

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
August 19, 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 9:10 AM.

2. Excused from the Meeting - None

3. Approval of the Agenda

C-064/14

MOVED BY COUNCILLOR FUJIMOTO that agenda of the August 19th, 2014 regular meeting is approved. MOTION CARRIED

4. Minutes

a) Regular Council Meeting July 15th, 2014

C-065/14

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the July 15th, 2014 Regular Council meeting be approved. MOTION CARRIED

5. Delegation -None

6. Business Arising from the Minutes -None

7. New Business

a) Administrative

i) Appointment of New Bylaw Officer, Jeremy Hampton, effective August 25, 2014

C-066/14

MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary appoint Jeremy Hampton the new by law officer. MOTION CARRIED

ii) Approval of MOA for Municipal Sustainability Initiative

C-067/14

MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary approve the Memorandum of Agreement for the Municipal Sustainability Initiative. MOTION CARRIED

iii) Approval of MOA for Transportation Routing and Vehicle Information System Multi Jurisdiction

C-068/14 MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary approve the MOA for TRAVIS-MJ. MOTION CARRIED

iv) DeBruin/ Greenough Development application

C-069/14 MOVED BY COUNCILLOR MARSHALL that the development application for the accessory building is accepted 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 written report and answered questions about the activities of the past month.

C-70/14 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

COUNCILOR FUJIMOTO declared the meeting adjourned at 11.10 AM.

Don L. Gibb, Mayor

Sharon Zacharias, Chief Administrative Officer