

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
February 25, 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 7:04 PM.
2. Excused from the Meeting - None
3. Approval of the Agenda

C-011/13

MOVED BY COUNCILLOR FUJIMOTO that agenda of the February 25, 2013 regular meeting be approved. MOTION CARRIED

4. Minutes

- a) Regular Council Meeting January 14, 2012

C-012/13

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the January 14, 2012 Regular Council meeting be approved. MOTION CARRIED

5. Delegation – None

6. Business Arising from the Minutes - None

7. New Business

- a) Administrative

- i) RoseGlen Rural Estates

Administration provided information about a potential subdivision application that may be coming forth from RoseGlen Rural Estates to subdivide the Manufactured Home Park into a “bare land” condominium. This has the ultimate goal of rendering all of the lots into separate parcels which can then be sold. There would be a requirement for the lot title holders to form a land owner’s condominium association to manage the public spaces. After some discussion, it

was recommended that administration and councillors research the concept and try to find other similar subdivisions to try to understand the ramifications of such a subdivision.

ii) Proclamation

C-013/13

MOVED BY COUNCILLOR MARSHALL that April 21 to April 27 be proclaimed as National Volunteer Week and furthermore that May 3, 2013 be supported as Citizen & Junior Citizen of the Year day. MOTION CARRIED

iii) PEP Presentation

Mayor Gibb made a presentation to Village Council on behalf of Palliser Economic Partnership.

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 verbal report about the meetings and activities for the past month and answered questions.

Councillor Marshall will suggest to the Community Enhancement Committee that the third Saturday in September be considered as a possible date to hold the Long Lunch, if they choose to organize it.

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 financial statements for 2012. The auditor will attend the next Council meeting to present the report

C-014/13

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 8:34 PM.

MAYOR _____
Don L. Gibb

ADMINISTRATOR _____
Margaret Loewen