

**VILLAGE OF ROSEMARY  
MINUTES OF REGULAR COUNCIL MEETING  
December 17, 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 7:03 PM.
2. Excused from the Meeting - None
3. Approval of the Agenda

**C-114/12**

MOVED BY COUNCILLOR FUJIMOTO that agenda of the December 17, 2012 regular meeting be approved. MOTION CARRIED

4. Delegation – RoseGlen Rural Estates – Eusebia Kiedrowski & Claude Mindorff 7:00 PM

Eusebia Kiedrowski and Claude Mindorff of RoseGlen Rural Estates were in attendance to propose to Council the possibility of allowing “Park Model” home on the RV Lot 2. They presented pictures and an explanation of their proposal and answered questions from Council. The delegation left the meeting at 7:25 PM.

5. Minutes

- a) Regular Council Meeting November 19, 2012

**C-115/12**

MOVED BY COUNCILLOR MARSHALL that the minutes of the November 19, 2012 Regular Council meeting be approved. MOTION CARRIED

6. Business Arising from the Minutes

Alberta Transportation, South Region has now arranged a meeting with the County, the Village, the EID and themselves to discuss the drainage issues facing the Village. The meeting is scheduled for January 22/13 at 10 AM in the Village office.

## 7. New Business

### a) Administrative

#### i) Direct Control Proposals

Council and Staff reviewed all of the proposals presented to date. Everyone will look at the proposals and draft new ones and/or decide which ones are preferred. Council and staff will further look at and discuss the preferred options later in spring.

#### ii) Children's Services Board nominations

Information was presented outlining the procedures for nomination an individual for the board.

#### iii) Regional Council Meeting – January 24/12 Tilley community Hall @ 7:00 PM

Council was asked if there were any agenda items for the regional meeting. None were forthcoming.

#### iv) Fire & Recreation Board Requisitions

The proposal for revising the Fire & Recreation Board requisitions was presented. This proposal was a result of several meetings and analysis and deemed to be the best option for the Village and the community. The proposal changes the requisition structure to a mill rate with Fire at .25 mills and Recreation at .15 mills.

### **C-116/12**

MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary approve the Fire and Recreation Board requisition proposal and submit the proposal to the County for approval.

MOTION CARRIED

#### v) Library Board Request

The Rosemary Community Library Board put forward a request for funding which would see the existing door to the Library replaced with an electronic handicapped door to better facilitate access to the Library. Council consensus after discussion was to ask the Library to provide some costs and to contact Grasslands about the reported problems with the current door.

## 8. Reports

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

b) Deputy Mayor Yoko Fujimoto –presented a verbal report about the meetings and activities for the past month, including Newell Foundation and FCSS. Newell Foundation was be meeting with the New Horizons on January 8/13.

c) Councillor Bill Marshall – presented a written report about the meetings and activities for the past month, including the Landfill and the Community Enhancement Committee. The Community Enhancement Committee is working on a brochure for the community and sponsoring a school poster contest. Councillor Marshall noted that he will be away in January.

d) CAO Marg Loewen – presented a written report 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 financial statements up to November 30/12.

**C-117/12** MOVED BY MAYOR GIBB that the Council approve the 2012 operating and capital budgets as the interim operating and capital budgets for the Village of Rosemary for 2013.

MOTION CARRIED

**C-118/12** 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 9:10 PM.

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

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