

Village of Rosemary

Organizational Meeting
Date: October 18th, 2016

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

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

1	<p>Call to Order Meeting was called to order at 9:04 am</p>
2	<p>Nominations a. Nominations/Elections of Mayor</p> <p>The CAO called for nominations for the position of Mayor.</p> <p>MOVED BY COUNCILLOR FUJIMOTO that Councillor Don Gibb is nominated for the position of Mayor.</p> <p>C-78/16 The CAO called for nomination twice more. There were no further nominations.</p> <p>The CAO declared that COUNCILLOR GIBB is the MAYOR.</p> <p>OATH OF OFFICE-MAYOR</p> <p>Councillor Gibb took the Oath of Office as Mayor of the Village of Rosemary.</p> <p>b. Nominations/Elections of Deputy Mayor & Councillor</p> <p>Mayor Gibb called for nominations for the position of Deputy Mayor.</p> <p>MOVED BY COUNCILLOR COUNCILLOR FUJIMOTO that COUNCILLOR MARSHALL is nominated for the position of Deputy Mayor.</p> <p>C-79/16 Mayor Gibb called for nominations twice more. There were no further nominations.</p> <p>Mayor Gibb declared that COUNCILLOR MARSHALL is the Deputy Mayor.</p> <p>OATH OF OFFICE-DEPUTY MAYOR</p> <p>Councillor Marshall took the Oath of Office as Deputy Mayor of the Village of Rosemary.</p> <p>OATH OF OFFICE –COUNCILLOR</p> <p>Councillor Fujimoto took the Oath of Office as Councillor of the Village of Rosemary.</p>

COMMITTEE APPOINTMENTS

Committee appointments were discussed.

MOVED BY COUNCILLOR FUJIMOTO that the 2016/20167 committee appointment be as outlined in the attached listing.

C-80/16

MOTION CARRIED

REGULAR MEETING DATES

MOVED BY COUNCILLOR MARSHALL that Regular Council meetings be held in the Village Office at 9:00 AM on the 3rd Tuesday of the month and if such Tuesday is a holiday the meeting will be held the 3rd Wednesday of the month. If Development meetings need to take place they will occur prior to the council meeting starting.

Any other workshops or meetings will be scheduled as needed.

C-81/16

MOTION CARRIED

MOVED BY MAYOR GIBB that notices for all meeting dates, as well as any changes or additions will be posted at the Village Office and at the Rosemary Post Office on the Village Bulletin Board.

C-82/16

MOTION CARRIED

BANKING INSTITUTION

MOVED BY COUNCILLOR FUJIMOTO that the banking institution for the Village of Rosemary be the ATB Financial.

C-83/16

MOTION CARRIED

SIGNING AUTHORITY

MOVED BY COUNCILLOR FUJIMOTO that two signatures will be required on any cheques issued by the Village of Rosemary with any one of the Mayor, Deputy Mayor, or Councillor and one of the CAO or the Public Works Foreman being authorized to sign on behalf of the Village of Rosemary.

C-84/16

MOTION CARRIED

APPOINTMENTS

MOVED BY COUNCILLOR MARSHALL that Johnston, Morrison & Hunter is appointed as the auditors for the Village of Rosemary: that Ryan Vogt , Benchmark & Associates is appointed as Assessor for the Village of Rosemary: and that John Nesbitt, Devin Leeks is appointed as Community Peace Officers for the year 2016/2017.

C-85/16

MOTION CARRIED

	<p>REMUNERATION</p> <p>MOVED BY COUNCILLOR FUJIMOTO that the Councillor Remuneration policy remains unchanged for the coming year.</p> <p>C-86/16</p> <p style="text-align: right;">MOTION CARRIED</p>
3	<p>Adjournment</p> <p>MOVED BY MAYOR GIBB to adjourn the meeting at 9:40 am.</p> <p>C-87/16</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the October 20, 2016 Organizational Meeting were **APPROVED** on November 22th, 2016.

Signed: _____

Don Gibb, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer