

**VILLAGE OF ROSEMARY  
MINUTES OF REGULAR COUNCIL MEETING  
February 21, 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 7:00 PM.
2. Excused from the Meeting - None
3. Approval of the Agenda

**C-013/12**

MOVED BY COUNCILLOR FUJIMOTO that agenda of the February 21, 2012 regular meeting be approved with the addition of a discussion of the census results, a discussion of potential information for the Brooks & District Chamber of Commerce and an In Camera discussion.

**MOTION CARRIED**

4. Minutes

- a) Regular Council Meeting January 9, 2012

**C-014/12**

MOVED BY MAYOR GIBB that the minutes of the January 9, 2012 Regular Council meeting be approved.

**MOTION CARRIED**

5. Delegation –Corp Cameron Paul, Bassano RCMP

Corp Paul did not attend.

6. Business Arising from the Minutes - None

7. New Business

a) Administrative

i) CAO Bylaw 433/12

**C-015/12** MOVED BY COUNCILLOR FUJIMOTO that Bylaw 433/12, a bylaw to establish the position, duties and functions of the Chief Administrative Officer receive first reading. MOTION CARRIED

**C-016/12** MOVED BY COUNCILLOR MARSHALL that Bylaw #433/12 receive second reading. MOTION CARRIED

**C-017/12** MOVED BY MAYOR GIBB that Bylaw #433/12 receive consent for third reading. MOTION CARRIED UNANIMOUSLY

**C-018/12** MOVED BY COUNCILLOR FUJIMOTO that Bylaw #433/12 receive third and final reading. MOTION CARRIED

ii) Organizational Chart

**C-019/12** MOVED BY MAYOR GIBB that the Organizational Chart for the Village of Rosemary be approved as presented. MOTION CARRIED

iii) Supplementary Assessment Bylaw 434/12

**C-020/12** MOVED BY MAYOR GIBB that Bylaw 434/12, a bylaw to provide for a supplementary assessment tax for the Village of Rosemary for the year 2012 receive first reading. MOTION CARRIED

**C-021/12** MOVED BY COUNCILLOR FUJIMOTO that Bylaw #434/12 receive second reading. MOTION CARRIED

**C-022/12** MOVED BY COUNCILLOR MARSHALL that Bylaw #434/12 receive consent for third reading. MOTION CARRIED UNANIMOUSLY

**C-023/12** MOVED BY MAYOR GIBB that Bylaw #434/12 receive third and final reading. MOTION CARRIED

iv) Proclamation National Volunteer Week

**C-024/12** MOVED BY COUNCILLOR FUJIMOTO that April 15 -21, 2012 be proclaimed as National Volunteer Week. MOTION CARRIED

v) Newell Regional Economic Development Initiative (NREDI) Agreement

**C-025/12**

MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary sign the agreement presented regarding the formation of the Newell Regional Economic Development Initiative and participate in the newly formed committee. MOTION CARRIED

b) Council

i) 2011 Census Data

With the 2011 Census results indicating that the Village of Rosemary population has declined significantly since 2006 and the resulting financial impacts, Council asked Administration to research the procedure for conducting a census to either verify the data or show that the data is in error.

ii) Brooks & District Chamber of Commerce

Mayor Gibb is meeting with the Chamber's executive director to discuss what, if anything, the Chamber could do to highlight and support businesses within the Village.

8. Written Reports

a) Mayor Don Gibb –presented a written report about the meetings and activities attended and answered questions.

b) Deputy Mayor Yoko Fujimoto – presented a verbal report about the meetings and activities attended and answered questions.

c) Councillor Bill Marshall – presented a verbal report about the meetings and activities attended 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.

**C-026/12**

MOVED BY COUNCILLOR MARSHALL that the Public Works Supervisor research the value of the tractor and attachments and advertise the same for sale. MOTION CARRIED

f) Accountant Sharon Zacharias – presented a written report and answered questions about the activities of the past month.

**C-027/12**

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.

Councillor Fujimoto questioned the payment date of the per diem expenses. Payments are processed on the month end pay date following a review of per diem claims by Council. (ie: January per diems are reviewed in February and paid at the end of February)

10. Question Period / Notice of Motion

11. Confidential Items

Sharon Zacharias left the meeting at 8:58 PM

**C-028/12**      MOVED BYMAYOR GIBB that Council move into camera at 8:58 PM.      MOTION CARRIED

Gerry Fortier left the meeting at 9:05 PM.

**C-029/12**      MOVED BY COUNCILLOR MARSHALL that Council move out of camera at 9:14 PM.      MOTION CARRIED

**C-030/12**      MOVED BY COUNCILLOR MARSHALL that a portion of the banked holiday time be paid out as recommended by the CAO.      MOTION CARRIED

11. Adjournment

Mayor Gibb declared the meeting adjourned at 9:27 PM.

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

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