

**VILLAGE OF ROSEMARY
MINUTES OF SPECIAL COUNCIL MEETING
April 19, 2012 4:00 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 4:02 PM.

All councillors present signed the Special Meeting Waiver.

2. Excused from the Meeting - None

3. Approval of the Agenda

C-050/12 MOVED BY COUNCILLOR FUJIMOTO that agenda of the April 19, 2012 special meeting be approved. MOTION CARRIED

4. Business

a) Administrative

i) 2012 Tax Rates – Bylaw #435/12

C-051/12 MOVED BY COUNCILLOR MARSHALL that the Tax Rate Bylaw #435/12 receive first reading. MOTION CARRIED

C-052/12 MOVED BY COUNCILLOR FUJIMOTO that the Tax Rate Bylaw #435/12 receive second reading. MOTION CARRIED

C-053/12 MOVED BY MAYOR GIBB that the Tax Rate Bylaw #435/12 receive consent for third and final reading. MOTION CARRIED UNANIMOUSLY

C-054/12 MOVED BY COUNCILLOR MARSHALL that the Tax Rate Bylaw #435/12 receive third and final reading. MOTION CARRIED

li) Fortis Quote – underground power realignment

An update about the underground power realignment at the recreation complex was provided.

iii) Regional Enhancement Reserve Applications

C-055/12

MOVED BY COUNCILLOR FUJIMOTO that the Village application be reduced by \$5000.00 and that the Rosemary Community Agricultural Society’s application for \$5000.00 be approved for submission to the County of Newell. MOTION CARRIED

5. Adjournment

Mayor Gibb declared the meeting adjourned at 4:49 PM.

MAYOR _____
Don L. Gibb

ADMINISTRATOR _____
Margaret Loewen