

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
August 13, 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 7:02 PM.
2. Excused from the Meeting - None
3. Approval of the Agenda

C-079/12

MOVED BY COUNCILLOR MARSHALL that agenda of the August 13, 2012 regular meeting be approved. MOTION CARRIED

4. Delegation - None

5. Minutes

- a) Regular Council Meeting July 16, 2012

C-080/12

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the July 16, 2012 Regular Council meeting be approved. MOTION CARRIED

6. Business Arising from the Minutes

- a) Centre Street Lighting

C-081/12

MOVED BY COUNCILLOR MARSHALL that the Centre Street light standards be thirty feet high, black in color, double davids and that four adjustable banner poles be added to each of the three boulevard light standards. MOTION CARRIED

7. New Business

a) Administrative

i) Long Lunch

C-082/12

MOVED BY COUNCILLOR FUJIMOTO that the Long Lunch not be held this year.

MOTION CARRIED

ii) MHP Show Home – tax relief

C-083/12

MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary forgive the municipal portion of the 2012 supplementary taxes and the 2013 taxes for RoseGlen Rural Estates.

MOTION CARRIED

iii) Regional Council Meeting

Administration provided information that the Regional Council Meeting will be held October 13/12 in Tilley at the Community Hall at 7:00 PM.

MOTION CARRIED

8. Reports

a) Mayor Don Gibb –gave a verbal report about the meetings and activities for the past month.

b) Deputy Mayor Yoko Fujimoto –no report gave a verbal report about the meetings and activities for the past month.

c) Councillor Bill Marshall – gave a verbal report about the meetings and activities for the past month.

d) CAO Marg Loewen – presented a written 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-084/12

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 9:08 PM.

MAYOR _____
Don L. Gibb

ADMINISTRATOR _____
Margaret Loewen