

Village of Rosemary

Monthly Council Meeting
Date: May 16, 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 9:00 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 COUNCILLOR MARSHALL to approve the minutes of the April 18th, 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 extend the promotional pricing for Cottonwood Crescent, Pheasant Road & Railway Ave lots to Dec 31, 2017 C-35/17 MOVED BY COUNCILLOR MARSHALL to approve the motion to extend the promotional pricing for Cottonwood Crescent, Pheasant Road, and Railway Avenue lots to Dec. 31, 2017, with making a change to making the whole lot price non-refundable for Cottonwood Crescent lots. MOTION CARRIED</p> <p>b. Motion to extend the “Commencement of Construction” period for Lot #5 owner in Cottonwood Crescent 3 months to December 31, 2017 C-36/17 MOVED BY COUNCILOR MARSHALL to extend the “Commencement of Construction” date to December 31, 2017 for Lot #7 owner. MOTION CARRIED</p> <p>c. Development Permit #009-17 for Commercial Building for a Farm Business C-37/17 MOVED BY COUNCILLOR FUJIMOTO to approve development permit #009-17 and require the building to be assessed as a commercial building and not a farm building.</p>

MOTION CARRIED

d. County of Newell Bylaw #1886-17 Amending Land Use Bylaw for Signage

The Public hearing on this Bylaw will held June 3rd.

e. PEP Broadband Opportunities Draft Report

A council member and the CAO are invited the meeting, it will be held in Brooks May 26th, 2017.

5 Financial Reports

a. Cheque Listing- April 2017

b. Financial Summary-April 2017

C-38/17

MOVED BY COUNCILLOR MARSHALL to approve financial reports.

MOTION CARRIED

6 Reports

a. Mayor Don Gibb- Electronic

- Newell Regional Services Corporation-
- Canadian Badlands Ltd
- Palliser Economic Partnership/EATC
- S.E. Mayors & Reeve-
- Joint Services
- MPC

b. Councillor Bill Marshall-Electronic

- Newell 911-
- Newell Regional Landfill Authority-**concrete and asphalt crushing to start soon.**
- Rosemary Community Agricultural Society-**The addition has started, so far so good!!**
- Rosemary & Rural Fire Committee-

c. Councillor Yoko Fujimoto- Verbal

- Community Library Board
- Shortgrass Library Board
- FCSS- **Newell Action Network talked to all schools and getting input on what the youth would like to see in community.**
- Newell Foundation-**Minister of Health Rejects Bassano "Aging in Community Project"**
- Newell Regional Expo Committee-

d. Public Works Gerry Fortier

- Newline Technologies was here to instill CIPP liner into sewer lines.**
- New lawn mower will arrive on June 5th.**
- **New street signs ordered**

e. CAO Sharon Zacharias

- **Talked to Brain from NRSC he says outstanding bills will be paid by end of May**
- **Will pay the Rosemary Ag Society \$2000.00 in next cheque run for Canada Day sponsor.**
- **Budget requires adjustment as discussed for \$8400 for the summer students as we did receive STEP funding.**

f. CPO Report -April 2017

C-39/17

MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.

MOTION CARRIED

7	Confidential Items
8	<p>Date / Place / Time of Next Council Meeting Next meeting: June 20th, 2017 at 9:00 am</p> <p>Adjournment C-40/17 MOVED BY MAYOR GIBB to adjourn the meeting at 1:15 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the May 16th , 2017 regular Council Meeting were **APPROVED** on June 20th , 2017.

Signed: _____
Don Gibb, Mayor

Signed: _____
Sharon Zacharias, Chief Administrative Officer