

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
December 17, 2013 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 9:02 AM.
2. Excused from the Meeting - None
3. Approval of the Agenda

C-088/13

MOVED BY COUNCILLOR MARSHALL that agenda of the December 17, 2013 regular meeting be approved. MOTION CARRIED

4. Minutes

- a) Regular Council Meeting November 19, 2013

C-089/13

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the November 19, 2013 Regular Council meeting be approved. MOTION CARRIED

5. Delegation – None

6. Business Arising from the Minutes - None

7. New Business

- a) Administrative

- i) Interim 2014 Operating & Capital Budgets

C-090/13

MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary approve the Village of Rosemary 2013 operating and capital budgets as interim budgets for the Village in 2014. MOTION CARRIED

ii) FCSS Amended Agreement

C-091/13 MOVED BY COUNCILLOR FUJIMOTO that the Village of Rosemary approve and sign the amended Grasslands Regional FCSS agreement. MOTION CARRIED

iii) NERDI Amended Agreement

C-092/13 MOVED BY MAYOR GIBB that the Village of Rosemary approve and sign the amended NERDI agreement. MOTION CARRIED

iv) Subdivision Application – RoseGlen Rural Estates

C-093/13 MOVED BY MAYOR GIBB that the Village of Rosemary approve the subdivision application for RoseGlen Rural Estates as prepared by ORRSC for submission to the subdivision authority. MOTION CARRIED

v) Electrical & Gas Contracts

C-094/13 MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary approve entering into an electrical supply contract with AUMA/AMSC for a term of 5 years. MOTION CARRIED

C-095/13 MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary remain with our current provider, Direct Energy, with a variable rate for natural gas service to be reviewed on a yearly basis. MOTION CARRIED

b) Council

i) Mayor Gibb – Regional Enhancement & Co-operation funds

Mayor Gibb initiated a discussion about potential projects that could be funded from the Regional Enhancement & Co-operation funds. Approximately \$4000 has been spent to date. The initial thought would be to have murals prepared using the artwork from the history book. Mayor Gibb also raised the possibility of making the Village a tourism destination. This will be a topic of discussion at the strategic planning session being planned for early spring.

8. Reports

a) Mayor Don Gibb –presented a written report about the meetings and activities of the past month and answered questions.

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

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

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

C-096/13 MOVED BY COUNCILLOR FUJIMOTO that the January council meeting be changed to January 7, 2014 at 9 am and the February council meeting be changed to February 11, 2014 at 9 am.
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 financial report for the previous month and answered questions.

C-097/13 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 12:25 PM.

Don L. Gibb, Mayor

Margaret Loewen, Chief Administrative Officer