

**VILLAGE OF ROSEMARY  
MINUTES OF REGULAR COUNCIL MEETING  
October 15, 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-092/12**

MOVED BY COUNCILLOR MARSHALL that agenda of the October 15, 2012 regular meeting be approved. MOTION CARRIED

4. Delegation – RoseGlen Rural Estates – Eusebia Kiedrowski & Claude Mindorff

Claude Mindorff, owner and Eusebia Kiedrowski, resident manager were in attendance to discuss their plans for RoseGlen and answer any questions that Council may have. The RoseGlen delegation left the meeting at 7:40 pm.

5. Minutes

- a) Regular Council Meeting August 13, 2012

**C-093/12**

MOVED BY MAYOR GIBB that the minutes of the September 17, 2012 Regular Council meeting be approved. MOTION CARRIED

6. Business Arising from the Minutes - None

7. New Business

- a) Administrative

- i) Proclamation – Senior’s Fall Prevention Month November 2012

**C-094/12**

MOVED BY COUNCILLOR FUJIMOTO that November 2012 be proclaimed Senior's Fall Prevention month.

MOTION CARRIED

ii) NRSC information meeting discussion

Those that had been in attendance at the public information meeting discussed their impressions and concerns about the meeting.

iii) Social Policy Framework

**C-095/12**

MOVED BY MAYOR GIBB that Councillor Fujimoto attend the meeting at Brooks Campus on October 23, 2012 on behalf of the Village Council.

MOTION CARRIED

## 8. Reports

a) Mayor Don Gibb –provided a verbal report about the meetings and activities for the past month, including the Ports to Plains Conference and NRSC. The MLA Roundtable and PEP board meeting will be held in Brooks on November 9<sup>th</sup> at the Brooks Campus in rooms 111 A & B. All councilors are invited to attend.

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 also discussed her impressions and experiences at the AUMA Convention.

c) Councillor Bill Marshall - gave a verbal report about the meetings and activities for the past month, including the Landfill and his impressions and experiences at the AUMA Convention.

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

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-096/12**

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 9:10 PM.

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

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