

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
September 16, 2013 7:00 PM**

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 7:00 PM.
2. Excused from the Meeting - None
3. Approval of the Agenda

C-057/13

MOVED BY COUNCILLOR MARSHALL that agenda of the September 16, 2013 regular meeting be approved with the addition of Thrive Grant, MGA Questionnaire, Recycling and Burst of Color Run donation in New Business. MOTION CARRIED

4. Minutes

- a) Regular Council Meeting June 17, 2013

C-058/13

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the June 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) Tax Sale

Administration presented a recap of the tax sale by public auction which was held on September 10, 2013 in the Village Office at 10:00 am. The Village elected to purchase the lot at the reserve bid of \$16,480.00. The Village will now have to take title, recover our costs and

then remit the balance to the lien holder. We will use the lawyer to assist administration in the proper procedures. The Village can now offer the property for sale.

C-059/13 MOVED BY COUNCILLOR MARSHALL that sale price for the lot be set in the range of \$22000.00 to 25000.00. MOTION CARRIED

ii) Fortis Franchise Fee

C-060/13 MOVED BY COUNCILLOR MARSHALL that the Fortis Franchise fee be increased by 2% from 6% to 8%. MOTION CARRIED

iii) MPE Engineering fees

Councillor Marshall declared a conflict of interest and excused himself from the meeting at 7:35 pm.

Administration presented the invoices from MPE for developing the drawings for the Centre Street water main extension. Administration believes them to be excessive and will work with MPE Brooks to arrive at a resolution.

Councillor Marshall returned to the meeting at 7:45 pm.

iv) Brooks Asphalt Invoices

Administration presented information about invoices received from Brook Asphalt. It appears that there are two invoices for the same project and are differing in amounts. Administration will work with Brooks Asphalt to arrive a a resolution.

v) Thrive Grant
General discussion

vi) MGA Questionnaire
General discussion

vii) Recycling
General discussion

viii) Burst of Color Run donation

C-061/13 MOVED BY COUNCILLOR FUJIMOTO that the Village donate \$500.00 to the Burst of Color Run. MOTION CARRIED

8. Reports

a) Mayor Don Gibb –provided a written report about his meetings and activities for the past month and answered questions.

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.

C-062/13

MOVED BY MAYOR GIBB that a Regular Council meeting be scheduled for October 15, 2013 at the Village office at 7:00 pm. MOTION CARRIED

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-063/13

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 9:45 PM.

MAYOR _____
Don L. Gibb

ADMINISTRATOR _____
Margaret Loewen