

MINUTES
VILLAGE OF ROCKYFORD
SPECIAL MEETING
September 17, 2025
1:30 PM

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

1. CALL TO ORDER Mayor Burke called the meeting to order at 1:31 p.m.

2. AGENDA

RES 273-2025 Moved by Councillor Goodfellow to approve the agenda as amended.
Carried

3. CLOSED SESSION

A. Privileged Information, section 32, Access to Information Act
RES 274-2026 Moved by Councillor Henke to move into closed session at 1:32 p.m.
Carried

RES 275-2025 Moved by Councillor Geeraert to move out of closed session at 2:19 p.m.
Carried

4. NEW BUSINESS

A. Discuss Legal Direction
RES 276-2025 Moved by Deputy Mayor Smith to have Administration direct legal counsel
To defend the village against the current lawsuit.
Carried

B. Sale of School Building
RES 277-2025 Moved by Councillor Henke to strike item 4B from the agenda.
Carried

5. ADJOURNMENT

Mayor Burke declared the meeting adjourned at 2:22 p.m.



Mayor



Administrator