

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
April 23, 2013 7:00 PM**

Members Present

Councillors

D. Gibb, Mayor
Y. Fujimoto
B. Marshall

Staff

M. Loewen, CAO
S. Zacharias, Accountant
G. Fortier, Public Works

1. Mayor Gibb called the meeting to order at 7:20 PM.
2. Excused from the Meeting - None
3. Approval of the Agenda

C-022/13 MOVED BY COUNCILLOR FUJIMOTO that agenda of the April 23, 2013 regular meeting be approved. MOTION CARRIED

4. Minutes

- a) Regular Council Meeting March 18, 2012

C-023/13 MOVED BY COUNCILLOR MARSHALL that the minutes of the March 18, 2012 Regular Council meeting be approved. MOTION CARRIED

5. Delegation - None

6. Business Arising from the Minutes - None

7. New Business

- a) Administrative

- i) 2013 Capital & Operating Budgets

C-024/13 MOVED BY COUNCILLOR MARSHALL that the salary recommendations for 2013 be approved as presented. MOTION CARRIED

C-025/13 MOVED BY COUNCILLOR FUJIMOTO that the 2013 Capital and Operating budgets for the Village of Rosemary be approved as presented. MOTION CARRIED

ii) 2013 Tax Rate Bylaw #437/13

C-026/13 MOVED BY COUNCILLOR MARSHALL that the 2013 Tax Rate Bylaw 437/13 receive first reading.
MOTION CARRIED

C-027/13 MOVED BY COUNCILLOR FUJIMOTO that the 2013 Tax Rate Bylaw 437/13 receive second reading.
MOTION CARRIED

C-028/13 MOVED BY MAYOR GIBB that the 2013 Tax Rate Bylaw 437/13 receive consent for third and final reading.
MOTION CARRIED

C-029/13 MOVED BY COUNCILLOR MARSHALL that the 2013 Tax Rate Bylaw 437/13 receive third and final reading.
MOTION CARRIED

iii) RRSP Bylaw 438/13

C-030/13 MOVED BY MAYOR GIBB that the RRSP Bylaw # 438/13 receive first reading.
MOTION CARRIED

C-031/13 MOVED BY COUNCILLOR MARSHALL that the RRSP Bylaw # 438/13 receive second reading.
MOTION CARRIED

C-032/13 MOVED BY COUNCILLOR FUJIMOTO that the 2013 RRSP Bylaw # 438/13 receive consent for third and final reading.
MOTION CARRIED

C-033/13 MOVED BY COUNCILLOR MARSHALL that the RRSP Bylaw # 438/13 receive third and final reading.
MOTION CARRIED

8. Reports

a) Mayor Don Gibb –provided a written report about his meetings and activities for the past month and answered questions.

b) Deputy Mayor Yoko Fujimoto –presented a verbal report about the meetings and activities for the past month and answered questions.

c) Councillor Bill Marshall – presented a written report about the meetings and activities for the past month and answered questions.

d) CAO Marg Loewen – presented a written report and answered questions about the activities of the past month.

e) Public Works Manager Gerry Fortier – presented a written report and answered questions about the activities of the past month.

f) Accountant Sharon Zacharias – presented preliminary budgeting documents for the 2013 capital projects.

C-034/13

MOVED BY COUNCILLOR MARSHALL that the reports be accepted as presented.

MOTION CARRIED

8. Council Information

Council information was available for councillors to review and request copies.

9. Calendars

Calendars and Per Diem sheets were reviewed and updated.

10. Question Period / Notice of Motion

11. Confidential Items - None

12. Adjournment

Mayor Gibb declared the meeting adjourned at 9:30 PM.

MAYOR _____
Don L. Gibb

ADMINISTRATOR _____
Margaret Loewen