

**VILLAGE OF ROSEMARY  
MINUTES OF REGULAR COUNCIL MEETING  
June 17, 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 7:05 PM.

2. Excused from the Meeting - None

3. Approval of the Agenda

**C-045/13**

MOVED BY COUNCILLOR FUJIMOTO that agenda of the June 17, 2013 regular meeting be approved. MOTION CARRIED

4. Minutes

a) Regular Council Meeting May 21, 2012

**C-046/13**

MOVED BY COUNCILLOR MARSHALL that the minutes of the May 21, 2012 Regular Council meeting be approved. MOTION CARRIED

5. Delegation – Cpl. Laura Lee Kelly, Bassano RCMP – 7:30

Cpl. Kelly is the new detachment commander in Bassano. She discussed with Council her plans for policing. Council discussed the need for increased presence on Canada Day and requested that there be some patrol after midnight. They also discussed their concerns with the increased vandalism in the past year in the Village. Cpl. Kelly left the meeting at 7:30 pm.

6. Business Arising from the Minutes - None

7. New Business

a) Administrative

i) Appointment of Assessment Review Board members

- C-047/13** MOVED BY MAYOR GIBB that Noel Moriyama, Anne Marie Philipsen, Bevin Keith and Duane Perkins be appointed as Assessment Review Board Members pursuant to section 454.1 and section 454.2 of the Municipal Government Act. MOTION CARRIED
- ii) Appointment of Community Peace Officer
- C-048/13** MOVED BY COUNCILLOR MARSHALL that Matthew Webb be appointed as a Community Peace Officer for the Village of Rosemary. MOTION CARRIED
- iii) Municipal Election
- C-049/13** MOVED BY COUNCILLOR FUJIMOTO that the Village of Rosemary request that the Returning Officer hold an advance poll for the municipal election in October 2013. MOTION CARRIED
- iv) Rural Water Line – date extension
- C-050/13** MOVED BY MAYOR GIBB that the Village agree to an extension of the date for a decision by Gilbert Mayan to June 30, 2013 and furthermore should the decision be against changing the delivery location for pressurized Village water that administration direct legal counsel to send notification of the termination of service effective June 1, 2014. MOTION CARRIED
- v) Canada Day activities
- C-051/13** MOVED BY COUNCILLOR FUJIMOTO that the Village approve the list of activities presented by the Rosemary Community Agricultural Society which will utilize Village property. MOTION CARRIED
- vi) Canada Day Fireworks
- C-052/13** MOVED BY MAYOR GIBB that the fireworks become a Village sponsored activity on Canada Day. MOTION CARRIED
- vii) Regional Collaboration Grant
- C-053/13** MOVED BY COUNSELLOR MARSHALL that the Village support two applications by the County of Newell for Regional Collaboration Grants; one for a study of transportation services in the region and the other for an infrastructure deficit study in the region. MOTION CARRIED
- viii) Development Variance
- C-054/13** MOVED BY MAYOR GIBB that the Village grant a height variance to a maximum of 35 feet on Lot 19, Block 22, Plan 0613101. MOTION CARRIED

ix) Recreation Board Funding

**C-055/13**

MOVED BY MAYOR GIBB that the Village direct the Rosemary Recreation Board to provide a minimum of 75% of the yearly funding to the Rosemary Community Agricultural Society to assist with operational costs of the recreation complex. 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 verbal 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 a financial report for the previous month and an update on the electronic sign project.

**C-044/13**

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

UNAPPROVED