

**VILLAGE OF ROSEMARY  
MINUTES OF REGULAR COUNCIL MEETING  
January 20, 2015 9:00 AM**

**Members Present**

**Councillors**

B. Marshall  
D. Gibb  
Y. Fujimoto

**Staff**

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

1. Mayor Gibb called the meeting to order at 9:09 AM.
2. Excused from the Meeting
3. Approval of the Agenda

**C-101/14**

MOVED BY COUNCILLOR Marshall that agenda of the January 20<sup>th</sup>, 2015 regular meeting is approved. MOTION CARRIED

4. Minutes

- a) Regular Council Meeting December 9th, 2014.

**C-102/14**

MOVED BY COUNCILLOR MARSHALL that the minutes of the December 9th, 2014 Regular Council meeting be approved with the amendments to two spelling errors. MOTION CARRIED

5. Delegation

6. Business Arising from the Minutes

- a) Repairs at 29 Cottonwood Crescent (Harding's)

Mayor Don Gibb has removed himself from this issue due to conflict of interest. Sharon has made a proposal to 1/3 cost share between Harding's, Village of Rosemary and Vern Klassen construction or the Village pay it as it is too hard to point fingers. Councillor Fujimoto makes motion with that the 1/3 cost share take place. Councillor Fujimoto removes motion with further decision and Vern Klassen Construction not taking any blame.

**C-103/14**

MOVED BY COUNCILLOR MARSHALL to pay bill full in full at \$6350.00 as the incident happen right on the curb stub. MOTION CARRIED

NOTE: MAYOR GIBB did not vote.

b) NRSC Water Agreements

The new agreements are not ready so will moved to January meeting.

7. New Business

a) Administrative

- i) 1575127 Alberta (Ivan & Anna Bergman) proposal for 711 Iris Street

This proposal will need to be tabled till we have an engineer report so we have a better idea at the cost of the water and sewer line to this lot.

- ii) ATB Account Authorization documentation – Municipal Borrowing Bylaw 443/14

<b>C- 104/14</b>	MOVED BY COUNCILLOR MARSHALL that the MUNICIPAL BORROWING BYLAW 443/14 receive 1 <sup>st</sup> reading	MOTION CARRIED
<b>C-105/14</b>	MOVED BY COUNCILLOR FUJIMOTO that the MUNICIPAL BORROWING BYLAW 443/14 receive 2 <sup>nd</sup> reading	MOTION CARRIED
<b>C-106/14</b>	MOVED BY COUNCILLOR MARSHALL that the MUNICIPAL BORROWING BYLAW 443/14 receive consent for third and final reading	MOTION CARRIED
<b>C-107/14</b>	MOVED BY MAYOR GIBB that the MUNICIPAL BORROWING BYLAW 443/14 receives third and final reading	MOTION CARRIED

b) Council

- i) Donation In Memory of Cindy Amos

Some discussion took place and was decided it was more of an individual decision not one of the village.

8. Reports

- a) Mayor Don Gibb – presented a written report about the meetings and activities of the past month and answered questions.
- b) 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-108/14**

MOVED BY MAYOR GIBB 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

Next meeting January 20<sup>th</sup> at 9:00 am at the village office.

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 11:30 AM.

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Don Gibb, Mayor

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Sharon Zacharias, Chief Administrative Officer