

Additional Council Meeting
Date: May 27th, 2015
Time: 6:30 pm

Place: ROSEMARY COMPLEX
Rosemary, Alberta

MEETING MINUTES

Attendance : D. Gibb, B. Marshall, Y. Fujimoto, S. Zacharias

	<p>Call to Order</p> <p>Meeting Called to Order at 6:41 pm</p>
1	<p>Board Meeting Agenda Consideration of Agenda/ Addition to the Agenda/ Adoption of the Agenda C-42/15 Moved by COUNCILLOR FUJIMOTO to approve agenda with the addition of approving mural for the village building.</p> <p style="text-align: right;">MOTION CARRIED</p>
2	<p>Business Arising</p> <p>a. Broadband Motion to AUMA MOVED BY COUNCILLOR MARSHALL that Council for the Village of Rosemary supports and agrees to the proposed resolution sponsored by the Town of Raymond and seconded by the Town of Pincer Creek for the Review of Broadband Internet Availability in Alberta , which will be proposed at the AUMA Convention in September 2015. C-43/15</p> <p style="text-align: right;">MOTION CARRIED</p> <p>b. Mural on the Village Office MOVED BY COUNCILLOR FUJIMOTO that we accept the quote from Frontier Signworks for the mural project on the Village Office. C-44/15</p> <p style="text-align: right;">MOTION CARRIED</p>
3	<p>Adjournment MOVED BY COUNCILLOR MARSHALL to adjourn at 6:50 pm.</p>

Signed: _____
Don Gibb, Mayor

Signed: _____
Sharon Zacharias, Chief Administrative Officer

