

Village of Rosemary

Monthly Council Meeting
Date: December 15, 2015

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 9:22 am</p>
1	<p>Board Meeting Agenda Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-104/15 Moved by COUNCILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes C-105/15 Moved by COUNCILLOR MARSHALL to approve the minutes of the November 16, 2015 council meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising ATCO Franchise Agreement C-106/15 a. COUNCILOR MARSHALL made motion to up the rate for the franchise fee to 16% and sign the agreement for 10 years. MOTION CARRIED</p>
4	<p>New Business</p>
5	<p>Financial Reports a. Statements- October 2015 b. Cheque Listing -November 2015 C107/15 Moved by COUNCILLOR MARSHALL to accept all financial reports as presented. MOTION CARRIED</p>

6	<p>Reports</p> <p>a. Mayor Don Gibb- Electronic -Newell Regional Services Corporation -Canadian Badlands Ltd. -Palliser Economic Partnership/EATC-Rural Broadband info March 10 & 11 -S.E. Mayors & Reeves - Tourism Visioning</p> <p>b. Councilor Bill Marshall-Electronic -Newell 911-tour 911 center in Calgary date TBA, AFAC radio system to be working by end of 2016 -Newell Regional Landfill Authority- collected a lot of outstanding recievables -Rosemary Community Agricultural Society-3 new board members -Rosemary & Rural Fire Committee</p> <p>c. Councilor Yoko Fujimoto- Verba1`1201 -Community Library Board- -Shortgrass Library Board -FCSS -Newell Foundation- -Newell Regional Expo Committee- - Enhancement Committee-</p> <p>d. Manager Gerry Fortier- Electronic -Public Works Report-</p> <p>e. CAO Sharon Zacharias-Electronic -CAO Report</p> <p>f. CPO Report – November 2015</p> <p>C-108/15 MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p>
8	<p>Date / Place / Time of Next Board Meeting Next meeting Monday, January 25 2016 at 9:00am.</p> <p>Adjournment C-109/15 MOVED BY MAYOR GIBB to adjourn the meeting at 11:20 am.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the December 15, 2015 Meeting were **APPROVED** on January 25th, 2016

Signed: _____
 Don Gibb, Mayor

Signed: _____
 Sharon Zacharias, CAO