

Village of Rosemary

Monthly Council Meeting
Date: March 1, 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 9:08 am</p>
1	<p>Council Meeting Agenda Consideration of Agenda / Additions to the Agenda / Adoption of the Agenda C-11/17 MOVED BY COUNCILLOR MARSHALL to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes C-12/17 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the January 25, 2017 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p>
5	<p>Financial Reports</p> <ul style="list-style-type: none">a. Financial Summary-Year End 2016 The question was asked if we put the annual report into the water bills or have a meeting. It was suggested by council just to put in the water bills.b. Cheque Listing –January 2017 <p>C-13/17 MOVED BY COUNCILLOR MARSHALL to approve all financial reports. 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- working on Broadband Project-S.E. Mayors & Reeve- Major concerns with carbon tax on businesses 6 elk found with Chronic Wasting Disease concern of going to cattle.- Joint Services-MPC

	<p>b. Councilor Bill Marshall-Electronic</p> <ul style="list-style-type: none"> -Newell 911- -Newell Regional Landfill Authority- Budget was approved Jan 27th. Went to Alberta Care Conference in Olds, very informative and went a couple excellent tours. -Rosemary Community Agricultural Society-Feb 16- Ag Day at rec center was a good night will do again next year. April 1st is Ag Supper and Auction, Canada Day got a cover stage donated by ATCO -Rosemary & Rural Fire Committee- <p>c. Councilor Yoko Fujimoto- Verbal</p> <ul style="list-style-type: none"> -Community Library Board -Shortgrass Library Board -FCSS- Citizen of the Year April 21st -Newell Foundation-March 10 meeting with Siksika Nation to see if you can work together to get attention of government on Bassano Hospital. March 14th- Meeting in City of Brooks @ Heritage Inn in regards to life lease project. One Condo almost ready to go in Bassano -Newell Regional Expo Committee- Expo supper April 8th Scandia honouring Brooks - Went to Brownlee Emerging Trends in Calgary - very informative. <p>d. Manager Gerry Fortier- Electronic</p> <ul style="list-style-type: none"> -Public Works Report- will look into changing levers on new water EID turnouts in the Village and put locks on them. -Gerry will be gone March 14 to 17th for AWWOA. -looking at replacing street signs. <p>e. CAO Sharon Zacharias-</p> <ul style="list-style-type: none"> - Also attended Brownlee-a lot of great info - Canada Day entertainment booked. Looking into tractor pull again <p>f. CPO Report – January 2017 C-14/17 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: March 21, 2017</p> <p>Budget meeting: March 28, 2017</p> <p>Adjournment C-15/17 MOVED BY MAYOR GIBB to adjourn the meeting at 12:15 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the March 1, 2017 regular Council Meeting were **APPROVED** on March 21, 2017.

Signed: _____

Don Gibb, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer