

**VILLAGE OF ROSEMARY  
MINUTES OF REGULAR COUNCIL MEETING  
July 16, 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 7:10 PM.
2. Excused from the Meeting - None
3. Approval of the Agenda

**C-073/12**

MOVED BY COUNCILLOR MARSHALL that agenda of the July 16, 2012 regular meeting be approved. MOTION CARRIED

4. Delegation - None

5. Minutes

a) Regular Council Meeting June 18, 2012

**C-074/12**

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the June 18, 2012 Regular Council meeting be approved. MOTION CARRIED

6. Business Arising from the Minutes - None

7. New Business

a) Administrative

i) Color Run Sponsorship

**C-075/12**

MOVED BY COUNCILLOR FUJIMOTO that the Village of Rosemary donate \$500.00 to the Color Run . MOTION CARRIED

ii) Fortis Lighting Quote

**C-076/12** MOVED BY MAYOR GIBB that the Village of Rosemary accept and approve the lighting quote from Fortis for the Centre Street project. MOTION CARRIED

iii) Thrive Grant

**C-077/12** MOVED BY MAYOR GIBB that the Village of Rosemary combine the two years of funding for this project. MOTION CARRIED

## 8. Reports

a) Mayor Don Gibb –no report

b) Deputy Mayor Yoko Fujimoto –no report

c) Councillor Bill Marshall – no report

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

**C-077A/12** MOVED BY COUNCILLOR FUJIMOTO that the August regular council meeting be held on August 13, 2012 and the September regular council meeting on September 17, 2012.

MOTION CARRIED

e) Public Works Manager Gerry Fortier – presented a written report and answered questions about the activities of the past month. He also presented an update about the measures being tried at the water treatment plant. The Village will remain on a “boil water” order.

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

**C-078/12** 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 8:38 PM.

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

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