

VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
October 15, 2013 Following Organizational Meeting

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 8:00 PM.
2. Excused from the Meeting - None
3. Approval of the Agenda

C-074/13 MOVED BY COUNCILLORFUJIMOTO that agenda of the October 15 2013 regular meeting be approved. MOTION CARRIED

4. Minutes

- a) Regular Council Meeting September 16, 2013

C-075/13 MOVED BY MAYOR GIBB that the minutes of the September 16, 2013 Regular Council meeting be approved. MOTION CARRIED

5. Delegation – None

6. Business Arising from the Minutes

C-076/13 MOVED BY COUNCILLORFUJIMOTO that the Village of Rosemary obtain Geographic Information Systems (GIS) and Mapping Services from Old Man River Regional Services Commission (ORRSC), as a non-member municipality of ORRSC and that the Village agrees to abide by the terms and conditions of the Memorandum of Understanding (Agreement) with ORRSC governing the provision of services and furthermore that the Minister of Municipal Affairs be notified. MOTION CARRIED

C-077/13 MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary authorizes AMDSP to participate in an application for the AMDSP Mapping System project, submitted by the MD of Willow Creek under the Regional Collaboration component of the Regional Collaboration Program and that the Village agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. MOTION CARRIED

7. New Business

a) Administrative

i) NREDI partnership request

C-078/13 MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary agrees to participate in an application for the project Creating a Progressive Online Culture, submitted by the Town of Bassano under the Regional Collaboration component of the Regional Collaboration Program and that the Village agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. MOTION CARRIED

ii) Cottonwood Advertising

C-079/13 MOVED BY COUNCILLOR FUJIMOTO that the Village of Rosemary purchase a ¼ color advertisement in the Prairie Post for the October 2013 special edition featuring Brooks and the County of Newell area. MOTION CARRIED

iii) Newell Foundation – Ministerial Order

C-080/13 MOVED BY COUNCILLOR FUJIMOTO that administration inform the Newell Foundation that the Village of Rosemary believes that the Board structure should be reduced to 8 by removing the Village of Tilley representative. MOTION CARRIED

8. Reports

a) Mayor Don Gibb –No report, no meetings attended.

b) Deputy Mayor Yoko Fujimoto –presented a verbal report about the meetings and activities for the past month and answered questions.

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-081/13 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 9:20 PM.

Don L. Gibb, Mayor

Margaret Loewen, Chief Administrative Officer