

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
May 22, 2012 7:00 PM**

Members Present

Councillors

D. Gibb, Mayor
Y. Fujimoto
W. Marshall – arrived at 8:20 PM

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-056/12 MOVED BY COUNCILLOR FUJIMOTO that agenda of the May 22, 2012 regular meeting be approved with the addition of item 4 a – Delegation, Bonnie Spragg, Spragg’s Meat Shop.
MOTION CARRIED

4. Delegation - Bonnie Spragg, Spragg’s Meat Shop 7:00 PM

Bonnie Spragg was in attendance to explain the plans for a new building for the meat shop and request variances for the proposed building. The proposed plan is to build a 55’ by 100’ metal building to house coolers, smokers and general storage. The front and both side yards will require variances, as will the site coverage. The Spragg’s also are proposing to consolidate the two lots.

C-057/12 MOVED BY MAYOR GIBB that the Village of Rosemary approve development permit RMY 003-12 as proposed and furthermore that the Village of Rosemary approve the application for consolidation of lots 1 and 2; Block 21; Plan 051 1361. MOTION CARRIED

5. Minutes

a) Emergency Management Meeting March 19, 2012

C-058/12 MOVED BY MAYOR GIBB that the minutes of the March 19, 2012 Emergency Management meeting be approved. MOTION CARRIED

b) Regular Council Meeting April 4, 2012

C-059/12 MOVED BY COUNCILLOR FUJIMOTO that the minutes of the April 4, 2012 Regular Council meeting be approved. MOTION CARRIED

c) Special Council Meeting April 19, 2012

C-060/12

MOVED BY MAYOR GIBB that the minutes of the April 19, 2012 Special Council meeting be approved. MOTION CARRIED

6. Business Arising from the Minutes - None

7. New Business

a) Administrative

i) Appointment of Weed Inspectors

C-061/12

MOVED BY COUNCILLOR FUJIMOTO that Cathrine Christensen, Reilley Owen, Tiffany Calvert, Matt Matoba, Holly White, Will Schaap, and Todd Green be appointed as weed inspectors for the Village of Rosemary pursuant to Section 7 of the Weed Control Act. MOTION CARRIED

ii) AUMA Mayor's Caucus

After a brief discussion, consensus was that the Mayor, Councillors and the CAO may attend the Mayor's Caucus in Calgary on June 13, 2012.

iii) Canadian Badlands Community Infrastructure Improvement Fund

C-062/12

MOVED BY MAYOR GIBB that an initial proposal be developed for funding consideration as discussed. MOTION CARRIED

iv) Council Meeting Dates

C-063/12

MOVED BY COUNCILLOR FUJIMOTO that for the months of June, July and August 2012, Council hold one regular council meeting per month on the third Monday of the month. The June meeting will start at 7:30 pm and the July and August meeting will start at the regular time of 7:00 pm. MOTION CARRIED

8. Reports

a) Mayor Don Gibb –presented a written report about the meetings and activities attended and answered questions. Councillors and staff expressed their concerns with the delays and constructions issues with the regional water pipeline. Mayor Gibb will again express our concerns to the NRSC.

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 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.

C-064/12 MOVED BY COUNCILLOR MARSHALL that the sprayer for the tool cat be purchased with the funds coming from the proceeds of the tractor sale. MOTION CARRIED

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

C-065/12 MOVED BY MAYOR GIBB 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 9:15 PM.

MAYOR _____
Don L. Gibb

ADMINISTRATOR _____
Margaret Loewen