

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
April 15, 2014 9:00 AM**

Members Present

Councillors

D. Gibb, Mayor
Y. Fujimoto
B. Marshall

Staff

M. Loewen, CAO
S. Zacharias, Accountant
G. Fortier, Public Works

1. Mayor Gibb called the meeting to order at 9:00 AM.

2. Excused from the Meeting - None

3. Approval of the Agenda

C-030/14

MOVED BY COUNCILLOR MARSHALL that agenda of the April 15, 2014 regular meeting be approved. MOTION CARRIED

4. Minutes

a) Regular Council Meeting March 18, 2014

C-031/14

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the March 18, 2014 Regular Council meeting be approved. MOTION CARRIED

5. Delegation – County of Newell – Layne Johnson, Keith Martin

Layne and Keith were in attendance to explain and clarify the new direction the County is taking with regard to emergency services in general and fire protection funding in particular. Topics included: personal protective equipment, standardized mutual aid protocols, equipment standardization, operational responsibilities and a general discussion of the issues, responsibilities and protocols going forward. The delegation left the meeting at 10:55 am.

6. Business Arising from the Minutes

a) Library Board funding request

Administration brought further information regarding the request from the library board.

C-032/14

MOVED BY COUNCILLOR FUJIMOTO that the request for increased funding not be approved at this time. MOTION CARRIED

7. New Business

a) Administrative

i) 2014 Capital & Operating Budgets

C-033/14 MOVED BY MAYOR GIBB that the 2014 Capital and Operating budgets for the Village of Rosemary be approved as presented. MOTION CARRIED

ii) 2014 Tax Rate Bylaw #441/14

C-034/14 MOVED BY COUNCILLOR FUJIMOTO that first reading of the Tax Rate Bylaw 441/14 be approved. MOTION CARRIED

C-035/14 MOVED BY COUNCILLOR FUJIMOTO that second reading of the Tax Rate Bylaw 441/14 be approved. MOTION CARRIED

C-036/14 MOVED BY MAYOR GIBB that consent for third reading of the Tax Rate Bylaw 441/14 be approved. MOTION CARRIED UNANIMOUSLY

C-037/14 MOVED BY COUNCILLOR MARSHALL that third and final reading of the Tax Rate Bylaw 441/14 be approved. MOTION CARRIED

iii) Weed Inspectors

C-038/14 MOVED BY COUNCILLOR MARSHALL that Toss Green, Holly White, Will Scapp, Kim Fleming, Victoria Frey, Catherine Christensen, Reilly Owen and Kendall Van Hall be appointed as weed inspectors for the Village of Rosemary pursuant to Section 7 of the Weed Control Act and furthermore that this appointment ceases at the time their employment ceases with the county of Newell. MOTION CARRIED

b) Council

8. Reports

a) Mayor Don Gibb –Mayor Gibb presented a verbal report about the meetings and activities of the past month

b) Deputy Mayor Bill Marshall – presented a verbal report about the meetings and activities of the past month and answered questions.

c) Councillor Yoko Fujimoto – presented a verbal report about the meetings and activities of the past month and answered questions.

C-039/14 MOVED BY COUNCILLOR FUJIMOTO that 2015 and 2016 requisitions for ShortGrass Library Board be approved. MOTION CARRIED

- d) CAO Marg Loewen – presented a verbal report and answered questions 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 report and answered questions about the activities of the past month.

C-040/14 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 12:10 AM.

Don L. Gibb, Mayor

Margaret Loewen, Chief Administrative Officer