

Village of Rosemary

Monthly Council Meeting
Date: August 22, 2017

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

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

	<p>Call to Order Meeting was called to order at 9:06 am</p>
1	<p>Council Meeting Agenda</p> <p>a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-41/17 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-42/17 MOVED BY COUNCILOR MARSHALL to approve the minutes of the May 16, 2017 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Motion to request for a 3 month development extension from Eric Hernandez Lot 6, Cottonwood Cres. C-43/17 MOVED BY COUNCILLOR MARSHALL to approve the 3 month extension for Eric Hernandez on Lot 6 in Cottonwood Crescent to October 31, 2017 to commence construction. MOTION CARRIED</p> <p>b. Wild Horse Board Crossing Resolution C-44/17 MOVED BY COUNCILLOR MARSHALL to approve recommended resolution from Palliser Economic Partnership. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing – June & July 2017</p> <p>b. Financial Summary - July 2017 C-45/17 MOVED BY COUNCILLOR FUJIMOTO to approve financial reports. 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 & Reeve- Don nominated & presented Bill Marshall with House of Commons Volunteer Award. - Joint Services -MPC <p>b. Councillor 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. Councillor Yoko Fujimoto- Verbal</p> <ul style="list-style-type: none"> -Community Library Board -Shortgrass Library Board -FCSS- -Newell Foundation- 2 residents in Condo's and everything is done. -Newell Regional Expo Committee- <p>d. Public Works Gerry Fortier</p> <p>e. CAO Sharon Zacharias -</p> <p>Motion to change Budget to request all Regional Enhancement money of \$56,967 to go towards the Ag Society's building addition and playground projects. C-46/17 MOVED BY MAYOR GIBB to accept the motion to change Budget to utilize the Regional enhancement money for the Ag Society. MOTION CARRIED</p> <p>f. CPO Report - June and July 2017</p> <p>C-47/17 MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented. MOTION CARRIED</p>
7	<p>Confidential Items</p>
8	<p>Date / Place / Time of Next Council Meeting</p> <p>Next meeting: Sept 19th at 9:00 am</p> <p>Adjournment C-48/17 MOVED BY MAYOR GIBB to adjourn the meeting at 12 pm MOTION CARRIED</p>

MINUTES of the August 22, 2017 regular Council Meeting were **APPROVED** on Sept 19th, 2017.

Signed: _____

Don Gibb, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer