

Village of Rosemary

Monthly Council Meeting
Date: May 16, 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 11:00 am</p>
1	<p>Council Meeting Agenda Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-41/16 MOVED BY COUNCILLOR MARSHALL to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes C-42/16 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the April 19, 2016 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 Statementb. Cheque Listing –April 2016 <p>C-43/16 MOVED BY COUNCILLOR MARSHALL to approve that financial statement as presented. 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- Global Petroleum Show in Calgary June 8 to 10

	<p>-S.E. Mayors & Reeve- June 10th/ Mayors' Caucus June 15th in Olds</p> <p>- Tourism Visioning</p> <p>-MPC</p> <p>b. Councilor Bill Marshall-Electronic</p> <p>-Newell 911</p> <p>-Newell Regional Landfill Authority</p> <p>-Rosemary Community Agricultural Society-</p> <p>-Rosemary & Rural Fire Committee</p> <p>Badlands Conference- was interesting, was held in Drumheller, find something to draw attention to Rosemary.</p> <p>c. Councilor Yoko Fujimoto- Verbal</p> <p>-Community Library Board</p> <p>-Shortgrass Library Board</p> <p>-FCSS</p> <p>-Newell Foundation- AGM coming up</p> <p>-Newell Regional Expo Committee-</p> <p>- Enhancement Committee-</p> <p>d. Manager Gerry Fortier- Electronic-</p> <p>-Public Works Report-</p> <p>e. CAO Sharon Zacharias-Electronic</p> <p>-CAO Report-</p> <p>f. CPO Report – April 2016</p> <p>C-44/16</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>Next meeting: June 21, 2016 at 9:00 am.</p> <p>Adjournment</p> <p>C-45/16</p> <p>MOVED BY MAYOR GIBB to adjourn the meeting at 12:45 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the May 16, 2016 regular Council Meeting were **APPROVED** on June 21, 2016.

Signed: _____

Don Gibb, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer