

Village of Rosemary

Monthly Council Meeting
Date: March 21, 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 9:07 am</p>
1	<p>Council Meeting Agenda</p> <p>a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-16/17 MOVED BY COUNCILLOR MARSHALL to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-17/17 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the March 1, 2017 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. Jeff Benson from JMH presented the 2016 Audited Financial Statements and Financial Information Return. C-18/17 MOVED BY CONCILLOR MARSHALL to approve the statements as presented. MOTION CARRIED</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Proclamation of National Volunteer Week C-19/17 MOVED BY COUNCILLOR FUJIMOTO to approve the proclamation of National Volunteer Week April 23rd to April 29th, 2017. MOTION CARRIED</p>

5	<p>Financial Reports</p> <p>a. Cheque Listing- March 2017</p> <p>C-20/17</p> <p>MOVED BY COUNCILLOR MARSHALL to approve financial report.</p> <p style="text-align: right;">MOTION CARRIED</p>
6	<p>Reports</p> <p>a. Mayor Don Gibb- Electronic</p> <ul style="list-style-type: none"> -Newell Regional Services Corporation- -Canadian Badlands Ltd -Palliser Economic Partnership/EATC -S.E. Mayors & Reeve- - Joint Services -MPC <p>b. Councilor Bill Marshall-Electronic</p> <ul style="list-style-type: none"> -Newell 911- -Newell Regional Landfill Authority -Rosemary Community Agricultural Society -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-about 40 people at the life lease meeting in Brooks, so there is interest. -Newell Regional Expo Committee- Expo supper April 8th Scandia honouring Brooks <p>d. Public Works Gerry Fortier</p> <p>e. CAO Sharon Zacharias</p> <p>f. CPO Report – February 2017</p> <p>C-21/17</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>Budget meeting: March 28, 2017 9:00 am</p> <p>Next meeting: April 18, 2017 9:00 am</p> <p>Adjournment</p> <p>C-22/17</p> <p>MOVED BY MAYOR GIBB to adjourn the meeting at 11:40 am</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the March 21, 2017 regular Council Meeting were **APPROVED** on April 18th, 2017.

Signed: _____
Don Gibb, Mayor

Signed: _____
Sharon Zacharias, Chief Administrative Officer