

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
May 21, 2025
7:00 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 7:00 p.m.

2. AGENDA

RES 135-2025 Moved by Councillor Goodfellow to approve the agenda as amended.
Carried

3. PUBLIC WORKS REPORT

RES 136-2025 Moved by Councillor Geeraert to accept the report as presented.
Carried

4. DELEGATIONS

A. Jack Bomford – Welcome Wagon
RES 137-2025 Moved by Deputy Mayor Smith that Council supports the implementation of Welcome Wagon in the village.
Carried

B. Sid Keskie of Raptor Wireless presented a GPS tracking system that could be used in Village owned vehicles.

5. ADOPT MINUTES

A. Minutes from April 9, 2025 Regular Meeting
RES 138-2025 Moved by Councillor Henke to approve the minutes as presented.
Carried

B. Minutes from April 15, 2025 Special Meeting
RES 139-2025 Moved by Deputy Mayor Smith to approve the minutes as presented.
Carried

6. FINANCIAL REPORTS

A. Bank Reconciliation April – Chequing account
RES 140-2025 Moved by Councillor Goodfellow to approve as presented.
Carried

B. Bank Reconciliation March – T Bill account
RES 141-2025 Moved by Councillor Henke to approve as presented.
Carried

7. UNFINISHED BUSINESS

A. Joint Use Planning Agreement – due June 2026

8. NEW BUSINESS

A. Signing Authority – Bonnie Hamilton
RES 142-2025 Moved by Deputy Mayor Smith to appoint Bonnie Hamilton as a signatory for the Village of Rockyford.
Carried

Mayor 
Administrator 

B. Cuborama Participant Gifts

RES 143-2025 Moved by Mayor Burke that Administration order sport bottles to hand out to the Cuborama participants and order extra for other promotions.
Carried

C. Memorandum of Understanding – Wheatland Housing Management Body

RES 144-2025 Moved by Deputy Mayor Smith to table this item until the June meeting.
Carried

D. Course Reimbursement

RES 145-2025 Moved by Mayor Burke to reimburse Administrator Miller for the recently completed course.
Carried

E. Request for Funding to Purchase New Swing

RES 146-2025 Moved by Deputy Mayor Smith that the village purchases the new swing frame for Prairie Ridge Park using capital funding and the capital budget be amended to include this purchase.
Carried

F. Bylaw 2025-006 Tax Rate Bylaw

RES 147-2025 Moved by Councillor Goodfellow to give first reading to Bylaw 2025-006.
Carried

RES 148-2025 Moved by Councillor Geeraert to give second reading to Bylaw 2025-006.
Carried

RES 149-2025 Moved by Deputy Mayor Smith to give permission to proceed to third reading of Bylaw 2025-006.
Carried unanimously

RES 150-2025 Moved by Councillor Henke to give third and final reading to Bylaw 2025-006.
Carried

Councillor Geeraert left the meeting @ 7:52pm.
Councillor Geeraert returned to the meeting @ 7:55pm.

G. Dust Abatement – Amend Capital Budget

RES 151-2025 Moved by Councillor Goodfellow to amend the capital budget to include dust abatement for 2025.
Carried

H. Bylaw 2025-007 Land Use Bylaw

RES 152-2025 Moved by Councillor Henke to give first reading to Bylaw 2025-007.
Carried

RES 153-2025 Moved by Councillor Geeraert to host a public hearing on June 11, 2025 at the village office, 110 Main Street, at 6:30 pm.
Carried

I. GPS Tracking System

RES 154-2025 Moved by Deputy Mayor Smith to try the GPS Tracking System for the one-month free trial on a village vehicle and to check with the Fire Chief regarding putting a GPS Tracking System on one of the fire vehicles.
Carried

9. A. Community Futures Wild Rose April update

RES 155-2025 Moved by Councillor Geeraert to accept as information.
Carried

Mayor 
Administrator 

B. Amendments: Alberta Emergency Management Act and Regulations
RES 156-2025 Moved by Mayor Burke to accept as information.
Carried

C. Marigold Library System Board Updates
RES 157-2025 Moved by Councillor Goodfellow to accept as information.
Carried

D. Seniors' Week Declaration
RES 158-2025 Mayor Burke declared the week of June 2-8, 2025 to be Seniors' Week in the Village of Rockyford.
Carried

E. Alberta Emergency Social Services
RES 159-2025 Moved by Deputy Mayor Smith to accept as information.
Carried

F. Palliser Regional Municipal Services Meeting Minutes & Financial Statements
RES 160-2025 Moved by Councillor Henke to accept as information.
Carried

10. OTHER BUSINESS

11. ACTION ITEM REVIEW LIST

A. Water loss update
RES 161-2025 Moved by Deputy Mayor Smith to accept as information.
Carried

B. Update re PRP subdivision
No update available

12. CLOSED SESSION

A. Exception to disclosure, Division 2 of part 1 of FOIPP Act, 27. Privileged Information
RES 162-2025 Moved by Councillor Geeraert to enter into closed session @ 8:17 pm.
Carried

13. OUT OF CLOSED SESSION

RES 163-2025 Moved by Deputy Mayor Smith to move out of closed session @ 8:23 pm.
Carried

RES 164-2025 Moved by Deputy Mayor Smith to accept as information.
Carried

14. REPORTS

RES 165-2025 Moved by Councillor Goodfellow to accept reports as presented.
Carried

15. ADJOURNMENT

RES 166-2025 Mayor Burke declared the meeting adjourned at 8:30 p.m.



Mayor



Administrator

