

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
July 9, 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 7:02 p.m.

2. AGENDA

RES 195-2025 Moved by Councillor Goodfellow to approve the agenda as amended.
Additions to new business:
E. Mp Bexte/MLA Sawyer Parade & Rodeo Invitations
F. Playschool Dispersals
Addition to Correspondence:
G. Community Futures Wild Rose July Update
H. Rockyford Library Value of Your Investment
Carried

3. PUBLIC WORKS REPORT

No Report Available

4. DELEGATIONS

5. ADOPT MINUTES

A. Minutes from May 21, 2025 Regular Meeting
RES 196-2025 Moved by Councillor Geeraert to approve the minutes as presented.
Carried
B. Minutes from June 11, 2025 Regular Meeting
RES 197-2025 Moved by Deputy Mayor Smith to approve the minutes as presented.
Carried
C. Minutes from June 18, 2025 Special Meeting
RES 198-2025 Moved by Councillor Henke to approve the minutes as presented.
Carried
D. Minutes from July 2, 2025 Special Meeting
RES 199-2024 Moved by Mayor Burke to approve the minutes as presented.
Carried

6. FINANCIAL REPORTS

A. Bank Reconciliation May – Chequing Account
RES 200-2025 Moved by Councillor Goodfellow to approve as presented.
Carried
B. Bank Reconciliation May – T Bill Account
RES 201-2025 Moved by Councillor Geeraert to approve as presented.
Carried
C. Bank Reconciliation June – T Bill Account
RES 202-2025 Moved by Deputy Mayor Smith to approve as presented.
Carried

7. UNFINISHED BUSINESS

A. Solar Update

Administrator Miller will be reaching out to Standard for grant information.

Mayor 
Administrator 

8. NEW BUSINESS

A. Subdivision Discussion

RES 203-2025 Mayor Burke gave direction to Administrator Miller to contact legal counsel regarding our current real estate contract, to find out if the contract is valid and if we need to fulfill the terms of the contract.

Carried

RES 204-2025 Moved by Councillor Goodfellow to reduce the price of the lots in the 2 Ave. W. subdivision to \$45,000 each.

Carried

B. Joint Use and Planning Agreement (JUPA)

RES 205-2025 Moved by Councillor Henke that the Village does not move forward with the Joint Use and Planning Agreement as it is now voluntary.

Carried

C. Request to Change Vacation Dates

RES 206-2025 Moved by Deputy Mayor Smith that Administrator Miller be allowed to change vacation dates in August from 5th & 6th to August 8th & 11th.

Carried

D. Auction Date

RES 207-2025 Moved by Councillor Geeraert to change the tax auction date to September 16, 2025 at 2 p.m.

Carried

E. MP Bexte/MLA Sawyer Parade & Rodeo Invitation

RES 208-2025 Deputy Mayor Smith gave direction to Administration to move forward with the invitations and include Councillor Glenn Koester, Mayor Gauthier, Mayor Schultz and Mayor Fule.

Carried

F. Playschool Dispersals

RES 209-2025 Moved by Deputy Mayor Smith that Administration contact the playschool group to ensure they know that all desks, chairs, whiteboards and shelves are the property of the Village and are to remain where they are. All toys and the white curved table are owned by the playschool group.

Carried

9. A. Card from former MP Martin Shields

RES 210-2025 Moved by Councillor Geeraert to accept as information.

Carried

B. Community Futures Wild Rose June Update

RES 211-2025 Moved by Councillor Henke to accept as information.

Carried

C. Key Municipal Dates July 1 – September 30, 2025

RES 212-2025 Moved by Councillor Goodfellow to accept as information.

Carried

D. Wheatland County – Strathmore Detachment Crime Statistics Jan – May 2022-2025

RES 213-2025 Moved by Councillor Geeraert to accept as information.

Carried

E. Proclamation of the Access to Information Act and Regulations

F. Proclamation of the Protection of Privacy Act and Regulations

RES 214-2025 Moved by Deputy Mayor Smith to accept the proclamations as information.

Carried

Mayor 
Administrator 

G. Community Futures Wild Rose July Update
RES 215-2025 Moved by Councillor Henke to accept as information.
Carried

H. Rockyford Library Value of Your Investment
RES 216-2025 Moved by Councillor Goodfellow to accept as information.
Carried

10. OTHER BUSINESS

11. ACTION ITEM REVIEW LIST

A. Water loss update
RES 217-2025 Moved by Councillor Geeraert to accept as information.
Carried

B. Update re PRP subdivision
Verbal update given by CAO Miller.

12. CLOSED SESSION

13. OUT OF CLOSED SESSION

14. REPORTS
RES 218-2025 Moved by Councillor Geeraert to accept reports as presented.
Carried

15. ADJOURNMENT
RES 219-2025 Mayor Burke declared the meeting adjourned at 8:07 p.m.



Mayor



Administrator

