

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
November 19, 2012 7:00 PM**

Members Present

Councillors

D. Gibb, Mayor
Y. Fujimoto
W. Marshall

Staff

M. Loewen, CAO
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-107/12

MOVED BY COUNCILLOR FUJIMOTO that agenda of the November 19, 2012 regular meeting be approved. **MOTION CARRIED**

4. Delegation – William Slenders, County of Newell Economic Development

William Slenders was in attendance to explain the economic development initiatives of the County and region, most specifically the VisitNewell.com website. This is an initiative of NRTA and is an all encompassing site with an events calendar, member websites, and an online booking engine. They would like the Village to encourage the local businesses and non-profits to join NRTA at an annual cost of \$135.00. The Village cost is \$1.00 per capita. The site has pictures and links to all of the municipalities in the region. It may be helpful for the village to set up a meeting with the local businesses, non-profits and artisans to inform and educate them about the Visit Newell site.

W. Slenders left the meeting at 8:20 pm.

5. Minutes

- a) Regular Council Meeting October 15, 2012
- b) Organizational Meeting October 15, 2012

C-108/12

MOVED BY MAYOR GIBB that the minutes of the October 15, 2012 Regular Council meeting and Organizational meeting be approved. **MOTION CARRIED**

6. Business Arising from the Minutes - None

7. New Business

a) Administrative

i) Proclamation – International Volunteer Day – December 5, 2012

C-109/12 MOVED BY COUNCILLOR FUJIMOTO that December 5, 2012 be proclaimed International Volunteer Day. MOTION CARRIED

ii) Recreation Board Appointment

C-110/12 MOVED BY COUNCILLOR MARSHALL that Lorna Retzlaff be appointed to the Rosemary Recreation Board as the Division 7 representative. MOTION CARRIED

iii) Town of Bassano - IMPC

C-111/12 MOVED BY MAYOR GIBB that the letter informing municipalities of the Town of Bassano's intention to withdraw from the IMPC be accepted as information. MOTION CARRIED

iv) Red Deer Watershed Alliance

C-112/12 MOVED BY COUNCILLOR FUJIMOTO that the Village of Rosemary not participate in the Red Deer Watershed Alliance. MOTION CARRIED

v) Railway Avenue Development

Mayor Gibb asked that Council begin to develop potential plans for the Direct Control District. Administration will provide maps of the area for Councillors to work with. Ideally, the area should have a combination of Commercial and Light Industrial.

vi) Alberta Transportation

Mayor Gibb inquired if Alberta Transportation had communicated about the meeting they had agreed to set up with the county, the Village and themselves. Nothing has been received to date.

8. Reports

a) Mayor Don Gibb –provided a written report about the meetings and activities for the past month. There was also a brief discussion about the regional water project.

b) Deputy Mayor Yoko Fujimoto –presented a verbal report about the meetings and activities for the past month, including Newell Foundation and FCSS. Councillor Fujimoto discussed the meeting that Newell Foundation had with the Minister about the proposed project and reported that the meeting was positive and encouraging.

c) Councillor Bill Marshall - gave a verbal report about the meetings and activities for the past month, including the Landfill and the Community Enhancement Committee. The Community Enhancement Committee is working on a brochure for the community and sponsoring a school poster contest. The Ag Society website is up and running and they will also be sponsoring a Breakfast with Santa, a 3 on 3 hockey tournament and the library will sponsor crafts for kinds on Saturday, December 15/12. Councillor Marshall noted that he will be away in January.

d) CAO Marg Loewen – presented a written report about the activities of the past month. The next Council meeting will be held on December 17/12 at 7:00 pm. The Village Christmas supper will be on November 30/12 at 6:00 pm at the Prairie Schooner Inn.

e) Public Works Manager Gerry Fortier – presented a written report and answered questions about the activities of the past month.

f) Accountant Sharon Zacharias – absent, no report.

C-113/12

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 9:40 PM.

MAYOR _____

Don L. Gibb

ADMINISTRATOR _____

Margaret Loewen