

# Village of Rosemary

Monthly Council Meeting  
Date: December 18, 2017

Place: VILLAGE OF ROSEMARY  
Rosemary, Alberta

## MEETING MINUTES

Attendance: B. Marshall, Y. Fujimoto, BJ Hasper, S. Zacharias

	<p><b>Call to Order</b> Meeting was called to order at 1:12 pm</p>
1	<p><b>Council Meeting Agenda</b></p> <p>a. <b>Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda</b> <b>C-01/18</b> <b>MOVED BY COUNCILLOR FUJIMOTO</b> to approve the agenda. <b>MOTION CARRIED</b></p> <p>b. <b>Approval of Minutes</b> <b>C-02/18</b> <b>MOVED BY COUNCILLOR HASPER</b> to approve the minutes of the October 24, 2017 Regular Council Meeting. <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p> <p>a. Jackie Peterson - Newell Further Education- Board members needed</p> <p>b. Ralph Havinga (NRSC) - Farwell Message (via teleconference)</p>
3	<p><b>Business Arising</b></p>
4	<p><b>New Business</b></p> <p>a. <b>Resolution for ACP grant application by the County of Newell for IMDP, MDP, and ICF development</b> <b>C-03/18</b> <b>MOVED BY COUNCILLOR FUJIMOTO</b> to approve the ACP grant application by the County of Newell for IMDP, MDP, and ICF development. <b>MOTION CARRIED</b></p> <p>b. <b>Professional Services Agreements with Benchmark Assessment Consultants Inc from January 1, 2018 to December 31, 2022.</b> <b>C-04/18</b> <b>MOVED BY COUNCILLOR HASPER</b> to approve service agreement with Benchmark Assessment Consultants for the period of January 1, 2018 to December 31, 2022. <b>MOTION CARRIED</b></p>

5	<p><b>Financial Reports</b></p> <p>a. <b>Cheque Listing – November 2017</b></p> <p>b. <b>Financial Summary – November 2017</b></p> <p><b>C-05/18</b></p> <p><b>MOVED BY COUNCILLOR FUJIMOTO</b> to approve financial reports.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <p>a. <b>Mayor Bill Marshall</b></p> <ul style="list-style-type: none"> <li>-Newell Regional Services Corporation</li> <li>-Newell 911</li> <li>-Palliser Economic Partnership/EATC</li> <li>-S.E. Mayors &amp; Reeve-</li> <li>- Joint Services</li> <li>-MPC</li> <li>-Newell Regional Landfill Authority</li> <li>- Rosemary &amp; Rural Fire Committee</li> </ul> <p style="color: red;">Pheasant Hunt Jan12 &amp; 13 in Patricia accepting 18 teams, 14 registered</p> <p>b. <b>Councillor Yoko Fujimoto</b></p> <ul style="list-style-type: none"> <li>-FCSS</li> <li>-Newell Foundation</li> <li>-MPC</li> </ul> <p style="color: red;">Attended EOEP – great facilitators and presenters.</p> <p>c. <b>Councillor BJ Hasper</b></p> <ul style="list-style-type: none"> <li>-Community Library Board-</li> <li>-Shortgrass Library Board</li> <li>-Canadian Badlands</li> <li>-Rosemary Ag Society – <span style="color: red;">OHS coming to inspect Jan 11, 2018</span></li> <li>-Subdivision and Development Appeal Board</li> </ul> <p>d. <b>Public Works Gerry Fortier</b></p> <p>e. <b>CAO Sharon Zacharias</b></p> <p><b>C-06/18</b></p> <p><b>MOVED BY COUNCILLOR FUJIMOTO</b> that the 2017 Operating Budget be used as the Interim 2018 Operating Budget.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p> <p>f. <b>CPO Report – October and November 2017</b></p> <p><b>C-07/18</b></p> <p><b>MOVED BY COUNCILLOR HASPER</b> that reports are accepted as presented.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
7	<p><b>Confidential Items</b></p> <p><b>MOVED BY COUNCILLOR HASPER</b> to go in camera at 4:12pm.</p> <p><b>MOVED BY COUNCILLOR FUJIMOTO</b> to come out of camera at 4:26pm.</p> <p><b>C-08/18</b></p> <p><b>MOVED BY MAYOR MARSHALL</b> to accept proposed Rosemary Fire District Agreement v3.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>

<b>8</b>	<p><b>Date / Place / Time of Next Council Meeting</b></p> <p>Next Regular Council meeting Jan 22, 2018, at 1:00 pm</p> <p><b>Adjournment</b>  <b>C-09/18</b></p> <p><b>MOVED BY MAYOR MARSHALL</b> to adjourn the meeting at 2:50 pm</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
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**MINUTES** of the December 18, 2017 regular Council Meeting were **APPROVED** January 22nd, 2018.

Signed: \_\_\_\_\_ **Bill Marshall, Mayor**

Signed: \_\_\_\_\_ **Sharon Zacharias, Chief Administrative Officer**