

# Village of Rosemary

Monthly Council Meeting  
Date: July 19, 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 9:20 am</p>
1	<p><b>Council Meeting Agenda</b> <b>Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda</b> <b>C-53/16</b> MOVED BY COUNCILLOR FUJIMOTO to approve the agenda. <b>MOTION CARRIED</b></p> <p><b>Approval of Minutes</b> <b>C-54/16</b> MOVED BY COUNCILLOR MARSHALL to approve the minutes of the June 21, 2016 Council Meeting. <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p>
3	<p><b>Business Arising</b></p>
4	<p><b>New Business</b></p> <p><b>a. County Fire Area Bylaw 1858-16</b> <b>Information only as we have no concerns</b></p> <p><b>b. FCSS request to proclaim August 12, 2016 as “Youth Day”</b> <b>C-55/16</b> MOVED BY COUNCILLOR MARSHALL to proclaim August 12, 2016 “Youth Day” in Rosemary <b>MOTION CARRIED</b></p> <p><b>c. Proposed Regional SDAB by County of Newell</b> <b>C-56/16</b> MOVED BY COUNCILLOR MARSHALL to thank the County for the offer to work together on a Newell Regional SDAB but we will continue to work with Bassano and Duchess (Bylaw 447-15), if they desire, and move forward with the three municipalities on an SDAB. <b>MOTION CARRIED</b></p>

5	<p><b>Financial Reports</b></p> <ul style="list-style-type: none"> <li>a. Financial Statement-June 2016</li> <li>b. Cheque Listing –June 2016</li> </ul> <p><b>C-57/16</b></p> <p>MOVED BY COUNCILLOR FUJIMOTO to approve that financial statement as presented.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <ul style="list-style-type: none"> <li>a. Mayor Don Gibb- Electronic <ul style="list-style-type: none"> <li>-Newell Regional Services Corporation</li> <li>-Canadian Badlands Ltd</li> <li>-Palliser Economic Partnership/EATC- <b>Duchess has joined PEP</b></li> <li>-S.E. Mayors &amp; Reeve-</li> <li>- Joint Services-</li> <li>-MPC</li> </ul> </li> <li>b. Councilor Bill Marshall-Verbal <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> </li> <li>c. Councilor Yoko Fujimoto- Verbal <ul style="list-style-type: none"> <li>-Community Library Board</li> <li>-Shortgrass Library Board</li> <li>-FCSS- <b>Take over Live Newell website</b></li> <li>-Newell Foundation- <b>having issues getting started with the Life Lease condo's so it has been suggested move them offsite from hospital in Bassano to some vacant lots nearby.</b></li> <li>-Newell Regional Expo Committee-</li> <li>- Enhancement Committee-</li> </ul> </li> <li>d. Manager Gerry Fortier- Electronic- <ul style="list-style-type: none"> <li>-Public Works Report-</li> </ul> </li> <li>e. CAO Sharon Zacharias-Electronic <ul style="list-style-type: none"> <li><b>Meeting with NRSC July 20<sup>th</sup>, 2016 @ NRSC office with three Muni's</b></li> </ul> </li> <li>f. CPO Report –June 2016</li> </ul> <p><b>C-58/16</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	<p><b>Confidential Items</b></p>
8	<p><b>Date / Place / Time of Next Council Meeting</b></p> <p>Next meeting: Tuesday, October 18<sup>th</sup>, 2016 at 9:00 am.</p> <p><b>Adjournment</b></p>

**C-59/16**

MOVED BY MAYOR GIBB to adjourn the meeting at 12:25 pm.

**MOTION CARRIED**

**MINUTES** of the July 19, 2016 regular Council Meeting were **APPROVED** on September 20, 2016.

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

**Don Gibb, Mayor**

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

**Sharon Zacharias, Chief Administrative Officer**