

MINUTES
VILLAGE OF ROCKYFORD
SPECIAL MEETING
April 15, 2025
12:30 PM

ATTENDANCE:

Mayor	Darcy Burke
Councillors	Leah Smith
	Tyler Henke
	William Goodfellow
	April Geeraert

Administration Lori Miller

1. CALL TO ORDER Mayor Burke called the meeting to order at 12:32 p.m.

2. AGENDA

RES 127-2025 Moved by Deputy Mayor Smith to approve the agenda as presented.
Carried

3. NEW BUSINESS

A. Bylaw 2025-005 Procedure Bylaw

RES 128-2025 Moved by Councillor Geeraert to give 1st reading to Bylaw 2025-005.

Carried

RES 129-2025 Moved by Councillor Henke to give 2nd reading to Bylaw 2025-005.

Carried

RES 130-2025 Moved by Deputy Mayor Smith to give consent to move to 3rd reading.

Carried Unanimously

RES 131-2025 Moved by Councillor Goodfellow to give 3rd and final reading to Bylaw 2025-005.

Carried

4. CLOSED SESSION

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

RES 132-2025 Moved by Councillor Henke to move into closed session at 12:38pm.

Carried

RES 133-2025 Moved by Councillor Geeraert to move out of closed session at 12:50pm.

Carried

RES 134-2025 Moved by Councillor Henke to direct Administration to have a conversation with legal counsel about sending a reply letter. In the letter we would offer to move the money which we accepted as payment for roll 980 into a trust account with our legal firm while we negotiate terms. Ask that the letter reiterates our position on terms.

Carried

5. ADJOURNMENT

Mayor Burke declared the meeting adjourned at 12:52pm.


Mayor


Administrator

Mayor
Administrator