

Village of Rosemary

Monthly Council Meeting
Date: January 17, 2017

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 9:05 am</p>
1	<p>Council Meeting Agenda Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-01/17 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes C-02/17 MOVED BY COUNCILLOR MARSHALL to approve the minutes of the January 17, 2017 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p style="padding-left: 40px;">a. Motion to approve Bylaw 456/17 "Supplementary Assessment Tax Bylaw" C-03/17 MOVED BY COUNCILLOR FUJIMOTO that Bylaw 456-17 Supplementary Assessment receives 1st reading. MOTION CARRIED</p> <p style="padding-left: 40px;">C-04/17 MOVED BY COUNCILLOR MARSHALL that Bylaw 456-17 Supplementary Assessment receive 2ND reading. MOTION CARRIED</p> <p style="padding-left: 40px;">C-05/17 MOVED BY MAYOR GIBB that Bylaw 456-17 Supplementary Assessment receives consent for third and final reading. MOTION CARRIED</p>

C-06/17

MOVED BY COUCNILLOR MARSHALL that Bylaw 457-17 Supplementary Assessment receives 3rd and final reading.

MOTION CARRIED

b. 2016 Operating Budget as the 2017 Interim Operating Budget

C-07/17

MOVED BY COUNCILLOR FUJIMOTO that the 2016 Operating Budget as Interim 2017 Operating Budget is used.

MOTION CARRIED

5 Financial Reports

- a. Financial Statement-December 2016
- b. Cheque Listing –December 2016
- c. Capital Project Financial Update for 2016

C-08/17

MOVED BY COUNCILLOR MARSHALL to approve all financial reports.

MOTION CARRIED

6 Reports

a. Mayor Don Gibb- Electronic

- Newell Regional Services Corporation- consumption down considerably
- Canadian Badlands Ltd
- Palliser Economic Partnership/EATC- Logistic Park in the Newell Region (looking for location)
- S.E. Mayors & Reeve-
- Joint Services
- MPC

b. Councilor Bill Marshall-Electronic

- Newell 911-testing some radios appear to be working well
- Newell Regional Landfill Authority- ended up having a good year,
- Rosemary Community Agricultural Society-Feb 16- Ag Day at rec center, looking at adding to rec centre, Canada Day planning has started
- Rosemary & Rural Fire Committee-

c. Councilor Yoko Fujimoto- Verbal

- Community Library Board
- Shortgrass Library Board
- FCSS
- Newell Foundation-
- Newell Regional Expo Committee-
- Enhancement Committee-

d. Manager Gerry Fortier-

- Public Works Report-

e. CAO Sharon Zacharias-

- CAO Report-letter of support for CAODC; Citizen of the Year April 21, 2017

MOTION CARRIED

	<p>f. CPO Report - December 2016 C-09/17 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>11:14 AM Yoko makes motion to go in camera. 11:17 AM Yoko makes motion to come out of camera.</p>
8	<p>Date / Place / Time of Next Council Meeting</p> <p>Next meeting: February 28, 2017 at 9:00 am.</p> <p>Adjournment C-10/17 MOVED BY COUNCILLOR MARSHALL to adjourn the meeting at 12:35 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the January 17, 2017 regular Council Meeting were **APPROVED** on March 1, 2017.

Signed: _____

Don Gibb, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer