

MINUTES
VILLAGE OF ROCKYFORD
SPECIAL MEETING
August 6, 2025
3:00 PM

ATTENDANCE: Mayor Darcy Burke
Councillors Leah Smith
Via Teams Tyler Henke
Administration Lori Miller

Absent April Geeraert
Bill Goodfellow

1. CALL TO ORDER Mayor Burke called the meeting to order at 3:03 p.m.

2. AGENDA

RES 220-2025 Moved by Councillor Henke to approve the agenda as presented.
Carried

3. NEW BUSINESS

A. Bylaw 2025-009 Residential Tax Incentive

RES 221-2025 Moved by Mayor Burke to update our fees & charges schedule to include a \$25,000 surcharge which represents full cost recovery of lot development be implemented at the end of year three if construction of a new residential building has not been completed, followed by a penalty of \$10,000/year for each additional year that construction is not completed.

Carried

RES 222-2025 Moved by Deputy Mayor Smith to give first reading to Bylaw 2025-009 Residential Tax Incentive.

Carried

RES 223-2025 Moved by Mayor Burke to give second reading to Bylaw 2025-009 Residential Tax Incentive.

Carried

RES 224-2025 Moved by Councillor Henke to give unanimous approval to move to third and final reading of Bylaw 2025-009 Residential Tax Incentive.

Carried Unanimously

RES 225-2025 Moved by Deputy Mayor Smith to give third and final reading to Bylaw 2025-009 Residential Tax Incentive.

Carried

4. CLOSED SESSION

A. Privileged Information, section 32, Access to Information Act

RES 226-2026 Moved by Councillor Henke to move into closed session at 3:18 p.m.

Carried

RES 227-2025 Moved by Deputy Mayor Smith to move out of closed session at 3:20 p.m.

Carried

RES 228-2025 Moved by Deputy Mayor Smith to accept the offer of \$43,000 for lot 5, located at 110 – 2 Ave. W.

Carried

5. ADJOURNMENT

Mayor Burke declared the meeting adjourned at 3:21 p.m.



Mayor



Administrator

Mayor
Administrator