

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
March 18, 2013 7:30 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 7:30 PM.
2. Excused from the Meeting - None
3. Approval of the Agenda

C-015/13

MOVED BY COUNCILLOR FUJIMOTO that agenda of the March 18, 2013 regular meeting be approved. MOTION CARRIED

4. Minutes

- a) Regular Council Meeting February 25, 2012

C-016/13

MOVED BY COUNCILLOR MARSHALL that the minutes of the February 25, 2012 Regular Council meeting be approved. MOTION CARRIED

5. Delegation

- a) Jeff Benson, Auditor, JMH 7:30 pm

Jeff Benson, JMH, auditor for the Village of Rosemary was in attendance to review the 2012 draft financial statements with Council. Jeff Benson left the meeting at 7:50 pm.

C-017/13

MOVED BY COUNCILLOR MARSHALL that the 2012 draft financial statements be approved as presented meeting. MOTION CARRIED

- b) RoseGlen Rural Estates, Claude Mindorff 8:30 pm

Claude Mindorff was in attendance to present Council with a subdivision application to change the mobile home park to a strata or bare land condominium development. Mr. Mindorff presented Council and staff with explanations of the development and the

reasoning for it, as well as the objectives that RoseGlen is attempting to achieve. Council accepted the application in principle by consensus decision. Administration will proceed with the appropriate steps with the application. A request for decision on the application will be brought to Council once the steps for subdivision have been completed. Mr. Mindorff left the meeting at 9:20 pm.

6. Business Arising from the Minutes - None

7. New Business

a) Administrative

i) Village AGM

C-018/13 MOVED BY MAYOR GIBB that the Village continue to prepare an annual report for distribution to the property owners in lieu of holding an annual general meeting. MOTION CARRIED

ii) Service location for private water lines

Administration provide information about the issues with obtaining decisions from the private land owners about the changes to their service delivery location or connecting to the rural water service provided by the County. One land owner in particular is dependent upon another land owners' decision. Administration has contacted legal counsel for an opinion.

iii) Garbage bin purchase

C-019/13 MOVED BY COUNCILLOR MARSHALL that the administration be allowed to begin the process for the purchase of garbage bins for the Village residences with the funds to be included in the 2013 Village of Rosemary budget. MOTION CARRIED

C-020/13 MOVED BY COUNCILLOR FUJIMOTO that the administration develop a Joint Services agreement with the Village of Duchess. 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 preliminary budgeting documents for the 2013 capital projects.

Budget meeting dates were set for March 26 and April 2, both at 9:00 am.

C-021/13

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 11:05 PM.

MAYOR _____

Don L. Gibb

ADMINISTRATOR _____

Margaret Loewen