

**VILLAGE OF ROSEMARY  
MINUTES OF REGULAR COUNCIL MEETING  
September 16, 2014 9:30 AM**

**Members Present**

**Councillors**

Y. Fujimoto  
B. Marshall

**Staff**

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

1. Deputy Mayor Marshall called the meeting to order at 9:40 AM.
2. Excused from the Meeting – Mayor Don Gibb
3. Approval of the Agenda

**C-071/14**

MOVED BY COUNCILLOR FUJIMOTO that agenda of the September 16, 2014 regular meeting is approved with the addition of the Proposal for Engineering Services Stormwater Management Plan from Osprey Engineering. MOTION CARRIED

4. Minutes

- a) Regular Council Meeting August 19<sup>th</sup> , 2014

**C-072/14**

MOVED BY COUNCILLOR MARSHALL that the minutes of the August 19<sup>th</sup> , 2014 Regular Council meeting be approved. MOTION CARRIED

5. Delegation – 9:45 am Claude Mindorff – Roseglen Rural Estates

6. Business Arising from the Minutes -None

7. New Business

- a) Administrative

i) Memorandum of Agreement for Gas Tax Fund

**C-073/14**

MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary approve the Memorandum of Agreement for the Gas Tax Fund. MOTION CARRIED

ii) Development Agreement with Roseglen Rural Estates

**C-074/14** MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary approve the Development Agreement with Roseglen Rural Estates with the amendments that were discussed in the meeting with Claude Mindorff. The amendments are removing Roseglen Properties from the agreement if possible, the speed limit can be lowered in the Property of Roseglen Rural Estates, and the drainage pipe between lots five and six be removed. MOTION CARRIED

iii) Proposal for Engineering Services Stormwater Management Plan from Osprey Engineering.

**C-075/14** MOVED BY COUNCILLOR FUJIMOTO that the Village of Rosemary accept the quote from Osprey Engineering for the Stormwater Management

b) Council

8. Reports

a) Deputy Mayor Bill Marshall – presented a verbal report about the meetings and activities of the past month and answered questions.

b) Councillor Yoko Fujimoto – presented a verbal report about the meetings and activities of the past month and answered questions.

c) Public Works Manager Gerry Fortier – presented a written report and answered questions about the activities of the past month.

d) Accountant/CAO Sharon Zacharias – presented a written report and answered questions about the activities of the past month.

**C-76/14** MOVED BY COUNCILLO FUJIMTO 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 October 21, 2014

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 12:43 PM.

---

Bill Marshall, Deputy Mayor

---

Sharon Zacharias, Chief Administrative Officer