2025

Moved by Councillor Henke to accept the report as presented.

Carried

4. DELEGATIONS

A. Alexander Burgess – appeal of snow removal charges – No Show

B. Luke Panek - Yolo Nomads, presentation of online marketing

5. ADOPT MINUTES

A. Minutes from January 15, 2025 Regular Meeting

RES 027-2025

Moved by Deputy Mayor Smith to approve the minutes as presented.

Carried

6. FINANCIAL REPORTS

A. Bank Reconciliation January - Chequing account

RES 028-2025

Moved by Councillor Geeraert to approve as presented.

Carried

B. Bank Reconciliation January - T Bill account

RES 029-2025

Moved by Councillor Henke to approve as presented.

Carried

7. UNFINISHED BUSINESS

No unfinished business

8. NEW BUSINESS

A. Alexander Burgess – appeal of snow removal charges

Struck from the agenda due to Mr. Burgess not being in attendance.

B. Yolo Nomads

RES 030-2025

Mayor Burke gave direction to Administrator Miller to contact other municipalities that have used or are using Yolo Nomads currently and bring

the findings to the March meeting.

Carried

Mayor Administrator LM.

C. Heat tape – culvert

Moved by Mayor Burke to decommission the power meter associated

with the heat tape to the culvert north of town.

Carried

D. Wheatland County Road Maintenance Agreement – Elevator Road

032-2025 Moved by Councillor Geeraert that we sign the agreement.

Carried

E. Bylaw 2025-001 Residential Tax Incentive Bylaw

Moved by Councillor Henke to give first reading to Bylaw 2025-001 with

amendments, to 3.1.13 (would include a prior lived in home) and 4.2.2

(zoned as residential).

Carried

034-2025 Moved by Councillor Geeraert to give second reading to Bylaw 2025-001

as amended.

Carried

Moved by Councillor Goodfellow to give permission to proceed to third

and final reading of Bylaw 2025-001.

Carried Unanimously

Moved by Deputy Mayor Smith to give third reading to Bylaw 2025-001

as amended.

Carried

F. Municipal Administration Leadership Workshop

037-2025 Moved by Deputy Mayor Smith to send the CAO to the Municipal

Administration Leadership Workshop and cover all expenses.

Carried

G. Ag Society – Line of Credit request

A formal request letter is required to be brought to the March meeting. At

this time an agreement will be signed by both parties.

H. Letter from Library

Councillor Geeraert declared a conflict and left the meeting.

038-2025

Moved by Councillor Goodfellow to move to budget discussion.

Carried

Councillor Geeraert returned to the meeting.

I. ASCHA Convention

039-2025 Moved by Councillor Geeraert that Deputy Mayor Smith attend the ASCHA

convention and costs will be covered.

Carried

9. A. Wheatland Housing Management Body

040-2025 Moved by Councillor Henke to accept as information.

Carried

B. Avail engagement letter

041-2025 Moved by Deputy Mayor Smith to accept as information.

Carried

C. Marigold Library System – Board Updates

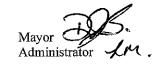
042-2025 Moved by Councillor Geeraert to accept as information.

Carried

D. CF Wild Rose February update

043-2025 Moved by Councillor Goodfellow to accept as information.

Carried



E. Wheatland County Notice of Public Hearing

044-2025

Moved by Councillor Henke to accept as information.

Carried

F. Wheatland Regional Emergency Management Partnership Quarterly Report

045-2025

Moved by Deputy Mayor Smith to accept as information.

Carried

G. Rockyford & District Agricultural Society Financial Statements YE September 30, 24 **046-2025** Moved by Councillor Geeraert to accept as information.

Carried

H. RCMP Wheatland County-Strathmore Detachment Crime Stats/Provincial Crime **047-2025** Moved by Mayor Burke to accept as information.

Carried

I. Letter from Councillor Montgomery

048-2025

Moved by Mayor Burke that Administration drafts a letter of reply to Councillor Montgomery and remind him that the meeting he referred to was an in-camera session and not to be discussed outside of that meeting.

Carried

10. OTHER BUSINESS

No other business

11. ACTION ITEM REVIEW LIST

A. Water loss update

049-2025

Moved by Councillor Henke to accept as information.

Carried

B. Update re PRP subdivision

No update available

12. CLOSED SESSION

050-2025

Moved by Councillor Geeraert to move into closed session at 8:42 p.m.

Carried

Exception to disclosure, Division 2 of part 1 of FOIPP Act. #27, Privileged

Information

13. OUT OF CLOSED SESSION

051-2025

Moved by Councillor Henke to come out of closed session at 9:17 p.m.

Carried

052-2025

Councillor Goodfellow gave direction to Administrator Miller to draft

a new letter and send to our lawyer.

Carried

14. REPORTS

053-2025

Moved by Deputy Mayor Smith to accept reports as presented.

Carried

15. ADJOURNMENT

054-2025

Mayor Burke declared the meeting adjourned at 9:25 p.m.

Administrator

Mayor Administrator

• •