

Village of Rosemary

Monthly Council Meeting
Date: December 20, 2016

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 9:15 am</p>
1	<p>Council Meeting Agenda Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-84/16 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda with the addition of Business License to New Business. MOTION CARRIED</p> <p>Approval of Minutes C-85/16 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the November 22, 2016 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. ACP Grant Application Resolution C-86/16 MOVED BY COUNCILLOR MARSHALL to approve ACP Grant Application Resolution. BE IT RESOLVED THAT Village of Rosemary Council supports the grant application submitted by the Village or Duchess (managing partner) and the Village of Rosemary & Town of Bassano (partnering municipalities) to the Alberta Community Partnership (ACP) program to undertake an Infrastructure Management Plan for Regional Collaboration and Green Opportunities. MOTION CARRIED</p> <p>b. Muniware Agreement 2017 C-87/16 MOVED BY COUNCILLOR FUJIMOTO to sign both the "Software License Agreement" and the "2017 Software Support Agreement" as presented from Muniware.</p>

MOTION CARRIED

c. Schedule "A" Amendment to fees and Charges Bylaw #427/11

C-88/16

MOVED BY COUNCILLOR MARSHALL to approve the Schedule "A" amendment to Fees and Charges Bylaw #427/11 with three changes:

1. Under Development & Planning Services (g) take out the 3 year renewal for home based business licenses and make it a one-time fee of \$50.00.
2. Under Utility Hook-Up Fees increase (b) and (f) to \$750 from \$700.00.
3. Under Maintenance Fees take out (iv) and change (i) Toolcat w/ operator and attachments \$75.00/hr.

MOTION CARRIED

d. Schedule "A" Amendment to Utility Rate Bylaw #426/11 Motion

C-89/16

MOVED BY COUNCILLOR FUJIMOTO to approve the schedule "A" amendment to Utility Rate Bylaw #426/11.

MOTION CARRIED

e. Business License

Recommendation from council to set up a business license/profile at no charge to develop for statistics, promotion, website, etc.

5 Financial Reports

- a. Financial Statement-November 2016
- b. Cheque Listing -November 2016

C-90/16

MOVED BY COUNCILLOR MARSHALL to approve all financial reports.

MOTION CARRIED

6 Reports

a. Mayor Don Gibb- Electronic

- Newell Regional Services Corporation- **hired one new operator, still advertising for one more**
- Canadian Badlands Ltd
- Palliser Economic Partnership/EATC- **Newell regional commercial transport project will go ahead depending on grant**
- S.E. Mayors & Reeve-
- Joint Services
- MPC

b. Councilor Bill Marshall-Electronic

- Newell 911
- Newell Regional Landfill Authority- **buy bobcat, new guy working out grat**
- Rosemary Community Agricultural Society-**AGM in January 2 spots still need to be**

	<p>filled. Bill and Sharon went to Med Hat to receive \$5050.00 for 150 fund Southern Alberta.</p> <ul style="list-style-type: none"> -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-No commitment from AB Health yet for the Bassano Project. -Newell Regional Expo Committee- - Enhancement Committee- <p>d. Manager Gerry Fortier-</p> <ul style="list-style-type: none"> -Public Works Report- <p>e. CAO Sharon Zacharias-</p> <ul style="list-style-type: none"> - CAO Report <p>C-91/16 MOVED BY COUNCILLOR FUJIMOTO to give the Ag Society \$20,000.00 of Linear money to the Ag Society for the Lobby expansion project.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>f. CPO Report – October 2016 C-92/16 MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p> <p>11:04 AM Don makes motion to go in camera. 11:10 AM Don makes motion to come out of camera.</p>
8	<p>Date / Place / Time of Next Council Meeting</p> <p>Next meeting: January 17, 2017 at 9:00 am.</p> <p>Adjournment C-93/16 MOVED BY COUNCILLOR MARSHALL to adjourn the meeting at 12:27 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the December 20, 2016 regular Council Meeting were **APPROVED** on January 25, 2017.

Signed: _____

Don Gibb, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer