

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
September 17, 2012 7:00 PM**

Members Present

Councillors

D. Gibb, Mayor
Y. Fujimoto
W. Marshall

Staff

M. Loewen, CAO - absent
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-085/12

MOVED BY COUNCILLOR MARSHALL that agenda of the September 17, 2012 regular meeting be approved. MOTION CARRIED

4. Delegation – NRSC- Ralph Havinga, GM & MPE – Myles Kasun

Ralph and Myles were in attendance to provide an update on the Regional Water system and explain the delays in providing water to the Village. The pipeline is still losing pressure. Pure Technologies will be contracted by CanDoo to find any remaining leaks and repairs are to be completed by the end of October. The problems seem to be originating from a load of pipe that was delivered from a different source and the gaskets, while within tolerances, are not sealing properly. There is also some concern that there has been an installation problem. Ralph has assured the fire chief that there will be sufficient water available for fire protection. Our stand-by generator is considered to be one of the best systems available in the area. Ralph will be attending the next fire chief meeting. The delegation left the meeting at 7:45 pm.

5. Minutes

- a) Regular Council Meeting August 13, 2012

C-086/12

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the August 13, 2012 Regular Council meeting be approved. MOTION CARRIED

6. Business Arising from the Minutes - None

7. New Business

a) Administrative

i) Fortis Franchise Fee

C-087/12 MOVED BY COUNCILLOR FUJIMOTO that the Fortis franchise fee remain at the current rate of 6% for the year 2013. MOTION CARRIED

ii) SAEWA expression of interest

C-088/12 MOVED BY COUNCILLOR MARSHALL that the SAEWA expression of interest correspondence be accepted as information. MOTION CARRIED

iii) Grasslands Regional FCSS

C-089/12 MOVED BY COUNCILLOR FUJIMOTO that the amended Grasslands Regional FCSS agreement be approved as presented. MOTION CARRIED

8. Reports

a) Mayor Don Gibb –provided a written report about the meetings and activities for the past month.

b) Deputy Mayor Yoko Fujimoto –presented a verbal report about the meetings and activities for the past month. A reminder about the Taste of Nations @ the Legion Hall in Brooks on September 29/12.

c) Councillor Bill Marshall – gave a verbal report about the meetings and activities for the past month.

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

C-090/12 MOVED BY COUNCILLOR MARSHALL that the Regular Council meeting be held on October 15/12 at 7:00 pm with the Organization meeting to follow. MOTION CARRIED

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-091/12 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