

**VILLAGE OF ROSEMARY  
MINUTES OF REGULAR COUNCIL MEETING  
July 15th, 2014 9:00 AM**

**Members Present**

**Councillors**

D. Gibb, Mayor  
Y. Fujimoto  
B. Marshall

**Staff**

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

1. Mayor Gibb called the meeting to order at 9:02 AM.

2. Excused from the Meeting - None

3. Approval of the Agenda

**C-059/14**

MOVED BY COUNCILLOR MARSHALL that agenda of the July 15<sup>th</sup>, 2014 regular meeting is approved with the addition of Capital Projects. MOTION CARRIED

4. Minutes

a) Regular Council Meeting June 17th, 2014

**C-060/14**

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the June 17<sup>th</sup>, 2014 Regular Council meeting be approved with the change of wording Chief Accounting Officer to Chief Administrative Officer on C-050/14. MOTION CARRIED

5. Delegation -None

6. Business Arising from the Minutes -None

7. New Business

a) Administrative

i)MSI MOA Amendment

**C-061/14**

MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary's MSI Memorandum Of Agreement be amended. MOTION CARRIED

ii) Newell Foundation Request for support

**C-062/14**

MOVED BY COUNCILLOR FUJIMITO that we support the Newell Foundation's 5 Year Business Plan.

MOTION CARRIED

iii) CPO June Report- printed report was reviewed.

iv) Capital Project- Conversation if we notify residents when doing capital projects? Was decided that it can be put in newsletters if time permits.

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 written report and answered questions about the activities of the past month.

**C-63/14**

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

Councillor Fujimoto declared the meeting adjourned at 11.13 AM.

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Don L. Gibb, Mayor

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Sharon Zacharias, Chief Administrative Officer