

**VILLAGE OF ROSEMARY  
MINUTES OF REGULAR COUNCIL MEETING  
November 19, 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 9:10 AM.
2. Excused from the Meeting - None
3. Approval of the Agenda

**C-082/13**

MOVED BY COUNCILLOR FUJIMOTO that agenda of the November 19, 2013 regular meeting be approved. MOTION CARRIED

4. Minutes

- a) Regular Council Meeting October 15, 2013
- b) Organizational Meeting October 15, 2013

**C-083/13**

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the October 15, 2013 Regular Council meeting and October 15, 2013 Organizational meeting be approved. MOTION CARRIED

5. Delegation – None

6. Business Arising from the Minutes - None

7. New Business

a) Administrative

- i) NRSC Unanimous Shareholder’s Agreement & Bylaw #1

**C-084/13**

MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary approve and sign the revised Unanimous Shareholder’s Agreement as presented. MOTION CARRIED

**C-085/13** MOVED BY COUNCILLOR FUJIMOTO that the Village of Rosemary approve and sign NRSC Bylaw #1 as presented. MOTION CARRIED

ii) Rosemary Community Library

Correspondence was received requesting an increase in funding for the library. Administration will check with the library representative and ShortGrass Library system to clarify how the current funding is distributed.

iii) Capital Budget Amendment

**C-086/13** MOVED BY COUNCILLOR MARSHALL that 2013 capital budget be amended by adding a truck and dump trailer purchase and removing the storm water berm and culvert. MOTION CARRIED

## 8. Reports

a) Mayor Don Gibb –presented a written report about the meetings and activities of the past month and answered questions. Mayor Gibb also circulated copies of the “letter to the editor” to be published in the Brooks Bulletin.

b) Deputy Mayor Yoko Fujimoto –presented a verbal report about the meetings and activities for the past month and answered questions. The Community Enhancement Committee is requesting funding of \$75.00 for a Christmas light contest with 3 prizes. Funds are available in their budget.

c) Councillor Bill Marshall – 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.

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-087/13** 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 11:05 AM.

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Don L. Gibb, Mayor

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Margaret Loewen, Chief Administrative Officer