

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
May 20, 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
P. Dame, Assistant

1. Mayor Gibb called the meeting to order at 9:00 AM.
2. Excused from the Meeting - None
3. Approval of the Agenda

C-041/14

MOVED BY COUNCILLOR FUJIMOTO that agenda of the May 20, 2014 regular meeting be approved. MOTION CARRIED

4. Minutes

- a) Regular Council Meeting April 15, 2014

C-042/14

MOVED BY COUNCILLOR MARSHALL that the minutes of the April 15, 2014 Regular Council meeting be approved. MOTION CARRIED

5. Delegation – none

6. Business Arising from the Minutes - none

7. New Business

- a) Administrative

- i) Proclamation – Seniors Week June 2-8, 2014

C-043/14

MOVED BY COUNCILLOR FUJIMOTO that the week of June 2-8, 2014 be proclaimed as Senior's Week. MOTION CARRIED

- ii) CAO appointment

C-044/14 MOVED BY MAYOR GIBB that the appointment of the CAO be postponed to the June 17, 2014 council meeting. MOTION CARRIED

iii) Wage Recommendation

C-045/14 MOVED BY MAYOR GIBB that the wage recommendation from administration for the office assistant position be approved. MOTION CARRIED

iv) Capital Budget Adjustment

C-046/14 MOVED BY COUNCILLOR MARSHALL that the capital budget adjustments recommended by administration be approved pending completion of 2014 projects. 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
- a) 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 – presented a report and answered questions about the activities of the past month.

C-047/14 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 11:15 AM.

Don L. Gibb, Mayor

Sharon Zacharis, Chief Administrative Officer