

# Village of Rosemary

Monthly Council Meeting  
Date: February 15, 2016

Place: VILLAGE OF ROSEMARY  
Rosemary, Alberta

## MEETING MINUTES

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

	<p><b>Call to Order</b> Meeting was called to order at 9:11 am</p>
1	<p><b>Council Meeting Agenda</b> <b>Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda</b> <b>C-15/16</b> MOVED BY COUNCILLOR FUJIMOTO to approve the agenda. <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>Approval of Minutes</b> <b>C-16/16</b> MOVED BY COUNCILLOR MARSHALL to approve the minutes of the January 26, 2016 Council Meeting. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
2	<p><b>Delegation</b></p>
3	<p><b>Business Arising</b></p>
4	<p><b>New Business</b></p> <p>a. ACP Application – Village of Empress - PEP GigaBit Broadband <b>C-17/16</b> MOVED BY COUNCILLOR FUJIMOTO BE IT RESOLVED THAT the Village of Rosemary Council supports the grant application submitted by the Village of Empress (managing partner) and the Municipal District of Acadia (partnering municipality) to the Alberta Community Partnership (ACP) program to undertake the exploration of GigaBit Broadband opportunities, needs, benefits and strategic approaches relevant to the municipalities of South East Alberta. <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p>b. ACP Application – City of Brooks - Regional Wastewater Treatment <b>C-18/16</b> MOVED BY MAYOR GIBB Therefore, be it resolved that we authorize the Village of Rosemary to participate in the Regional Wastewater Treatment Assessment with the City of Brooks, County of Newell, Village of Duchess and Town of Bassano to be submitted by the City of Brooks under the</p>

	<p>Alberta Community Partnership program.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p> <p>c. ACP Application – City of Brooks - Regional Infrastructure Master Plan</p> <p><b>C-19/16</b></p> <p>MOVED BY COUNCILLOR MARSHALL Therefore, be it resolved that we authorize the Village of Rosemary to participate in the Regional Infrastructure Master Plan with the City of Brooks, Town of Bassano, and Village of Duchess to be submitted by the City of Brooks under the Alberta Community Partnership program.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
5	<p><b>Financial Reports</b></p> <p>a. Financial Statement-Draft 2015 Financial Statements</p> <p>b. Cheque Listing – December 2016</p> <p><b>C-20/16</b></p> <p>MOVED BY COUNCILLOR MARSHALL to approve that financial statement as presented.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <p>a. Mayor Don Gibb- Electronic</p> <ul style="list-style-type: none"> <li>-Newell Regional Services Corporation</li> <li>-Canadian Badlands Ltd.</li> <li>-Palliser Economic Partnership/EATC</li> <li>-S.E. Mayors &amp; Reeves</li> <li>- Tourism Visioning</li> </ul> <p>b. Councilor Bill Marshall-Electronic</p> <ul style="list-style-type: none"> <li>-Newell 911</li> <li>-Newell Regional Landfill Authority</li> <li>-Rosemary Community Agricultural Society-</li> <li>-Rosemary &amp; Rural Fire Committee</li> </ul> <p>c. Councilor Yoko Fujimoto- Verbal</p> <ul style="list-style-type: none"> <li>-Community Library Board</li> <li>-Shortgrass Library Board</li> <li>-FCSS</li> <li>-Newell Foundation-</li> <li>-Newell Regional Expo Committee-</li> <li>- Enhancement Committee-</li> </ul> <p>d. Manager Gerry Fortier- Electronic- Gerry gone 14<sup>th</sup> to 18<sup>th</sup>.</p> <ul style="list-style-type: none"> <li>-Public Works Report-</li> </ul> <p>e. CAO Sharon Zacharias-Electronic</p> <ul style="list-style-type: none"> <li>-CAO Report-</li> </ul> <p>f. CPO Report – December 2015</p> <p><b>C-21/16</b></p> <p>MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>

7	<b>Confidential Items</b>
8	<b>Date / Place / Time of Next Council Meeting</b> Next meeting Tuesday March 22 <sup>nd</sup> , 2016 at 9:00am. <b>Adjournment</b>  <b>C-22/16</b> MOVED BY MAYOR GIBB to adjourn the meeting at 11:40 am.  <b>MOTION CARRIED</b>

**MINUTES** of the January 25, 2016 regular Council Meeting were **APPROVED** on March 22, 2015.

**Signed:** \_\_\_\_\_

**Don Gibb, Mayor**

**Signed:** \_\_\_\_\_

**Sharon Zacharias, Chief Administrative Officer**