

# Village of Rosemary

Monthly Council Meeting  
Date: April 18, 2017

Place: VILLAGE OF ROSEMARY  
Rosemary, Alberta

## 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 9:00 am</p>
1	<p><b>Council Meeting Agenda</b></p> <p><b>a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda</b> <b>C-23/17</b> MOVED BY COUNCILLOR MARSHALL to approve the agenda. <b>MOTION CARRIED</b></p> <p><b>b. Approval of Minutes</b> <b>C-24/17</b> MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the March 21<sup>st</sup>, 2017 Regular Council Meeting. <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p> <p>a. MP Martin Shields</p>
3	<p><b>Business Arising</b></p>
4	<p><b>New Business</b></p> <p><b>a. Motion to approve 2017 Operating and Capital Budget</b> <b>C-25/17</b> MOVED BY COUNCILLOR MARSHALL to approve the 2017 Operating and Capital Budget <b>MOTION CARRIED</b></p> <p><b>b. Motion to approve 2017 Tax Rate Bylaw 457-17</b> <b>C-26/17</b> MOVED BY COUNCILLOR MARSHALL that 2017 Tax Rate Bylaw #457-17 receive 1<sup>st</sup> reading. <b>C-27/17</b> MOVED BY COUNCILLOR FUJIMOTO that 2017 Tax Rate Bylaw #457-17 receives 2<sup>nd</sup> reading. <b>C-28/17</b> MOVED BY MAYOR GIBB that 2017 Tax Rate Bylaw #457-17 receives consent for 3<sup>rd</sup> and final reading.</p>

**C-29/17**

MOVED BY COUNCILLOR MARSHALL that 2017 Tax Rare Bylaw #457-17 receives 3<sup>rd</sup> and Final reading.

**MOTION CARRIED**

**c. Motion to approve County of Newell Weed Inspectors**

**C-30/17**

MOVED BY COUNCILLOR FUJIMOTO that council will appoint Nicole Skanderup, Cianna Slenders, Chelsey Krause, Catherine Christensen, Will Schaap, Harold Forrest, Darcy Fleming and Todd Green is appointed, under Section 7 of the Weed Control Act of Alberta, as Weed Inspectors within the Village of Rosemary for the 2017 weed control season.

**MOTION CARRIED**

**5 Financial Reports**

**a. Cheque Listing- March 2017**

**b. Financial Summary-March 2017**

**C-31/17**

MOVED BY COUNCILLOR MARSHALL to approve financial reports.

**MOTION CARRIED**

**6 Reports**

**a. Mayor Don Gibb- Electronic**

- Newell Regional Services Corporation-
- Canadian Badlands Ltd
- Palliser Economic Partnership/EATC
- S.E. Mayors & Reeve-
- Joint Services
- MPC

**b. Councillor Bill Marshall-Electronic**

- Newell 911-
- Newell Regional Landfill Authority
- Rosemary Community Agricultural Society-\$ amount lower from last year but still happy with results
- Rosemary & Rural Fire Committee-

**c. Councillor Yoko Fujimoto- Verbal**

- Community Library Board
- Shortgrass Library Board
- FCSS- **Citizen of the Year April 21st**
- Newell Foundation-
- Newell Regional Expo Committee-**Brooks will honour Gem in 2018**

**d. Public Works Gerry Fortier**

- EID changed heads on turns out in the Village**

**e. CAO Sharon Zacharias**

- **Storm Sewer Trunk-DONE**
- **Volunteer Week we will honor Skate Club and Fun Hockey Club Organizers**

	<p><b>f. CPO Report - March 2017</b></p> <p><b>C-31/17</b>  MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
<b>7</b>	<b>Confidential Items</b>
<b>8</b>	<p><b>Date / Place / Time of Next Council Meeting</b></p> <p>Next meeting: May 16, 2017 9:00 am</p> <p><b>Adjournment</b>  <b>C-32/17</b>  MOVED BY MAYOR GIBB to adjourn the meeting at 12:15 pm</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>

**MINUTES** of the April 18<sup>th</sup>, 2017 regular Council Meeting were **APPROVED** on May 16<sup>th</sup>, 2017.

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

**Don Gibb, Mayor**

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

**Sharon Zacharias, Chief Administrative Officer**