

# Village of Rosemary

**Monthly Council Meeting**  
**Date: October 18, 2016**

**Place: VILLAGE OF ROSEMARY**  
**Rosemary, Alberta**

## MEETING MINUTES

**Attendance: D. Gibb, B. Marshall, Y. Fujimoto, S. Zacharias, G. Fortier, P. Dame**

	<p><b>Call to Order</b> Meeting was called to order at 9:10 am</p>
<b>1</b>	<p><b>Council Meeting Agenda</b> <b>Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda</b> <b>C-78/16</b> MOVED BY COUNCILLOR MARSHALL to approve the agenda. <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>Approval of Minutes</b> <b>C-79/16</b> MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the Oct 18<sup>th</sup>, 2016 Regular Council Meeting. <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>C-80/16</b> MOVED BY COUNCILLOR MARSHALL to approve the minutes of the October 18<sup>th</sup> , 2016 Organizational Meeting Minutes <span style="float: right;"><b>MOTION CARRIED</b></span></p>
<b>2</b>	<p><b>Delegation</b></p> <p style="padding-left: 20px;"><b>a. Devin Leeks-Community Peace Officer</b></p> <p>Presented October 2016 report. Answered questions from councilors.</p>
<b>3</b>	<p><b>Business Arising</b></p>
<b>4</b>	<p><b>New Business</b></p>

	<p><b>Financial Reports</b></p> <ul style="list-style-type: none"> <li>a. Financial Statement-October 2016</li> <li>b. Cheque Listing –September and October 2016</li> </ul> <p><b>C-81/16</b></p> <p><b>MOVED BY COUNCILLOR MARSHALL to approve all financial reports.</b></p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <ul style="list-style-type: none"> <li>a. Mayor Don Gibb- Electronic <ul style="list-style-type: none"> <li>-Newell Regional Services Corporation-</li> <li>-Canadian Badlands Ltd</li> <li>-Palliser Economic Partnership/EATC-</li> <li>-S.E. Mayors &amp; Reeve-</li> <li>- Joint Services</li> <li>-MPC</li> </ul> </li> <li>b. Councilor Bill Marshall-Electronic <ul style="list-style-type: none"> <li>-Newell 911</li> <li>-Newell Regional Landfill Authority- <i>New Employee has started, looking into getting a ATV</i></li> <li>-Rosemary Community Agricultural Society-</li> <li>-Rosemary &amp; Rural Fire Committee-</li> </ul> </li> <li>c. Councilor Yoko Fujimoto- Verbal <ul style="list-style-type: none"> <li>-Community Library Board</li> <li>-Shortgrass Library Board</li> <li>-FCSS</li> <li>-Newell Foundation- <i>Life Lease RTM's-will start work in the next couple weeks</i></li> <li>-Newell Regional Expo Committee-</li> <li>- Enhancement Committee-</li> </ul> </li> <li>d. Manager Gerry Fortier- Electronic- <ul style="list-style-type: none"> <li>-Public Works Report-</li> </ul> </li> <li>e. CAO Sharon Zacharias-Electronic <i>- Discussed water rate increase as of Jan 1, 2017</i> <ul style="list-style-type: none"> <li><i>- Discussed utility hook-up fees &amp; utility rate increases with recommendations for Dec meeting.</i></li> <li><i>- Xmas Party – Paula will talk to Peggy and check dates</i></li> </ul> </li> <li>f. CPO Report – October 2016</li> </ul> <p><b>C-82/16</b></p> <p>MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
7	<p><b>Confidential Items</b></p>
8	<p><b>Date / Place / Time of Next Council Meeting</b></p> <p>Next meeting: December 20, 2016 at 9:00 am.</p> <p><b>Adjournment</b></p> <p><b>C-83/16</b></p> <p>MOVED BY MAYOR GIBB to adjourn the meeting at 12:50 pm</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>

**MINUTES** of the October 18, 2016 regular Council Meeting were **APPROVED** on December 20th, 2016.

**Signed:** \_\_\_\_\_  
**Don Gibb, Mayor**

**Signed:** \_\_\_\_\_  
**Sharon Zacharias, Chief Administrative Officer**