

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
March 18, 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-022/14

MOVED BY COUNCILLOR MARSHALL that agenda of the March 18, 2014 regular meeting be approved. MOTION CARRIED

4. Minutes

a) Regular Council Meeting February 11, 2014

C-023/14

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the February 11, 2014 Regular Council meeting be approved. MOTION CARRIED

5. Delegation – Jeff Benson, JMH Auditor

Jeff Benson was in attendance to review the 2013 audited statements with Council. He presented an explanation of the audit duties and the draft statement review.

C-024/14

MOVED BY COUNCILLOR MARSHALL that the 2013 audited financial statements be approved as presented. MOTION CARRIED

Jeff Benson left the meeting at 9:45 am.

6. Business Arising from the Minutes

a) Library Board funding request

Administration provided further information for Council to consider. The request from the library board will be dealt with through the budget process.

7. New Business

a) Administrative

i) Regional Collaboration Transportation Study

Administration provided information that a councilor from the Town of Bassano and the Village of Dutchess CAO will be representing the Villages of Dutchess and Rosemary and the Town of Bassano on the transportation study committee.

ii) Assessment Review Board Appointments

C-025/14 MOVED BY MAYOR GIBB that Noel Moriyama, Anne Marie Philipsen, Bevin Keith, Duane Perkins, Susan Robertson and Fred Ratti be appointed to the Regional Assessment Review Board. MOTION CARRIED

iii) Auditor Appointment

C-026/14 MOVED BY COUNCILLOR MARSHALL that Johnston, Morrison, Hunter be appointed as auditors for the Village of Rosemary for the year 2014. MOTION CARRIED

iv) Wage Recommendations

C-027/14 MOVED BY MAYOR GIBB that the salary and wage recommendations be accepted as presented. MOTION CARRIED

iv) CAO Resignation

C-028/14 MOVED BY COUNCILLOR MARSHALL that the resignation of Marg Loewen, CAO for the Village, effective May 31, 2014, be accepted, with regret. MOTION CARRIED

b) Council

8. Reports

a) Mayor Don Gibb –Mayor Gibb presented a written 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 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 – no report

C-028/14

MOVED BY COUNCILLOR FUJIMOTO 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 11:55 AM.

Don L. Gibb, Mayor

Margaret Loewen, Chief Administrative Officer