

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
February 11, 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-015/14

MOVED BY MAYOR GIBB that agenda of the February 11, 2014 regular meeting be approved.
MOTION CARRIED

4. Minutes

a) Regular Council Meeting December 17, 2013

C-016/14

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the January 7, 2014 Regular Council meeting be approved.
MOTION CARRIED

b) Subdivision & Development Authority January 7, 2014 Meeting

C-017/14

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the January 7, 2014 Subdivision & Development Authority meeting be approved.
MOTION CARRIED

5. Delegation – Petra Mauerhoff, ShortGrass Library 9:10 AM

Petra Mauerhoff was in attendance to review and explain the operations of ShortGrass Library and how they relate to the Village and the Rosemary Library. Several questions and explanations clarified the relationships.

Councillor Marshall arrived at the meeting at 9:30 am.

Petra Mauerhoff left the meeting at 10:15 am.

6. Business Arising from the Minutes

a) Library Board funding request

Administration will further pursue clarification about the request from the library board and present Council with a recommendation.

7. New Business

a) Administrative

i) Proclamations – Scout-Guide Week: FCSS, National Volunteer Week

C-018/14 MOVED BY MAYOR GIBB that the Village of Rosemary proclaim the week of February 16 – 23, 2014 Scout-Guide week. MOTION CARRIED

C-019/14 MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary proclaim the week of April 6 – 13, 2014 National Volunteer Week and furthermore support Citizen and Junior Citizen of the Year on April 4, 2014. MOTION CARRIED

ii) Rosemary Library Board Representation

C-020/14 MOVED BY COUNCILLOR MARSHALL that Councillor Fujimoto become the representative for the Village of Rosemary on the Rosemary Library Board. 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.

d) CAO Marg Loewen – presented a written 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 for the previous month and answered questions.

C-021/14

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 11:50 AM.

Don L. Gibb, Mayor

Margaret Loewen, Chief Administrative Officer