

**VILLAGE OF ROSEMARY  
MINUTES OF REGULAR COUNCIL MEETING  
January 9, 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-001/12**

MOVED BY COUNCILLOR MARSHALL that agenda of the January 9, 2012 regular meeting be approved. MOTION CARRIED

4. Minutes

- a) Regular Council Meeting December 12, 2011

**C-002/12**

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the December 12, 2011 Regular Council meeting be approved. MOTION CARRIED

5. Delegation – None

6. Business Arising from the Minutes

- a) FCSS request for requisition increase

**C-003/12**

MOVED BY COUNCILLOR FUJIMOTO that the request from Grasslands Regional FCSS be added to the draft 2012 budget where it will be reviewed in conjunction with other budget decisions. MOTION CARRIED

7. New Business

- a) Administrative

- i) Municipal Borrowing Bylaw #432/12

**C-004/12** MOVED BY COUNCILLOR MARSHALL that Bylaw 432/12, a bylaw to establish an operating line of credit with ATB Financial receive first reading. MOTION CARRIED

**C-005/12** MOVED BY COUNCILLOR FUJIMOTO that Bylaw #432/12 receive second reading. MOTION CARRIED

**C-006/12** MOVED BY MAYOR GIBB that Bylaw #432/12 receive consent for third reading. MOTION CARRIED UNANIMOUSLY

**C-007/12** MOVED BY COUNCILLOR MARSHALL that Bylaw #432/12 receive third and final reading. MOTION CARRIED

ii) ORRSC – Regional Collaboration Program

**C-008/12** MOVED BY MAYOR GIBB that the Village of Rosemary be authorized to participate in an application for the Oldman River GIS Enhancement Project, submitted by the Town of Cardston under the Regional Collaboration component of the Regional Collaboration Program and furthermore that the Village of Rosemary, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds. MOTION CARRIED

iii) February Meeting Dates

**C-009/12** MOVED BY MAYOR GIBB that the February Regular Council meeting be held on February 21, 2012 at 7:00 PM in the Village office. MOTION CARRIED

**C-010/12** MOVED BY COUNCILLOR FUJIMOTO that a budget meeting be held on February 27, 2012 at 7:00 PM in the Village office. MOTION CARRIED

b) Council

i) Councillor Code of Conduct

Mayor Gibb discussed the idea of developing a councilor code of conduct and the rationale for it. Administration provided some examples from other municipalities. The issue will be discussed at a workshop in the spring.

8. Written Reports

a) Mayor Don Gibb – No report

b) Deputy Mayor Yoko Fujimoto – presented a verbal report about the progress on the Bassano Lodge project.

c) Councillor Bill Marshall – No report

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

**C-011/12** MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary request that the spending limit on the Village ATB Master Card be increased to \$5000.00. MOTION CARRIED

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-012/12** MOVED BY COUNCILLORFUJIMOTO 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. Adjournment

Mayor Gibb declared the meeting adjourned at 9:32 PM.

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

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