

MEETING MINUTES

Attendance: D. Gibb, B. Marshall, Y. Fujimoto, S. Zacharias, G. Fortier, P. Dame
Guests: Jeff Benson, Yvonne Cosh

	<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 M#9 C-22/15 Moved by COUNCILLOR MARSHALL to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes of January 20th, 2015 Meeting M#10 C-23/15 Moved by COUNCILLOR FUJIMOTO to approve the minutes of the February 17th, 2015 Board meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. Jeff Benson- presented Audited Financial Statements M#11 C-24/15 Moved by COUNCILLOR FUJIMOTO to approve Financial Statements as presented from Jeff Benson with JMH accounting firm. MOTION CARRIED</p> <p>b. Yvonne Cosh- Regional Transportation Committee M#12 C-25/15 Moved by COUNCILLOR MARSHALL to accept the Regional Transportation Plan as presented. MOTION CARRIED</p> <p>M#13 C-26/15 Moved by MAYOR GIBB to appointed Councillor Marshall to the Regional Transportation Committee. MOTION CARRIED</p>
3	<p>Business Arising</p>

4	<p>New Business</p> <p>a. Administrative</p> <p>i. Bassano Water Service Contract</p> <p>M#14 C-27/15</p> <p>Moved by COUNCILLOR MARSHALL to accept contract as presented but will revisit yearly.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>b. Council</p>
5	<p>Financial Reports</p> <p>a. 2015 Working Budget</p> <p>b. 2015 YTD Statements</p> <p>c. Cheque Listing for Feb 1- 28th, 2015</p> <p>M#15 C-28/15</p> <p>Moved by COUNCILLOR MARSHALL to accept all financial reports as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
6	<p>Reports</p> <p>a. Mayor Don Gibb-Written</p> <ul style="list-style-type: none"> -Intermunicipal Planning Commission -Newell Regional Services Corporation -Canadian Badlands Ltd. -Palliser Economic Partnership/EATC-meeting in Rosemary April 29th -S.E. Mayors & Reeves <p>b. Councilor Bill Marshal-Oral</p> <ul style="list-style-type: none"> -Newell 911 -Newell Regional Landfill Authority -Rosemary Community Agricultural Society-Supper/Auction March 28th -Rosemary & Rural Fire Committee <p>c. Councilor Yoko Fujimoto-Oral</p> <ul style="list-style-type: none"> -Community Library Board -Shortgrass Library Board -FCSS-April 10th Citizen Supper -Newell Foundation -Newell Regional Expo Committee-Supper April 17th Duchess honouring Rolling Hills - Enhancement Committee <p>d. Manager Gerry Fortier-Electronic</p> <ul style="list-style-type: none"> -Public Works Report <p>e. Sharon Zacharias-Electronic</p> <ul style="list-style-type: none"> -CAO Report -spoke on Newell Trail meeting, Don will attend future meetings. - Meeting with Ralph from NRSC with concerns with other CAO's March 26th. <p>F . CPO Report</p>

	<p>Council Information</p> <p>M#16 C-29/15</p> <p>MOVED BY COUNCILLOR FUJIMOTO 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>M#17- C-30/15</p> <p>Moved by COUNCILLOR FUJIMOTO that the next meeting be held on April 21st, 2015, at 9:00 am at the Village office.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>Budget meeting will take place March 31st, 2015</p> <p>Adjournment</p> <p>M# 18 C-31/15</p> <p>Moved by Mayor Gibb to adjourn the meeting at 11:45 am.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the March 17th, 2015 Meeting were **APPROVED** on April 21st, 2015

Signed: _____
Don Gibb, Mayor

Signed: _____
Sharon Zacharias, Chief Administrative Officer