

Village of Rosemary

Monthly Council Meeting
Date: January 22, 2018

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

Attendance: , B. Marshall, Y. Fujimoto, BJ Hasper, S. Zacharias, G. Fortier, P. Dame

	<p>Call to Order Meeting was called to order at 1: 06 pm</p>
1	<p>Council Meeting Agenda</p> <p>a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-01/18 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-02/18 MOVED BY COUNCILLOR HASPER to approve the minutes of the December 18th Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Motion to approve Bylaw 458-18 “Supplementary Assessment Tax Bylaw” C-03/18 MOVED BY COUNCILLOR FUJIMOTO to approve 1st reading of Bylaw 458-18 “Supplementary Assessment Tax Bylaw”</p> <p>C-04/18 MOVED BY COUNCILLOR HASPER to approve 2nd reading of Bylaw 458-18 “Supplementary Assessment Tax Bylaw”</p> <p>C-05/18 MOVED BY COUNCILLOR FUJIMOTO to approve consent for the 3rd reading of Bylaw 458-18 “Supplementary Assessment Tax Bylaw”</p> <p>C-06/18 MOVED BY COUNCILLOR HASPER to approve 3rd and final reading of Bylaw 458-18 “Supplementary Assessment Tax Bylaw.”</p> <p>C-07/18 MOTION CARRIED</p>

	<p>b. Land Use Bylaw Amendment Applications</p> <p>-D18-01 – 532 Centre Street for R & W Furniture/ Dennis Unruh</p> <p>C-08/18</p> <p>MOVED BY COUNCILLOR HASPER to approve land use amendment application D18-01 requesting zoning change from Commercial to Light Industrial.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>- D18-02 – 106 Pheasant Road for Spragg’s Meat Shop Ltd</p> <p>Councillor Hasper removed himself from meeting for following discussion and motion.</p> <p>C-09/18</p> <p>MOVED BY COUNCILLOR FUJIMOTO to approve land use amendment application D18-02 requesting zoning change from Light Industrial to General Industrial.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>Councillor Hasper returned to the meeting.</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing – December 2017</p> <p>b. Financial Summary – December 2017</p> <p>C-10/18</p> <p>MOVED BY COUNCILLOR FUJIMOTO to approve financial reports.</p> <p style="text-align: right;">MOTION CARRIED</p>
6	<p>Reports</p> <p>a. Mayor Bill Marshall</p> <ul style="list-style-type: none"> -Newell Regional Services Corporation- -Newell 911 -Palliser Economic Partnership/EATC -S.E. Mayors & Reeve- -Joint Services -Rosemary Rural Fire Committee -Newell Regional Landfill Committee <p>b. Councillor Yoko Fujimoto -Verbal</p> <ul style="list-style-type: none"> -FCSS - Newell Foundation – adding onto the dining room at the lodge in Brooks <p>-</p> <p>c. Councillor BJ Hasper- Verbal</p> <ul style="list-style-type: none"> -Community Library Board -Shortgrass Library Board -Rosemary Ag Society-Organizational meeting- BJ will stay as Chair, Kelly Thorton as Vice president, Bill Marshall as Secretary, and Pauline Dressel as Treasurer. -Canadians Badlands <p>d. Public Works Gerry Fortier</p> <p>e. CAO Sharon Zacharias</p>

	<p>C-11/18 MOVED BY COUNCILLOR HASPER to extend the price promotion for Cottonwood Crescent from December 2017 to December 2018; change the house size to read “minimum 1100 square feet for a bungalow or 1500 sq. ft for a two-story house and 28 ft wide”; extend promotional pricing for Pheasant Road to December 2018.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>Discussed including in the 2018 budget \$2,700.00 to have the power pole moved at the corner into Pheasant road from the east.</p> <p>f. CPO Report - December 2017</p> <p>C-12/18 MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p> <p>C-13/18 a. In Camera – MOVED BY MAYOR MARSHALL to go in Camera at 3:54 pm</p> <p style="text-align: right;">MOTION CARRIED</p> <p>C-14/18 Out of Camera- MOVED BY COUNCILLOR FUJIMOTO to come out of Camera 4:23 pm</p> <p style="text-align: right;">MOTION CARRIED</p>
8	<p>Date / Place / Time of Next Council Meeting</p> <p>Next meeting: March 5th @ 1 pm March 26th @ 1pm</p> <p>Adjournment</p> <p>C-15/18 MOVED BY MAYOR GIBB to adjourn the meeting at 4:25 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the January 22nd, 2018 regular Council Meeting were **APPROVED** on March 5th, 2018.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer