

# Village of Rosemary

Monthly Council Meeting  
Date: June 21, 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-46/16</b> MOVED BY COUNCILLOR MARSHALL to approve the agenda. <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>Approval of Minutes</b> <b>C-47/16</b> MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the April 19, 2016 Council Meeting. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
2	<p><b>Delegation</b></p>
3	<p><b>Business Arising</b></p>
4	<p><b>New Business</b></p> <p style="padding-left: 40px;"><b>a. Activities and Road Closures</b> <b>C-48/16</b> MOVED BY COUNCILLOR MARSHALL to approve July 1<sup>st</sup> activities and road closures as reported. <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p style="padding-left: 40px;"><b>b. Motion to appoint members to the ARB</b> <b>C-49/16</b> MOVED BY COUNCILLOR MARSHALL to approve the appointed members (Anne Marie Philipsen, Duane Perkins, Susan Robertson, Fred Rattai, Glenn Ravnsborg) to the Regional Assessment Review Board. <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p style="padding-left: 40px;"><b>c. Pricing for Light Industrial Lots</b> Tabled for another meeting.</p>

d. **Canada Post Review**  
Resolution request from CUPW – information only

5 **Financial Reports**

- a. Financial Statement-May 2016
- b. Cheque Listing –May 2016

**C-49/16**

MOVED BY COUNCILLOR MARSHALL to approve that financial statement as presented.

**MOTION CARRIED**

6 **Reports**

- a. Mayor Don Gibb- Electronic
  - Newell Regional Services Corporation
  - Canadian Badlands Ltd.- **Meeting with Tom Jackson (Spirit of the Badlands Tour)**
  - Palliser Economic Partnership/EATC-
  - S.E. Mayors & Reeve-
  - Joint Services- **2017 Badlands Convention in Brooks**
  - MPC
- b. Councilor Bill Marshall-Verbal
  - Newell 911
  - Newell Regional Landfill Authority
  - Rosemary Community Agricultural Society-
  - 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- Electronic-
  - Public Works Report-
- e. CAO Sharon Zacharias-Electronic
  - CAO Report-

**C-50/16**

MOVED BY COUNCILLOR MARSHALL to write letter of support for Brooks to Host 2018 Urban Forest Conference.

**MOTION CARRIED**

**Discussed the issues we have had with communication with NRSC; Don will talk to Clarence to set up a meeting.**

	<p><b>f. CPO Report – May 2016</b></p> <p><b>C-51/16</b>  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: July 19<sup>th</sup>, 2016 at 9:00 am.</p> <p><b>Adjournment</b></p> <p><b>C-52/16</b>  MOVED BY MAYOR GIBB to adjourn the meeting at 12:40 pm.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>

**MINUTES** of the May 16, 2016 regular Council Meeting were **APPROVED** on July 19, 2016.

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

**Don Gibb, Mayor**

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

**Sharon Zacharias, Chief Administrative Officer**