

Village of Rosemary

Monthly Council Meeting
Date: November 27th, 2017

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

Attendance: B. Marshall, Y. Fujimoto, BJ Hasper, S. Zacharias, G. Fortier, P. Dame

	<p>Call to Order Meeting was called to order at 1:10 pm</p>
1	<p>Council Meeting Agenda a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-63/17 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-66/17 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the October 24, 2017 Regular Council Meeting. MOTION CARRIED</p> <p>MOVED BY COUCILLOR HASPER to approve the minutes of the October 24, 2017 Organizational Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p>
5	<p>Financial Reports a. Cheque Listing – October 2017 b. Financial Summary – October 2017 C-67/17 MOVED BY COUNCILLOR HASPER to approve financial reports. MOTION CARRIED</p>
6	<p>Reports a. Mayor Bill Marshall -Newell Regional Services Corporation -Newell 911 -Palliser Economic Partnership/EATC -S.E. Mayors & Reeve- - Joint Services -MPC -Newell Regional Landfill Authority - Rosemary & Rural Fire Committee AUMA- attended an emergency meeting and it was recommended to do a mock every two years!</p>

	<p>b. Councillor Yoko Fujimoto -FCSS-went to conference in Edmonton, very informative -Newell Foundation -MPC</p> <p>c. Councillor BJ Hasper -Community Library Board- A couple new members that came onto the board. They are losing \$2.68/per capita from the Carl Anderson Funds -Shortgrass Library Board -Canadian Badlands -Rosemary Ag Society – AGM in Dec looking for new members -Subdivision and Development Appeal Board</p> <p>d. Public Works Gerry Fortier</p> <p>e. CAO Sharon Zacharias MOVED BY COUNCILLOR HASPER to renew the Regional Review Assessment Clerk Agreement with the County of Newell as recommended. MOVED BY COUNCILLOR FUJIMOTO to approve the 3rd week of January as Financial Literacy Week.</p> <p>f. CPO Report – no report available C-68/17 MOVED BY COUNCILLOR HASPER that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p> <p style="text-align: right;">MOTION CARRIED</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p>
8	<p>Date / Place / Time of Next Council Meeting Next Regular Council meeting Dec 18th, at 1:00 pm Adjournment C-69/17 MOVED BY MAYOR MARSHALL to adjourn the meeting at 2:50 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the November 27, 2017 regular Council Meeting were **APPROVED** December 18th, 2017.

Signed: _____ **Bill Marshall, Mayor**

Signed: _____ **Sharon Zacharias, Chief Administrative Officer**