

**VILLAGE OF ROSEMARY
MINUTES OF REGULAR COUNCIL MEETING
November 18, 2014 9:00 AM**

Members Present

Councillors

B. Marshall
D. Gibb

Staff

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

1. Mayor Gibb called the meeting to order at 9:06 AM.

2. Excused from the Meeting

C-093/14 MOVED BY COUNCILLOR MARSHALL that Councillor Fujimoto be excused from the meeting.
MOTION CARRIED

3. Approval of the Agenda

C-094/14 MOVED BY COUNCILLOR MARSHALL that agenda of the October 21, 2014 regular meeting is approved with the addition of Ivan Bergman in delegation. MOTION CARRIED

4. Minutes

a) Regular Council Meeting October 21, 2014.

C-095/14 MOVED BY COUNCILLOR MARSHALL that the minutes of the October 21, 2014 Regular Council meeting be approved. MOTION CARRIED

C-096/14 MOVED BY MAYOR GIBB that the minutes of the October 21, 2014 organizational meeting be approved. MOTION CARRIED

5. Delegation

6. Business Arising from the Minutes

7. New Business

a) Administrative

i) NRSC agreement –moved to December meeting, will have a meeting NRSC before signing agreement

ii) ACP application

1. Newell Regional Infrastructure Master Plan

“Therefore, be it resolved that we authorize the Village of Rosemary to participate in the Regional Infrastructure Master Plan with the City of Brooks, Town of Bassano, Village of Duchess and County of Newell to be submitted by the City of Brooks under the Alberta Community Partnership program”

C-097/14 MOVED BY COUCILLOR MARSHALL that the Village of Rosemary participate in the Newell Regional Infrastructure Master Plan. MOTION CARRIED

2. Wastewater Collection System Study
3. Wastewater Treatment Assessment – Expanded Regional Scope

“Therefore, be it resolved that we authorize the Village of Rosemary to participate in the Regional Wastewater Treatment Assessment with the County of Newell, City of Brooks, Town of Bassano and Village of Duchess to be submitted by the City of Brooks under the Alberta Community Partnership program.”

C-098/14 MOVED BY MAYOR GIBB that the village of Rosemary participate in the Wastewater Collection Study and the Wastewater Treatment Assessment. MOTION CARRIED

- b) Council
 - i) Advertisement for Royal Canadian Legion

C-099/14 MOVED BY COUNCILLOR MARSHALL to put in a business card size advertisement for \$275.00 plus GST for the “*Commemorative History Book*” they are completing. MOTION CARRIED

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 – was not present
- 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-100/14 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 December 9th at 9:00 am at the village office.

Christmas Supper booked for Dec 4th at Ricki's in Brooks.

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 11:50 AM.

Don Gibb, Mayor

Sharon Zacharias, Chief Administrative Officer