

**VILLAGE OF ROSEMARY  
MINUTES OF REGULAR COUNCIL MEETING  
October 21, 2014 9:00 AM**

**Members Present**

**Councillors**

Y. Fujimoto  
B. Marshall  
D. Gibb

**Staff**

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

1. Mayor Gibb called the meeting to order at 9:17 AM.

2. Excused from the Meeting- None

3. Approval of the Agenda

**C-078/14**

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 September 16, 2014.

**C-079/14**

MOVED BY COUNCILLOR FUJIMOTO that the minutes of the September 16, 2014 Regular Council meeting be approved. MOTION CARRIED

5. Delegation – 9:15 am Lyn Pye Matheson FCSS

6. Business Arising from the Minutes

i) RoseGlen Rural Estates Agreement has signed the agreement.

7. New Business

a) Administrative

i) NRSC agreement – no agreement to sign as of yet will be moved to November's meeting

ii) Farm Safety Centre-

**C-080/14**

MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary approve a \$300.00 donation to the Farm Safety Care Program in Support of the Safety Smarts Program. MOTION CARRIED

iii) Muniware 2015 Agreement

**C-081/14** MOVED BY COUNCILLOR FUJIMOTO that the Village of Rosemary sign the agreement with Muniware for the 2015 year.

- b) Council
  - i) ACP Project with EATC

MOVED BY COUNCILLOR MARSHALL that Council authorize the Village of Rosemary to participate in an application for the Eastern Alberta Trade Corridor Investment Attraction Initiative Project, submitted by Village of Rosemary under the Alberta Community Partnership Program and further that the Village of Rosemary, the applicant agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

MOTION CARRIED

8. Reports

- a) Mayor Don Gibb – presented a verbal report about the meetings and activities of the past month and answered questions.
- b) Deputy Mayor Bill Marshall – presented a written report about the meetings and activities of the past month and answered questions.
- c) Councillor Yoko Fujimoto – presented a written report about meeting 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-082/14** MOVED BY COUNCILLO 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

Next meeting is November 18, 2014 at 9:00 am.

Calendars and Per Diem sheets were reviewed and updated.

10. Question Period / Notice of Motion

11. Confidential Items - None

12. Adjournment

COUNCILOR MARSHALL declared the meeting adjourned at 12:27 PM.

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Don Gibb, Mayor

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Sharon Zacharias, Chief Administrative Officer