

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
April 4, 2012 7:00 PM**

Members Present

Councillors

D. Gibb, Mayor
Y. Fujimoto
W. Marshall

Staff

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

1. Mayor Gibb called the meeting to order at 7:06 PM.
2. Excused from the Meeting - None
3. Approval of the Agenda

C-039/12

MOVED BY COUNCILLOR MARSHALL that agenda of the April 4, 2012 regular meeting be approved with the addition of item 7 a vii – Joint Municipal Excellence Award submission.

MOTION CARRIED

4. Minutes

- a) Regular Council Meeting March 5, 2012

C-040/12

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the March 5, 2012 Regular Council meeting be approved.

MOTION CARRIED

5. Delegation – none

6. Business Arising from the Minutes - None

7. New Business

- a) Administrative

- i) 2012 Salary Rates

C-041/12

MOVED BY COUNCILLOR MARSHALL that the 2012 salary rates be approved as presented, effective January 1, 2012.

MOTION CARRIED

- ii) 2012 Capital & Operating Budgets

C-042/12

MOVED BY MAYOR GIBB that the 2012 Capital and operating budgets be approved as presented.

MOTION CARRIED

iii) 2012 Tax Rates

C-043/12 MOVED BY MAYOR GIBB that the tax rate bylaw discussion be deferred to a special council meeting on a date to be decided in item 7 a v. MOTION CARRIED

iv) 2012 Census Date

C-044/12 MOVED BY COUNCILLOR FUJIMOTO that the Village of Rosemary conduct an official census with May 14, 2012 being the official census date. MOTION CARRIED

v) Workshop/Special Meeting Date

C-045/12 MOVED BY COUNCILLOR FUJIMOTO that the April 23, 2012 workshop meeting be cancelled and furthermore that a Special Council meeting be held on April 19, 2012 at 4:00 pm to discuss the tax rate bylaw. MOTION CARRIED

vi) Arena Advertising

C-046/12 MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary purchase two advertising locations in the Rosemary Recreation Complex at a cost of \$300 each. MOTION CARRIED

vii) Fortis – underground power & lights

Administration provided information regarding the preliminary information provided by Fortis Alberta about burying the power line on the east side of Centre Street along the complex and installing decorative street lights. This will be required in order to accommodate the installation of the community sign. Sources of funding were discussed.

C-047/12 MOVED BY MAYOR GIBB that the Village of Rosemary apply for the remaining approximate \$20000 allocated for the Rosemary area in the Regional Enhancement Reserve Fund held by the County of Newell. MOTION CARRIED

vii) Joint Municipal Excellence Award submission

C-048/12 MOVED BY COUNCILLOR FUJIMOTO that the Village of Rosemary agrees to support and participate in a joint submission for the Minister’s Municipal Excellence Award prepared by the County of Newell. MOTION CARRIED

8. Written Reports

a) Mayor Don Gibb –presented a written report about the meetings and activities attended and answered questions. Mayor Gibb also discussed the requirements for the Cenovus grants. There are 6 periods between March 6/12 and October 28/12 with two \$5000 grants allocated each period. Residents of the area are invited to tell the story of their community and submit it to Cenovus.

b) Deputy Mayor Yoko Fujimoto –presented a verbal report about the meetings and activities attended and answered questions. April 27/12 is the date for the Citizen & Junior Citizen of the Year awards supper and presentation.

c) Councillor Bill Marshall – presented a verbal report about the meetings and activities attended and answered questions. April 13/12 is the date of the Celebrating Expo Communities supper in Rosemary to honour Tilley.

d) CAO Marg Loewen – presented a verbal report about the activities of the past month and answered questions.

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 written report and answered questions about the activities of the past month.

C-049/12

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 9:48 PM.

MAYOR _____

Don L. Gibb

ADMINISTRATOR _____

Margaret Loewen