

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
June 18, 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-066/12

MOVED BY COUNCILLOR FUJIMOTO that agenda of the June 18, 2012 regular meeting be approved. MOTION CARRIED

4. Delegation - None

5. Minutes

a) Regular Council Meeting April 4, 2012

C-067/12

MOVED BY COUNCILLOR MARSHALL that the minutes of the May 22, 2012 Regular Council meeting be approved. MOTION CARRIED

6. Business Arising from the Minutes - None

7. New Business

a) Administrative

i) Canada Day Donation

C-068/12

MOVED BY COUNCILLOR FUJIMOTO that the Village of Rosemary donate \$500.00 to the Canada Day Fireworks. MOTION CARRIED

ii) Canada Day Activities

C-069/12 MOVED BY COUNCILLOR FUJIMOTO that the Village of Rosemary conditionally approve the activities planned for Canada Day by the Rosemary Community Agricultural Society, pending receipt of the Society's insurance policy naming the Village as an Additionally Named Insured.
MOTION CARRIED

iii) Fire & Recreation Funding Analysis

A report analyzing the differences between utilizing a mill rate or a specific dollar amount in funding the Fire Committee and the Recreation Board was presented to Council for information and discussion. Administration will contact the County of Newell to arrange a meeting to further discuss the issue and arrive at a recommendation for Council. The agreements for both committees also need to be reviewed and updated in conjunction with the funding review.

iv) Census

C-070/12 MOVED BY COUNCILLOR MARSHALL that the results of the census taken in the Village between May 14, 2012 and June 14, 2012 be accepted and forwarded to Alberta Municipal Affairs as an official census result.
MOTION CARRIED

8. 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 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-071/12 MOVED BY COUNCILLOR FUJIMOTO that the Village of Rosemary approve the Color Run as an activity of the Rosemary Community Enhancement Committee.
MOTION CARRIED

C-072/12 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 10:00 PM.

MAYOR _____
Don L. Gibb

ADMINISTRATOR _____
Margaret Loewen