

**VILLAGE OF ROSEMARY  
MINUTES OF REGULAR COUNCIL MEETING  
May 21, 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-035/13**

MOVED BY COUNCILLOR MARSHALL that agenda of the May 21, 2013 regular meeting be approved. MOTION CARRIED

4. Minutes

- a) Regular Council Meeting April 23, 2012

**C-036/13**

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the April 23, 2012 Regular Council meeting be approved. MOTION CARRIED

5. Delegation - None

6. Business Arising from the Minutes - None

7. New Business

- a) Administrative

- i) Appointment of Weed Inspectors

**C-037/13**

MOVED BY COUNCILLOR FUJIMOTO that Todd Green, Holly White, Will Schapp, Kim Fleming, Matt Matoba, Catherine Christensen, Reilley Owen, and Lianne Groenenberg be appointed as weed inspectors for the Village of Rosemary pursuant to Section 7 of the Weed Control Act, furthermore that this appointment ceases at the time their employment ceases with the County of Newell. MOTION CARRIED

ii) 911 Letter of Support

**C-038/13** MOVED BY COUNCILLOR MARSHALL that the correspondence be accepted as information.  
MOTION CARRIED

iii) Senior's Week June 3 -9, 2013

**C-039/13** MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary proclaim the week of June 3 - 9, 2013 Senior's Week.  
MOTION CARRIED

iv) Jubilee Insurance Subscriber's Agreement

**C-040/13** MOVED BY COUNCILLOR FUJIMOTO that the Village approve the subscriber's agreement presented by Jubilee Insurance.  
MOTION CARRIED

v) Garbage Collection

**C-041/13** MOVED BY COUNCILLOR FUJIMOTO that the Village inform Grasslands Regional School Division and the Rosemary School that the Village may not be able to provide garbage collection service, effective July 2013.  
MOTION CARRIED

vi) Summer Meeting Schedule

**C-042/13** MOVED BY COUNCILLOR FUJIMOTO that the regular council meetings for July and August 2013 be cancelled and that a workshop meeting be scheduled in August.  
MOTION CARRIED

vii) Tax Sale Date

**C-043/13** MOVED BY MAYOR GIBB that a tax sale date for Lot 1 & 2; Block 3; Plan 988BA be set for September 10, 2013 in the Village of Rosemary office at 10 am, and furthermore that a reserve bid be set at the 2013 assessed value, that the property be sold "as is, where is", and terms for the sale be a non-refundable 10% deposit on the date of the sale , with the remainder due within 30 days by cash or certified cheque.  
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 April 2013.

**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 9:45 PM.

MAYOR \_\_\_\_\_  
Don L. Gibb

ADMINISTRATOR \_\_\_\_\_  
Margaret Loewen