

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
June 17th, 2014 9:00 AM**

Members Present

Councillors

D. Gibb, Mayor
Y. Fujimoto
B. Marshall

Staff

S. Zacharias, Accountant
G. Fortier, Public Works
P. Dame, Assistant

1. Mayor Gibb called the meeting to order at 9:08 AM.
2. Excused from the Meeting - None
3. Approval of the Agenda

C-048/14

MOVED BY COUNCILLOR MARSHALL that agenda of the June 17th 2014 regular meeting is approved. MOTION CARRIED

4. Minutes

- a) Regular Council Meeting May 20th , 2014

C-049/14

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the May 20th, 2014 Regular Council meeting be approved. MOTION CARRIED

5. Delegation

- A) Yvonne Cash – Regional Transportation Project

Yvonne Cash was in attendance to explain the forum that is being held at the Medicine Hat College Brooks Campus on July 3rd, 2014 from 5 to 7 pm by the Regional Collaboration Program- Transportation Initiative and how this could relate to the Village of Rosemary. She welcomed any board members to attend the forum.

6. Business Arising from the Minutes

- i) CAO appointment

C-050/14

MOVED BY COUNCILLOR FUJIMOTO to appoint Sharon Zacharias Chief Administrative Officer of the Village of Rosemary. MOTION CARRIED

7. New Business

- a) Administrative

i) Development Officer Appointment

C-051/14 MOVED BY COUNCILLOR MARSHALL THAT Sharon Zacharias is appointed Development Officer for the Village of Rosemary. MOTION CARRIED

ii) Emergency Management Director

C-052/14 MOVED BY COUNCILLOR FUJIMITO that the appointment of the Emergency Management Director is Gerry Fortier and Sharon Zaharias is Deputy. MOTION CARRIED

iii) Bylaw 442-14-repealing bylaw

C-053/14 MOVED BY COUNCILLOR MARSHALL that the Repealing Bylaw 442-14 receive first reading. MOTION CARRIED

C-054/14 MOVED BY COUNCILLOR FUJIMOTO that the repealing Bylaw 442-14 receive second reading. MOTION CARRIED

C-055/14 MOVED BY MAYOR GIBB that the Repealing Bylaw 442-14 receive consent for third and final reading. MOTION CARRIED

C-056/14 MOVED BY COUNCILLOR MARSHALL that the Repealing Bylaw 442-14 receives third and final reading. MOTION CARRIED

iv) Planning contract ORRSC-Sharon presented a verbal report and answered questions will move to September meeting and will present a written report.

v) Approval of Canada day activities on Village property

C-057/14 MOVED BY COUNCILLOR MARSHALL that the Canada Day activities go ahead as presented. 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) Public Works Manager Gerry Fortier – presented a written report and answered questions about the activities of the past month.
- e) Accountant/CAO Sharon Zacharias – presented a verbal report and answered questions about the activities of the past month.

C-058/14

MOVED BY COUNCILLOR MARSHALL that the reports are 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 12:17 PM.

Don L. Gibb, Mayor

Sharon Zacharias, Chief Administrative Officer