

MEETING MINUTES

Attendance: D. Gibb, B. Marshall, Y. Fujimoto, S. Zacharias, G. Fortier, P. Dame

	<p>Call to Order Meeting was called to order at 9:03 am</p>
1	<p>Board Meeting Agenda Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-34/15 MOVED BY COUNCILLOR MARSHALL to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes of March 17th, 2015 Meeting C-35/15 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the March 17th, 2015 Board meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Administrative</p> <p>i. Iris Street Extension MOVED BY MAYOR GiBB to approve Osprey Engineering drawing for the Iris Street Extension and to go forward with the project. MOTION CARRIED</p> <p>ii. Fortis Franchise Agreement- Rate Recommendation MOVED BY COUNCILLOR MARSHALL to increase the franchise fee with Fortis to 12% in 2016. MOTION CARRIED</p> <p>iii. Weed Inspector for County MOVED BY COUNCILLOR FUJIMOTO that Council will appoint Todd Green, Holly White, Will Schapp, Kim Fleming, Harold Forrest, Chelsey Krause, Catherine Christensen, Cianna Slenders and Rae Neeley as Inspectors for the Village of Rosemary pursuant to Section 7 of the Weed Control Act, and furthermore that this appointment ceases at the time their employment ceases with the County of Newell MOTION CARRIED</p>

b. Council

5 Financial Reports

a. 2015 Operating and Capital Budget

MOVED BY COUNCILLOR FUJIMOTO to accept the 2015 Operating and Capital Budget with the date being changed from 2014 to 2015 and the \$2500.00 that was going to the Rosemary Ag Society is moved to the Fitness Equipment Project.

C-39/15

MOTION CARRIED

b. Tax Rate Bylaw 445/15

Moved by MAYOR GIBB that first reading of the Tax Rate Bylaw 445/15 be approved.

Moved by COUNCILLOR FUJIMOTO that second reading of the Tax Rate Bylaw 445/15 be approved.

Moved by COUNCILLOR MARSHALL that consent for the third and final reading of the Tax Rate Bylaw 445/15 is approved.

Moved by MAYOR GIBB that third and final reading of the Tax Rate Bylaw 445/15 be approved.

c. 2015 YTD Statements

d. Cheque Listing- March 2015

6 Reports

a. Mayor Don Gibb-Electronic

- Newell Regional Services Corporation
- Canadian Badlands Ltd.
- Palliser Economic Partnership/EATC
- S.E. Mayors & Reeves- **June Mayors Caucus Strathmore- Travelodge**

b. Councilor Bill Marshal-Electronic

- Newell 911
- Newell Regional Landfill Authority
- Rosemary Community Agricultural Society
- Rosemary & Rural Fire Committee

c. Councilor Yoko Fujimoto-Electronic

- Community Library Board
- Shortgrass Library Board
- FCSS-April 10th Citizen Supper
- Newell Foundation
- Newell Regional Expo Committee
- Enhancement Committee

d. Manager Gerry Fortier-Electronic

- Public Works Report

	<p>e. Sharon Zacharias-Electronic</p> <ul style="list-style-type: none"> -CAO Report-Long Lunch Aug 29th / or Sept 12th - AGM for Residents Wednesday May 27th at 7:00 pm at Rec Complex (Seniors Room) - Needed to come up with name for road that will be in the new commercial subdivision– Pheasant Road -AUMA conference date set for Sept 23rd to 25th 2015 in Calgary <p>f. CPO Report</p> <p>Council Information</p> <p>C-40/15</p> <p>MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	Confidential Items
8	<p>Date / Place / Time of Next Board Meeting</p> <p>Next meeting May 19th, 2015</p> <p>Adjournment</p> <p>C-41/15</p> <p>MOVED BY MAYOR GIBB to adjourn the meeting at 12.20 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the April 21, 2015 Meeting were **APPROVED** on May 19th, 2015.

Signed: _____
Don Gibb, Mayor

Signed: _____
Sharon Zacharias, Chief Administrative Officer