

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
October 13, 2021

ATTENDANCE Mayor Darcy Burke

 Councillors William Goodfellow
 Leah Smith
 April Geeraert
 Dalia Cheshire

Administration: Elaine Macdonald

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:01 p.m.

2. AGENDA

RES 190-2021 Moved by Councillor Cheshire that the agenda be accepted with the following amendments:

DELETE

4A. Delegation – Extreme Steam and MPE

ADD

8M. Lending Agreement – Rockyford Ag Society

8N. Playschool Gymnasium Painting

Carried

3. PUBLIC WORKS REPORT

RES 191-2021 Moved by Deputy Mayor Smith that Council accepts the Public Works report as presented.

Carried

4. DELEGATION

5. MINUTES

5A. Minutes from the Sept. 8, 2021 Regular Meeting of Council.

RES 192-2021 Moved by Councillor Geeraert that Council approves the minutes of the Sept. 8, 2021 Regular Meeting of Council as presented.

Carried

5B. Minutes from the Sept. 16, 2021 Special Meeting of Council.

RES 193-2021 Moved by Councillor Goodfellow that Council approves the minutes of the Sept. 16, 2021 Special Meeting of Council as presented.

Carried

6. FINANCIAL REPORTS

6A. Bank Reconciliation August, 2021 – Village

RES 194-2021 Moved by Deputy Mayor Smith that the bank reconciliation for the Village for the month of August, 2021 be accepted as presented.

Carried


Mayor
Administrator *ECW*

6B. Bank Reconciliation August, 2021 – WRC

RES 195-2021 Moved by Councillor Cheshire that the bank reconciliation for WRC for the month of August, 2021 be accepted as presented.
Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. Letter from Resident

Presented by Elaine Macdonald, Municipal Administrator

RES 196-2021 Moved by Deputy Mayor Smith that speed limit signs be installed at each end of Elevator Road and send the property owner a response letter regarding the dust control concern.
Carried

8B. Bylaw 2021-010 – Designated Officers Bylaw

Presented by Elaine Macdonald, Municipal Administrator

RES 197-2021 Moved by Councillor Cheshire that Council gives first reading to Bylaw 2021-010 – Designated Officers Bylaw.
Carried

RES 198-2021 Moved by Councillor Geeraert that Council gives second reading to Bylaw 2021-010 – Designated Officers Bylaw.
Carried

RES 198-2021 Moved by Deputy Mayor Smith that Council gives permission to proceed to third and final reading of Bylaw 2021-010 – Designated Officers Bylaw.
Carried Unanimous

RES 199-2010 Moved by Councillor Goodfellow that Council gives third and final reading to Bylaw 2021-010 – Designated Officers Bylaw.
Carried

8C. Letters from Wheatland Housing Management Body

Presented by Elaine Macdonald, Municipal Administrator

RES 200-2021 Moved by Councillor Geeraert that Council accepts the letters from Wheatland Housing Management Body as information.
Carried

8D. Service Line Warranties

Presented by Elaine Macdonald, Municipal Administrator

RES 201-2021 Moved by Deputy Mayor Smith that Council gives administration direction to get more information about the program and what it can offer.
Carried

8E. Gazebo at Prairie Ridge Park

Presented by Elaine Macdonald, Municipal Administrator

RES 202-2021 Moved by Councillor Cheshire that Administration source out three quotes to repair the roof on the gazebo.
Carried


Mayor
Administrator 

8F. Second Quarter Budget Variance
Presented by Elaine Macdonald, Municipal Administrator

RES 203-2021 Moved by Councillor Geeraert that the second quarter budget variance be accepted as information.
Carried

8G. Bylaw 2021-008 – Electronic Transmission of Documents
Presented by Elaine Macdonald, Municipal Administrator

RES 204-2021 Moved by Deputy Mayor Smith that Council gives first reading to Bylaw 2021-008 – Electronic Transmission of Documents Bylaw.
Carried

RES 205-2021 Moved by Councillor Cheshire that Council gives second reading to Bylaw 2021-008 – Electronic Transmission of Documents Bylaw.
Carried

RES 206-2021 Moved by Councilor Geeraert that Council gives permission to proceed to third and final reading of Bylaw 2021-008 – Electronic Transmission of Documents Bylaw.
Carried Unanimous

RES 207-2021 Moved by Councillor Goodfellow that Council gives third and final reading to Bylaw 2021-008 – Electronic Transmission of Documents Bylaw.
Carried

8H. Bylaw 2021-009 – Subdivision and Development Authority Bylaw
Presented by Elaine Macdonald, Municipal Administrator

RES 208-2021 Moved by Councillor Geeraert that Council gives first reading to Bylaw 2021-009 – Subdivision and Development Authority Bylaw.
Carried

RES 209-2021 Moved by Deputy Mayor Smith that Council gives second reading to Bylaw 2021-009 – Subdivision and Development Authority Bylaw.
Carried

RES 210-2021 Moved by Councillor Cheshire that Council gives permission to proceed to third and final reading of Bylaw 2021-009 Subdivision and Development Authority Bylaw.
Carried Unanimous

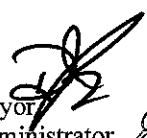
RES 211-2021 Moved by Councillor Goodfellow that Council gives third and final reading to Bylaw 2021-009 – Subdivision and Development Authority Bylaw.
Carried

8I. CAO Vacation Request
Presented by Elaine Macdonald, Municipal Administrator

RES 212-2021 Moved by Councillor Geeraert that the vacation request for the first two weeks of November for the CAO be approved.
Carried

8J. Community Futures Wild Rose – Digital Economy Program
Presented by Elaine Macdonald, Municipal Administrator

RES 213-2021 Moved by Councillor Cheshire that Administration sends a letter of support for the funding request from Community Futures Wild Rose to Business Link for the amount of \$145,000.
Carried

Mayor
Administrator 

RES 214-2021 Moved by Councillor Cheshire that Village Council approves the contribution of \$250 to Community Futures Wild Rose for the Digital Economy Program.

Carried

8K. Fortis Franchise Fees
Presented by Elaine Macdonald, Municipal Administrator

RES 215-2021 Moved by Councillor Goodfellow that Council maintains the Fortis Franchise Fee at 5% for the 2022 fiscal year.

Carried

8L. Avail Audit Capacity
Presented by Elaine Macdonald, Municipal Administrator

RES 216-2021 Moved by Councillor Cheshire that Administration applies to the Minister of Municipal Affairs for an extension until September for submitting the FIR.

Carried

8M. Lending Agreement – Ag Society Chiller Repair
Presented by Elaine Macdonald, Municipal Administrator

RES 217-2021 Moved by Mayor Burke that the Lending Agreement between the Village and the Ag Society for the chiller repairs be approved as written.

Carried

8N. Playschool Gymnasium Painting
Presented by Dalia Cheshire, Councillor

RES 218-2021 Moved by Deputy Mayor Smith that the Village allows the Rockyford Playschool to fix the wall in the gymnasium at Prairie Ridge Park and to put their mark in history on the wall.

Carried

9. CORRESPONDENCE

9A. Letter from Town of Crossfield re RCMP retroactive pay

RES 219-2021 Moved by Councillor Geeraert that Council accepts the letter from the Town of Crossfield as information.

Carried

9B. Municipal Indicator Results.

RES 220-2021 Moved by Councillor Cheshire that the Municipal Indicator Results be accepted as information.

Carried

9C. Question and Answer Summary from Chief Medical Officer of Health.

9D. Marigold Library Board Reports

RES 221-2021 Moved by Deputy Mayor Smith that Council accepts the Marigold Library Board reports as information.

Carried


Mayor
Administrator 

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

12. CLOSED SESSION

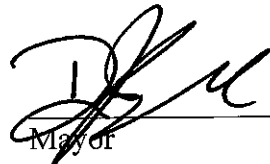
13. OUT OF CLOSED SESSION MOTION

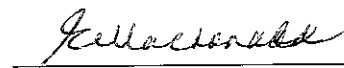
14. REPORTS

RES 222-2021 Moved by Councillor Goodfellow that the reports be accepted as presented.
Carried

15. ADJOURNMENT

RES 223-2021 Councillor Geeraert moved that the meeting be adjourned at 9:38 p.m.
Carried



Mayor

Administrator