

Village of Rosemary

Monthly Council Meeting
Date: March 22, 2016

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 9:02 am</p>
1	<p>Council Meeting Agenda Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-23/16 MOVED BY MAYOR GIBB to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes C-24/16 MOVED BY COUNCILLOR MARSHALL to approve the minutes of the February 16, 2016 Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. Jeff Benson - JMH -Presented 2015 Audit Financial Statements C-25/16 MOVED BY COUNCILLOR MARSHALL to approve the December 31, 2015 audited Financial Statements as presented by Jeff Benson from Johnson Morris & Hunter Accounting.</p>
3	<p>Business Arising</p> <p>a. Motion to accept second and third reading of Bylaw 453-16 ATCO Franchise Agreement C-26/16 MOVED BY COUNCILLOR MARSHALL that Bylaw 453-16 ATCO Franchise Agreement receive 2nd reading. C-27/16 MOVED BY COUNCILLOR FUJIMOTO that Bylaw 453-16 ATCO Franchise Agreement receive 3rd and final reading.</p>
4	<p>New Business</p> <p>a. Motion to accept Shane Tetreault as member-at-large for MPC (Subdivision & Development Authority)</p>

C-28/16

MOVED BY COUNCILLOR FUJIMOTO to accept Shane Tetreault as the member at large for the MPC (Subdivision & Development Authority).

MOTION CARRIED

- b. Proclamation to Support Citizen and Junior Citizen of the Year April 8th, and National Volunteer Week April 10th to 16th, 2016.

C-29/16

MOVED BY COUNCILLOR MARSHALL that the Council of The Village of Rosemary Support Citizen and Junior Citizen of the year April 8th and National Volunteer Week April 10th to 16th, 2016.

MOTION CARRIED

5 Financial Reports

- a. Financial Summary-February 2016
- b. Cheque Listing –February 2016

C-30/16

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.
 - Palliser Economic Partnership/EATC
 - S.E. Mayors & Reeve-
 - Tourism Visioning

Meeting with Martin Shields at 1:00 pm March 31, Rosemary south room.

- b. Councilor Bill Marshall-Electronic
 - Newell 911
 - Newell Regional Landfill Authority
 - Rosemary Community Agricultural Society-
 - Rosemary & Rural Fire Committee

Attended a leadership conference for volunteer groups, was very informative. Talked to Julie Friesen, she would be willing to come out and inform all committees in our area.

- c. Councilor Yoko Fujimoto- Verbal
 - Community Library Board
 - Shortgrass Library Board
 - FCSS
 - Newell Foundation-

	<p>-Newell Regional Expo Committee- - Enhancement Committee- d. Manager Gerry Fortier- Electronic- Gerry gone 14th to 18th. - Public Works Report- e. CAO Sharon Zacharias-Electronic - CAO Report- f. CPO Report – February 2016</p> <p>C-31/16 MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>Yoko left at 12:00 pm</p>
7	<p>Confidential Items</p> <p>Councilor Marshall made motion to go in camera at 12:05 pm. Mayor Gibb made motion to come out of camera at 12:58 pm.</p>
8	<p>Date / Place / Time of Next Council Meeting</p> <p>Budget meeting: April 5th, 2016 at 9:00 am. Next meeting: April 19, 2016 at 9:00am.</p> <p>Adjournment</p> <p>C-32/16 MOVED BY COUNCILLOR MARSHALL to adjourn the meeting at 12:58 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the March 22, 2016 regular Council Meeting were **APPROVED** on April 19, 2016.

Signed: _____

Don Gibb, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer