

**VILLAGE OF ROSEMARY
ORGANIZATIONAL MEETING
OCTOBER 15, 2012 Following Regular Meeting**

The organizational meeting of the Village of Rosemary Council was held at the Village office on Monday, October 17, 2011, commencing at 9:12 PM.

MEMBERS

PRESENT

Yoko Fujimoto
Don Gibb
William (Bill) Marshall

STAFF

M. Loewen, Administrator
S. Zacharias, Accountant
G. Fortier, Public Works

1. The Administrator, M. Loewen, called the meeting to order at 9:12 PM.

2. **NOMINATION / ELECTION OF MAYOR**

The Administrator called for nominations for the position of Mayor.

C-097/12

MOVED BY COUNCILLOR MARSHALL that Councillor Gibb be nominated for the position of Mayor.

The CAO called for nomination twice more. There were no further nominations.

The CAO declared that Councillor Gibb is the Mayor.

3. **NOMINATION / ELECTION OF DEPUTY MAYOR**

Mayor Gibb called for nominations for the position of Deputy Mayor.

C-098/12

MOVED BY COUNCILLOR MARSHALL that Councillor Fujimoto be nominated for the position of Deputy Mayor.

Mayor Gibb called for nomination twice more. There were no further nominations.

Mayor Gibb declared that Councillor Fujimoto is the Deputy Mayor.

4. COMMITTEE APPOINTMENTS

Committee appointments were discussed.

C-099/12

MOVED BY COUNCILLOR FUJIMOTO that the 2012/2013 committee appointments be as outlined in the attached committee listing.

MOTION CARRIED

5. MEETING DATES

C-100/12

MOVED BY MAYOR GIBB that Regular Council meetings be held in the Village office at 7:00 PM on the 3rd Monday of the month and if such Monday is a holiday the meeting will be held the 3rd Tuesday of the month.

MOTION CARRIED

C-101/12

MOVED BY COUNCILLOR MARSHALL that workshop and all other meetings be scheduled as required.

MOTION CARRIED

6. PUBLIC NOTIFICATION

C-102/12

MOVED BY COUNCILLOR MARSHALL that notices for all meeting dates, as well as any changes or additions will be posted at the Village Office and at the Rosemary Post Office on the Village bulletin board as per policy.

MOTION CARRIED

7. BANKING INSTITUTION

C-103/12

MOVED BY COUNCILLOR FUJIMOTO that the banking institution for the Village of Rosemary be the ATB Financial.

MOTION CARRIED

8. SIGNING AUTHORITY

C-104/12

MOVED BY COUNCILLOR MARSHALL that two signatures will be required on any cheques issued by the Village of Rosemary with any one of the Mayor or Deputy Mayor and any one of the CAO or the Public Works Foreman being authorized to sign on behalf of the Village of Rosemary.

MOTION CARRIED

9. APPOINTMENTS

C-105/12

MOVED BY MAYOR GIBB that Johnston, Morrison & Hunter be appointed as the auditors for the Village of Rosemary; that Carol Megaw, Benchmark & Associates be appointed as the Assessor for the Village of Rosemary; and that John Nesbitt and Payman Parsyan be appointed as Community Peace Officers for the Village of Rosemary for the year 2012/13.

MOTION CARRIED

10. REMUNERATION

C-106/12

MOVED BY MAYOR GIBB that the Councillor remuneration policy remain unchanged for the coming year. MOTION CARRIED

11. ADJOURNMENT

MAYOR GIBB declared the meeting adjourned at 9:40 PM.

MAYOR _____

ADMINISTRATOR _____

COUNCIL COMMITTEE MEMBERSHIP LIST 2012/2013

Council: (All)	Mayor Don Gibb Deputy Mayor Yoko Fujimoto Councillor William Marshall
Intermunicipal Planning Commission:	Mayor Don Gibb
Subdivision & Development Appeal Board: Bylaw - 1 Councillor + 2 at large	Councillor William Marshall Cori Ann Nielson Richard Hall
Director of Emergency Management:	CAO Marg Loewen
Deputy Director of Emergency Management:	PW Supervisor Gerry Fortier
Emergency Management Committee:	Mayor Don Gibb Deputy Mayor Yoko Fujimoto Councillor William Marshall Village Director Village Deputy Director
Emergency Management Agency As per bylaw 422/11	Village Director Village Deputy Director Fire Chief <i>Church Rep</i> <i>Church Rep</i> <i>School Principal/Rep</i> <i>Ag Society Rep</i> <i>Village PIO</i> <i>RCMP</i> <i>CPO</i> <i>Alberta Emergency Management Rep</i>
Regional Assessment Review Board: Regional Bylaw/Agreement LARB & CARB	Noel Moriyama Bevin Keith Susan Robertson Wayne Daniels Anne Marie Philipsen
Assessment Review Board Clerk:	County of Newell CAO
Rosemary & Rural Fire Committee: Bylaw – Council approves whole committee	Fire Chief – Wilf Harder Councillor William Marshall Village Rep – Murray McIntyre County Councillor – Allen Eastman County Rep –Harold Unruh (Div7)
Rosemary & District Recreation Board: Bylaw – Council approves whole committee	Council Designate- Sharon Zacharias County Councillor, Allen Eastman School Rep, Gregg Pitcher

	Village Rep, Jaime Harding County Rep – Lorna Retzlaff (Div7)
Community Library Board:	Heidi Dressel
Shortgrass Library Board:	Councillor Yoko Fujimoto
FCSS:	Deputy Mayor Yoko Fujimoto Village Rep – Laura Kasdorf
Newell 911:	Councillor William Marshall
Newell Regional Landfill Authority:	Councillor William Marshall Council Alternate – Gerry Fortier
Newell Foundation:	Deputy Mayor Yoko Fujimoto
Newell Regional Services Corporation:	Mayor Don Gibb Alternate – Councillor Bill Marshall
Brooks & District Crime Stoppers:	Andrew Reinke
Palliser Economic Partnership:	Mayor Don Gibb
S.E. Mayors & Reeves:	Mayor Don Gibb
Community Enhancement Committee	Councillor William Marshall Marie Carpenter Kim Getz Carol Gibb Richard Hall Laura Kasdorf Donna McIntyre Gary Norton Pat Norton
Canadian Badlands Ltd.:	Mayor Don Gibb Deputy Mayor Yoko Fujimoto Councillor William Marshall
Rosemary Community Agricultural Society:	Councillor William Marshall
Newell Regional Expo Committee:	Councillor Yoko Fujimoto
Regional Economic Development Committee:	Mayor Don Gibb