

Village of Rosemary

Monthly Council Meeting
Date: April 19, 2016

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

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

	<p>Call to Order Meeting was called to order at 11:00 am</p>
1	<p>Council Meeting Agenda Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-33/16 MOVED BY COUNCILLOR MARSHALL to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes C-34/16 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the March 22, 2016 Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Motion to accept Ivan Bergman as member-at-large for ISDAB (Intermunicipal Subdivision & Development Appeal Board) C-35/16 MOVED BY COUNCILLOR MARSHALL to accept Ivan Bergman as the member at large for the ISDAB (Intermunicipal Subdivision & Development Appeal Board) MOTION CARRIED</p> <p>b. EID District 2 Election- Appoint Village Representative to Vote C-36/16 MOVED BY COUNCILLOR FUJIMOTO that the Council of The Village of Rosemary appoint Bill Marshall as Village Representative to Vote in EID District 2 Election. MOTION CARRIED</p>

c. Weed Inspector – Motion for County of Newell

Moved by COUNCILLOR FUJIMOTO that Council will appoint Todd Green, Holly White, Will Schapp, Kim Fleming, Harold Forrest, Chelsey Krause, Catherine Christensen, Cianna Slenders and Nikki Skanderup as Inspectors for the Village of Rosemary pursuant to Section 7 of the Weed Control Act, and furthermore that this appointment ceases at the time their employment ceases with the County of Newell.

C-37/16

MOTION CARRIED

5 Financial Reports

- a. Financial Statement-March 2016
- b. Cheque Listing –March 2016

C-38/16

MOVED BY COUNCILLOR MARSHALL to approve that financial statement as presented.

MOTION CARRIED

6 Reports

- a. Mayor Don Gibb- Electronic
 - Newell Regional Services Corporation
 - Canadian Badlands Ltd.
 - Palliser Economic Partnership/EATC
 - S.E. Mayors & Reeve-
 - Tourism Visioning
- b. Councilor Bill Marshall-Electronic
 - Newell 911
 - Newell Regional Landfill Authority
 - Rosemary Community Agricultural Society-
 - Rosemary & Rural Fire Committee
- c. Councilor Yoko Fujimoto- Verbal
 - Community Library Board
 - Shortgrass Library Board
 - FCSS
 - Newell Foundation-
 - Newell Regional Expo Committee-
 - Enhancement Committee-
- d. Manager Gerry Fortier- Electronic-
 - Public Works Report-
- e. CAO Sharon Zacharias-Electronic
 - CAO Report-
- f. CPO Report – February 2016

C-39/16

MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented.

MOTION CARRIED

7	<p>Confidential Items</p> <p>Councilor Fujimoto made motion to go in camera at 11:10 am. Mayor Gibb made motion to come out of camera at 11:17 am.</p>
8	<p>Date / Place / Time of Next Council Meeting</p> <p>Budget meeting: April 28th, 2016 at 9:00 am. Next meeting: May 3, 2016 at 9:00 am. MPC meeting: April 28 or May 3rd at 8:30 am.</p> <p>Adjournment</p> <p>C-40/16 MOVED BY MAYOR GIBB to adjourn the meeting at 2:20 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the April 19, 2016 regular Council Meeting were **APPROVED** on May 3, 2016.

Signed: _____

Don Gibb, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer