

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 9:00 am</p>
1	<p>Board Meeting Agenda Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-59/15 Moved by COUNCILLOR MARSHALL to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes of June 16th, 2015 C-60/15 Moved by COUNCILLOR FUJIMOTO to approve the minutes of the June 16th, 2015 council meeting. MOTION CARRIED</p>
2	<p>Delegation a. Ray Juska – Southern Alberta Energy From Waste Association 9:00am</p>
3	<p>Business Arising</p>
4	<p>New Business a. Administrative i. Memorandum of Understanding – SAEFWA C-61/15 Moved by COUNCILLOR MARSHALL to support the Memorandum of Understanding from SAEWA. MOTION CARRIED</p> <p>ii. Fire Protection Agreement with County of Newell C-62/15 Moved by COUNCILLOR FUJIMOTO as council stands, the Village will continue using the existing Fire Protection Agreement, established in 2004 with the County, with an approved rate change in 2013, for operating the Rosemary Fire Department, but will continue to work towards establishing a new agreement with the County of Newell. MOTION CARRIED</p>

	<p>iii. Bylaw Officer Appointment as of July 15/15 for Devin Leeks</p> <p>Sharon met with Devin in Duchess to sign the Appointment on July 15/15, which allowed him to address all situations in Rosemary.</p>
<p>5</p>	<p>Financial Reports</p> <p>a. Statements- June 2015</p> <p>b. Cheque Listing June and July 2015</p> <p>C-62/15</p> <p>Moved by COUNCILLOR MARSHALL to accept all financial reports as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
<p>6</p>	<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 <p>b. Councilor Bill Marshall-Electronic</p> <ul style="list-style-type: none"> -Newell 911 -Newell Regional Landfill Authority -Rosemary Community Agricultural Society -Rosemary & Rural Fire Committee <p>c. Councilor Yoko Fujimoto-Verbal</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. CAO Sharon Zacharias-Electronic</p> <ul style="list-style-type: none"> -CAO Report- <p>f. CPO Report – June/ July 2015</p> <p>C-63/15</p> <p>MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
<p>7</p>	<p>Confidential Items</p>

8	<p>Date / Place / Time of Next Board Meeting</p> <p>Next meeting September 15th , 2015</p> <p>Adjournment</p> <p>C-64/15</p> <p>Moved by Mayor Gibb to adjourn the meeting at 12:45 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the August 18th, 2015 Meeting were **APPROVED** on September 15th, 2015.

Signed: _____
Don Gibb, Mayor

Signed: _____
Sharon Zacharias, Chief Administrative Officer