

Village of Rosemary

Monthly Council Meeting
Date: June 20, 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 9:06 am</p>
1	<p>Council Meeting Agenda</p> <p>a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-33/17 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-34/17 MOVED BY COUNCILOR MARSHALL to approve the minutes of the May 16, 2017 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 Events on July 1st to 3rd : C-35/17 MOVED BY COUNCILLOR MARSHALL to approve all events for Canada Day Celebrations taking place July 1st to 3rd. MOTION CARRIED</p> <p>b. Motion for Road Closures on July 1st, 2nd, 3rd as per map: C-36/17 MOVED BY COUNCILOR FUJIMOTO to approve all road closures for the weekend. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing - May 2017</p> <p>b. Financial Summary - May 2017 C-38/17 MOVED BY COUNCILLOR MARSHALL to approve financial reports. MOTION CARRIED</p>

6	<p>Reports</p> <p>a. Mayor Don Gibb- Electronic -Newell Regional Services Corporation- -Canadian Badlands Ltd -Palliser Economic Partnership/EATC -S.E. Mayors & Reeve- - Joint Services -MPC</p> <p>b. Councillor Bill Marshall-Electronic -Newell 911- -Newell Regional Landfill Authority- -Rosemary Community Agricultural Society- We are close to ready for Canada Day!! -Rosemary & Rural Fire Committee-</p> <p>c. Councillor Yoko Fujimoto- Verbal -Community Library Board -Shortgrass Library Board -FCSS- -Newell Foundation -Newell Regional Expo Committee-</p> <p>d. Public Works Gerry Fortier</p> <p>e. CAO Sharon Zacharias</p> <p>f. CPO Report – May 2017</p> <p>C-39/17 MOVED BY COUNCILLOR FUJIMOTO 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: July 18, 2017 at 9:00 am</p> <p>Adjournment C-40/17 MOVED BY MAYOR GIBB to adjourn the meeting at 12 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the June 20th, 2017 regular Council Meeting were **APPROVED** on August 22nd, 2017.

Signed: _____

Don Gibb, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer