

Monthly Council Meeting
Date: May 19th, 2015

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

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

Regards: Y. Fujimoto

Guests: Petra Mauerhoff, Allison Beaudry

	<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 C-45/15 Moved by COUNCILLOR MARSHALL to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes of April 21st, 2015 Meeting C-46/15 Moved by MAYOR GIBB to approve the minutes of the April 21st, 2015 Board meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <ul style="list-style-type: none">a. Petra Mauerhoff- Shortgrass Library Systemb. Allison Beaudry-Fortis Franchise Agreement
3	<p>Business Arising</p>
4	<p>New Business</p> <ul style="list-style-type: none">a. Administrative<ul style="list-style-type: none">i. ACP Grant- Eastern Alberta Investment Attraction- Stage Two Project C-47/15 Moved by COUNCILLOR MARSHALL to accept and sign the ACP Grant Agreement. MOTION CARRIEDii. Fortis Franchise Agreement Bylaw 446/15 C-48/15 Moved by COUNCILLOR MARSHALL that the first reading of the Fortis Franchise Agreement Bylaw 446/15 be approved.

	<p>iii. Strategic Plan 2014-2017</p> <p>C-49/15</p> <p>Moved by MAYOR GIBB to accept Strategic Plan 2014-2017 as presented.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>iv. Appointment of New Bylaw Officer, Heather Dobson</p> <p>C-49/15</p> <p>Moved by COUNILLOR MARSHALL that the Village of Rosemary appoint Heather Dobson the new bylaw officer.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>b. Council</p>
5	<p>Financial Reports</p> <p>a. 2015 YTD Statements</p> <p>b. Cheque Listing for April 2015</p> <p>C-50/15</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- Electronic</p> <ul style="list-style-type: none"> -Newell Regional Services Corporation -Canadian Badlands Ltd. -Palliser Economic Partnership/EATC -S.E. Mayors & Reeves-April 24th Redcliff-water regulations, senior residences - Don will look into Mural for the Village office. <p>b. Councilor Bill Marshall-Electronic</p> <ul style="list-style-type: none"> -Newell 911 -Newell Regional Landfill Authority -Rosemary Community Agricultural Society-July 1st planning underway -Rosemary & Rural Fire Committee <p>c. Councilor Yoko Fujimoto- not in attendance</p> <ul style="list-style-type: none"> -Community Library Board -Shortgrass Library Board -FCSS -Newell Foundation -Newell Regional Expo Committee - 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-AGM Agenda for Village meeting May 27th <p>f. CPO Report</p>

	<p>Council Information C-51/15 MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p>
8	<p>Date / Place / Time of Next Board Meeting Village AGM May 27th, 2015 at Rec Complex Next meeting June 16th, 2015 Adjournment C-52/15 Moved by Mayor Gibb to adjourn the meeting at 12:15 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the May 19th, 2015 Meeting were **APPROVED** on June 16th, 2015

Signed: _____

Don Gibb, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer