

Village of Rosemary

Monthly Council Meeting
Date: January 25, 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 9:11 am</p>
1	<p>Council Meeting Agenda Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-01/16 MOVED BY COUNCILLOR MARSHALL to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes C-02/16 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the December 15, 2015 Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <ul style="list-style-type: none">a. CPL. Bruce McDonald- Bassano RCMP Detachment-presented stats for the Village of Rosemary Violations, spoke about Police Advisory Committee that he is working one setting up and a Community Advisory Committee that would be open to public that he would also like to set up.b. Carl Kern-711 Iris Street- concerns with payment for water/sewer services that were brought into his lot in 2015.
3	<p>Business Arising</p> <ul style="list-style-type: none">a. ATCO Gas and Pipeline Ltd. C-03/16 MOVED BY YOKO FUJIMOTO to approve the ATCO Gas and Pipeline Ltd Franchise Agreement at 16% for 10 years. MOTION CARRIEDb. First Reading Bylaw 453-16 ATCO Franchise Agreement C-04/16 MOVED BY COUNCILLOR MARSHALL that Bylaw 453-16 ATCO Franchise Agreement receive 1st reading. MOTION CARRIED

4 New Business

a. ACP Application- Village of Duchess “Aligning Admin Technologies”

C-05/16

MOVED BY COUNCILLOR MARSHALL to pass a resolution to support and be a partner municipality to the ACP Application that the Village of Duchess is making in regards to “Aligning Admin Technologies”.

MOTION CARRIED

b. ACP Application- Village of Big Valley “Design Guidelines - Villages”

C-06/16

MOVED BY COUNCILLOR FUJIMOTO to pass a resolution to support and be a partner municipality on the ACP Application “Design Guidelines - Villages” by the Village of Big Valley.

MOTION CARRIED

c. Bylaw 454-16 Supplementary Assessment Tax Bylaw

C-07/16

MOVED BY MAYOR GIBB that Bylaw 454-16 Supplementary Assessment receives 1st reading.

MOTION CARRIED

C-08/16

MOVED BY COUNCILLOR MARSHALL that Bylaw 454-16 Supplementary Assessment receive 2ND reading.

MOTION CARRIED

C-09/16

MOVED BY MAYOR GIBB that Bylaw 454-16 Supplementary Assessment receives consent for third and final reading.

MOTION CARRIED

C-10/16

MOVED BY COUCNILLOR FUJIMOTO that Bylaw 454-16 Supplementary Assessment receives 3rd and final reading.

MOTION CARRIED

d. ACP Grant Revision to “Eastern Alberta Investment Attraction Project – Stage 2” for a time extension & project amendment

C-11/16

MOVED BY COUNCILLOR MARSHALL to approve the revision to our ACP Grant “EATC Project – Stage 2” for a time extension and a project amendment.

MOTION CARRIED

5	<p>Financial Reports</p> <ul style="list-style-type: none"> a. Financial Statement-December 2015 b. Cheque Listing – December 2015 c. Motion to approve 2015 Operating Budget as Interim 2016 Operating Budget <p>C-12/16</p> <p>MOVED BY COUNCILLOR MARSHALL that the 2015 Operating Budget as Interim 2016 Operating Budget is used.</p> <p style="text-align: right;">MOTION CARRIED</p>
6	<p>Reports</p> <ul style="list-style-type: none"> a. Mayor Don Gibb- Electronic <ul style="list-style-type: none"> -Newell Regional Services Corporation -Canadian Badlands Ltd. -Palliser Economic Partnership/EATC -S.E. Mayors & Reeves - Tourism Visioning b. Councilor Bill Marshall-Electronic <ul style="list-style-type: none"> -Newell 911 -Newell Regional Landfill Authority -Rosemary Community Agricultural Society- -Rosemary & Rural Fire Committee c. Councilor Yoko Fujimoto- Verbal <ul style="list-style-type: none"> -Community Library Board -Shortgrass Library Board -FCSS -Newell Foundation- -Newell Regional Expo Committee- - Enhancement Committee- d. Manager Gerry Fortier- Electronic <ul style="list-style-type: none"> -Public Works Report- e. CAO Sharon Zacharias-Electronic <ul style="list-style-type: none"> -CAO Report- f. CPO Report – December 2015 <p>C-13/16</p> <p>MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p>
8	<p>Date / Place / Time of Next Council Meeting</p> <p>Next meeting Tuesday Febuary 16, 2016 at 9:00am.</p> <p>Adjournment</p> <p>C-14/16</p> <p>MOVED BY MAYOR GIBB to adjourn the meeting at 12:16 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the January 25, 2016 regular Council Meeting were **APPROVED** on February 16, 2015.

Signed: _____

Don Gibb, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer