

- C-005/13** MOVED BY COUNCILLOR FUJIMOTO that the Supplementary Assessment Bylaw 436/13 receive second reading. MOTION CARRIED
- C-006/13** MOVED BY MAYOR GIBB that the Supplementary Assessment Bylaw 436/13 receive consent for third and final reading. MOTION CARRIED
- C-007/13** MOVED BY COUNCILLOR FUJIMOTO that Supplementary Assessment Bylaw 436/13 receive third and final reading. MOTION CARRIED
- ii) Color Run
- C-008/13** MOVED BY COUNCILLOR FUJIMOTO that the Color Run become an official Village of Rosemary event, with the financial activities managed by the Village. MOTION CARRIED
- iii) Agricultural Society Representative
- Information was brought forward that the Village representative is no longer a voting member of the board.
8. Reports
- a) Mayor Don Gibb –provided a verbal report about the meetings and activities for the past month.
- b) Deputy Mayor Yoko Fujimoto –presented a verbal report about the meetings and activities for the past month, including Newell Foundation and FCSS. Things look positive for the proposal for the Bassano project.
- c) Councillor Bill Marshall – absent
- d) CAO Marg Loewen – presented a verbal report and answered questions about the activities of the past month.
- C-009/13** MOVED BY COUNCILLOR FUJIOTO that the February regular council meeting be held on February 25, 2013 at 7:00 PM in the Village office. MOTION CARRIED
- 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 a verbal financial update.
- C-010/13** MOVED BY MAYOR GIBB 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 2:35 PM.

MAYOR _____
Don L. Gibb

ADMINISTRATOR _____
Margaret Loewen