

**MEETING MINUTES**

Attendance: D. Gibb, B. Marshall, Y. Fujimoto, S. Zacharias, G. Fortier, P. Dame

	<p><b>Call to Order</b> Meeting was called to order at 9:05 am</p>
1	<p><b>Board Meeting Agenda</b> <b>Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda</b> <b>C-52/15</b> Moved by COUNCILLOR MARSHALL to approve the agenda. <b>MOTION CARRIED</b></p> <p><b>Approval of Minutes of May 19<sup>th</sup> and May 27<sup>th</sup> 2015 Meetings.</b> <b>C-53/15</b> Moved by COUNCILLOR MARSHALL to approve the minutes of the May 19<sup>th</sup>, 2015 council meeting. <b>MOTION CARRIED</b></p> <p><b>C-54/15</b> Moved by COUNCILLOR FUJIMOTO to approve the minutes from May 27<sup>th</sup>, 2015 meeting. <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p>
3	<p><b>Business Arising</b></p> <p>a. <b>Office Mural</b> - completed and they can deliver it on 23<sup>rd</sup> to hang it, but could be costly. Sharon will talk to the men doing the siding on village office and see if they can install it if we pick it up. Don will talk to Frontier about delivery.</p>
4	<p><b>New Business</b></p> <p>a. <b>Administrative</b></p> <p>i. Approval of Canada Activities and Street Closure-July 1<sup>st</sup> 2015 <b>C-55/15</b> Moved by COUNCILLOR FUJIMOTO to accept road closures for July 1<sup>st</sup> and all Canada Day activities. <b>MOTION CARRIED</b></p>

5	<p><b>Financial Reports</b></p> <ul style="list-style-type: none"> <li>a. Statements- May 2015</li> <li>b. Cheque Listing May 2015</li> </ul> <p><b>C-56/15</b></p> <p>Moved by COUNCILLOR MARSHALL to accept all financial reports as presented.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <ul style="list-style-type: none"> <li>a. Mayor Don Gibb- Electronic <ul style="list-style-type: none"> <li>-Newell Regional Services Corporation</li> <li>-Canadian Badlands Ltd.</li> <li>-Palliser Economic Partnership/EATC</li> <li>-S.E. Mayors &amp; Reeves</li> </ul> <p style="margin-left: 20px;"><b>Don will invite other Mayors and Ellen Unruh for parade on July 1<sup>st</sup>.</b></p> </li> <li>b. Councilor Bill Marshall-Electronic <ul style="list-style-type: none"> <li>-Newell 911</li> <li>-Newell Regional Landfill Authority</li> <li>-Rosemary Community Agricultural Society</li> <li>-Rosemary &amp; Rural Fire Committee</li> </ul> </li> <li>c. Councilor Yoko Fujimoto-written <ul style="list-style-type: none"> <li>-Community Library Board</li> <li>-Shortgrass Library Board</li> <li>-FCSS</li> <li>-Newell Foundation</li> <li>-Newell Regional Expo Committee- <b>short of funds so will not do a bus tour with long lunch</b></li> <li>- Enhancement Committee- <b>Planted flowers in pots around the Village.</b></li> </ul> <p style="margin-left: 20px;"><b>Village of Rosemary will go forward with Long Lunch in the Village on August 29<sup>th</sup> 2015, And book a pre-planning meeting June 29<sup>th</sup>.</b></p> </li> <li>d. Manager Gerry Fortier- Electronic <ul style="list-style-type: none"> <li>-Public Works Report- <b>Booked Holidays starting July 13<sup>th</sup> for two weeks. Hired another Summer Staff to cover vacation and projects better.</b></li> </ul> </li> <li>e. CAO Sharon Zacharias-Electronic <ul style="list-style-type: none"> <li>-CAO Report- <b>Will plan a meeting with Mike Kitchen (Engineer) in early July. Still working with county fire committee for draft operating and capital agreement in anticipation of meeting on June 24th.</b></li> </ul> </li> <li>f. CPO Report – May 2015</li> </ul> <p><b>C-57/15</b></p> <p>MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
7	<p><b>Confidential Items</b></p>

<b>8</b>	<p><b>Date / Place / Time of Next Board Meeting</b></p> <p>Next meeting July 21<sup>st</sup>, 2015</p> <p><b>Adjournment</b></p> <p><b>C-58/15</b></p> <p>Moved by Mayor Gibb to adjourn the meeting at 12:30 pm.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>

**MINUTES** of the June 16<sup>th</sup>, 2015 Meeting were **APPROVED** on August 18<sup>th</sup>, 2015.

Signed: \_\_\_\_\_

**Don Gibb, Mayor**

Signed: \_\_\_\_\_

**Sharon Zacharias, Chief Administrative Officer**