

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
November 23, 2021

ATTENDANCE Mayor Darcy Burke

 Councillors William Goodfellow
 Leah Smith
 Tyler Henke arrived at 7:03 p.m.
 Kathleen Morin

Administration: Elaine Macdonald

Delegation: April Geeraert

Consultant: Devin Diano, CEO, Palliser Regional Municipal Services

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:00 p.m.

2. AGENDA

RES 255-2021 Moved by Councillor Morin that the agenda be accepted with the following amendments:

ADD

8I. Approval for Councillor attendance at the ASHA regional meeting.

8J. COVID regulations at Prairie Ridge Park

Carried

3. PUBLIC WORKS REPORT

RES 256-2021 Moved by Councillor Goodfellow that Council accepts the Public Works report as presented.

Carried

4. DELEGATION – April Geeraert

Council received a presentation from April Geeraert regarding the “Magic of Christmas” event that is being planned by herself and Dalia Cheshire. They requested that Council consider contributing \$500 to go towards the horse and sleigh rides that will be available that evening.

RES 257-2021 Moved by Councillor Morin that the Village contribute \$500 towards the Magic of Christmas horse and sleigh ride.

Defeated

5. MINUTES

5A. Minutes from the October 13, 2021 Regular Meeting of Council.

RES 258-2021 Moved by Councillor Henke that Council approves the minutes of the October 13, 2021 Regular Meeting of Council as presented.

Carried

5B. Minutes from the October 26, 2021 Organizational Meeting of Council.

RES 259-2021 Moved by Councillor Morin that Council approves the minutes of the October 26, 2021 Organizational Meeting of Council as presented.

Carried

Mayor
Administrator

6. FINANCIAL REPORTS

6A. Bank Reconciliation September, 2021 – Village

RES 260-2021 Moved by Councillor Goodfellow that the bank reconciliation for the Village for the month of September, 2021 be accepted as presented.
Carried

6B. Bank Reconciliation September, 2021 – WRC

RES 261-2021 Moved by Deputy Mayor Smith that the bank reconciliation for WRC for the month of September, 2021 be accepted as presented.
Carried

6C. Bank Reconciliation October, 2021 – Village

RES 262-2021 Moved by Councillor Goodfellow that the bank reconciliation for the Village for the month of October, 2021, be accepted as presented.
Carried

6D. Bank Reconciliation October, 2021 – WRC

RES 263-2021 Moved by Councillor Henke that the bank reconciliation for WRC for the month of October, 2021 be accepted as presented.
Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. CN Subdivision – Cash in lieu of land dedication request Presented by Devin Diano – CEO Palliser Regional Municipal Services

RES 264-2021 Moved by Councillor Henke that Council approves the amendment to Subdivision #59/004 to allow for cash in lieu of deferred land.
Carried

8B. Request from Golden Hills School Division Presented by Elaine Macdonald, Municipal Administrator

RES 265-2021 Moved by Councillor Morin that Council approves the request from Golden Hills School Division for the PA system that was left in Prairie Ridge Park.
Carried

8C. Christmas Dinner Presented by Elaine Macdonald, Municipal Administrator

RES 266-2021 Moved by Deputy Mayor Smith that Council defers the planning of a Council/Staff dinner until COVID restrictions change.
Carried

8D. Christmas Light Up Contest Presented by Elaine Macdonald, Municipal Administrator

RES 267-2021 Moved by Deputy Mayor Smith that Council approves the Christmas Light Up Contest with the prizes to be the same as the previous year and judging to take place December 18, 2021.
Carried

- 8E. Alberta Provincial Police Service Transition Study Engagement Session
Presented by Elaine Macdonald, Municipal Administrator

RES 268-2021 Moved by Deputy Mayor Smith that Mayor Burke and Administrator Macdonald be the Village representatives that attend the engagement session.

Carried

- 8F. Future Board/Voting Structure for WRC
Presented by Darcy Burke, Mayor

RES 269-2021 Moved by Councillor Henke that the WRC Board structure be changed so that each partner appoints one representative and one alternate and that each partner has one vote.

Carried

- 8G. Handi-Bus Association
Presented by Elaine Macdonald, Municipal Administrator

RES 270-2021 Moved by Mayor Burke that Administration writes a letter to the Wheatland Regional Partnership members regarding a per capita based municipal contribution to the Handi-Bus Association and that the discussion be held at the upcoming Regional Partnership meeting.

Carried

- 8H. Letter to Mayor of Strathmore re dispatch services
Presented by Darcy Burke, Mayor

RES 271-2021 Moved by Deputy Mayor Smith that this item be added to the agenda for the upcoming Regional Partnership meeting.

Carried

- 8I. Approval to Attend ASHA Regional Meeting
Presented by Elaine Macdonald, Municipal Administrator

RES 272-2021 Moved by Councillor Henke that Council approves Deputy Mayor Smith's attendance at the ASHA Regional Meeting in Calgary Dec. 1, 2021.

Carried

- 8J. COVID Regulations at Prairie Ridge Park
Presented by Darcy Burke, Mayor

RES 273-2021 Moved by Deputy Mayor Smith that the REP program be followed for all spaces in Prairie Ridge Park.

Carried

9. CORRESPONDENCE

- 9A. Letter from Village of Hussar re Organizational Meeting.

- 9B. Letter from Wheatland County re Organizational Meeting

RES 274-2021 Moved by Councillor Morin that the letters from the Village of Hussar and Wheatland County be accepted as information.

Carried

- 9C. Response Letter from Municipal Affairs re FIR Extension Request

RES 275-2021 Moved by Mayor Burke that this item be tabled until the December meeting for discussion.

Carried

9D. Marigold Library Board Congratulatory Letter and Reports

RES 276-2021 Moved by Councillor Henke that Council accepts the correspondence from Marigold Library Board as information.
Carried

9E. Congratulatory Letter from Premier Kenney

RES 277-2021 Moved by Councillor Morin that the letter from Premier Kenney be accepted as information.
Carried

9F. Congratulatory Letter from Minister of Municipal Affairs

RES 278-2021 Moved by Councillor Henke that the letter from Minister McIver be accepted as information.
Carried

Mayor Burke called for a 5 minute recess at 9:10 p.m.

Council reconvened at 9:15 p.m.

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

12. CLOSED SESSION

RES 279-2021 Moved by Deputy Mayor Smith that Council goes into a Closed Session meeting at 9:16 p.m. pursuant to *Section 26 – Testing Procedures, tests and audits.*

Carried

All Councillors in attendance at the meeting and the Municipal Administrator were included in the Closed Session meeting and all Councillors affirmed that they were alone, no one could hear them and they had no recording devices on.

RES 280-2021 Moved by Deputy Mayor Smith that Council comes out of the Closed Session meeting at 9:42 p.m.

Carried

13. OUT OF CLOSED SESSION MOTION

RES 281-2021 Moved by Deputy Mayor Smith that Prairie Ridge Park be closed to public access until air quality testing has been done.

Carried

RES 282-2021 Moved by Deputy Mayor Smith that the playschool be moved to the Community Centre temporarily and the Village will cover the costs.

Carried

14. REPORTS

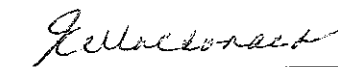
RES 283-2021 Moved by Councillor Morin that the reports be accepted as presented.
Carried

15. ADJOURNMENT

RES 284-2021 Mayor Burke moved that the meeting be adjourned at 10:04 p.m.
Carried



Mayor



Administrator