

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
January 7, 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 9:08 AM.

2. Excused from the Meeting - None

3. Approval of the Agenda

C-001/14

MOVED BY COUNCILLOR MARSHALL that agenda of the January 7, 2014 regular meeting be approved. MOTION CARRIED

4. Minutes

a) Regular Council Meeting December 17, 2013

C-002/14

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the December 17, 2013 Regular Council meeting be approved. MOTION CARRIED

5. Delegation – None

6. Business Arising from the Minutes - None

7. New Business

a) Administrative

i) Supplementary Assessment Bylaw #439/14

C-003/14

MOVED BY COUNCILLOR FUJIMOTO that the Supplementary Assessment Bylaw 439/14 receive first reading. MOTION CARRIED

C-004/14

MOVED BY COUNCILLOR MARSHALL that the Supplementary Assessment Bylaw 439/14 receive second reading. MOTION CARRIED

C-005/14 MOVED BY MAYOR GIBB that the Supplementary Assessment Bylaw 439/14 receive consent for third and final reading. MOTION CARRIED

C-006/14 MOVED BY COUNCILLOR FUJIMOTO that Supplementary Assessment Bylaw 439/14 receive third and final reading. MOTION CARRIED

ii) Subdivision Authority Bylaw #440/14

C-007/14 MOVED BY COUNCILLOR FUJIMOTO that the Subdivision Authority Bylaw 440/14 receive first reading. MOTION CARRIED

C-008/14 MOVED BY COUNCILLOR MARSHALL that the Subdivision Authority Bylaw 440/14 receive second reading. MOTION CARRIED

C-009/14 MOVED BY MAYOR GIBB that the Subdivision Authority Bylaw 440/14 receive consent for third and final reading. MOTION CARRIED

C-010/14 MOVED BY COUNCILLOR FUJIMOTO that Subdivision Authority Bylaw 440/14 receive third and final reading. MOTION CARRIED

iii) Utility Rates

C-011/14 MOVED BY COUNCILLOR MARSHALL that Bylaw #426/11, Schedule A – Utility Rates & Fees be amended by increasing the per month charge by \$2.00. MOTION CARRIED

C-012/14 MOVED BY MAYOR GIBB that Bylaw #426/11, Schedule A – Utility Rates & Fees be amended by increasing the overage on water rates per month to \$1.15. MOTION CARRIED

C-013/14 MOVED BY COUNCILLOR FUJIMOTO that Bylaw #426/11, Schedule A – Utility Rates & Fees be amended by increasing the service charge on overdue accounts to 3% and compounded. MOTION CARRIED

iv) Snow Removal @ the School Grounds

Administration will check with other municipalities about how the snow removal in their school grounds is handled and then contact Grasslands, if required.

b) Council

8. Reports

a) Mayor Don Gibb –No report

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

Councillor Marshall resigned from the Subdivision & Development Appeal Board due to the conflict of now being a member of the Village of Rosemary Subdivision & Development Authority.

c) Councillor Yoko Fujimoto –No report

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 verbal report for the previous month and answered questions.

C-014/14 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 11:00 AM.

Don L. Gibb, Mayor

Margaret Loewen, Chief Administrative Officer