

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>Call to Order Meeting was called to order at 9:45 am</p>
1	<p>Council Meeting Agenda Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-68/16 MOVED BY COUNCILLOR MARSHALL to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes C-69/16 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the September 20th , 2016 Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p>a. Promotional Package for Cottonwood Crescent and Pheasant Road C-70/16 MOVED BY COUNCILLOR MARSHALL for approval of lot promotion for Cottonwood Crescent and Light Industrial Lots with an amendment. Would like it to state “ready to occupy before it can be sold.” MOTION CARRIED</p>
4	<p>New Business</p> <p>a. Bylaw 447-16 Subdivision and Development Appeal Board C-71/16 MOVED BY COUNCILLOR MARSHALL that BYLAW 447-16 Subdivision and Development Appeal Board receive 1st reading.</p> <p>C-72/16 MOVED BY COUNCILLOR FUJIMOTO that BYLAW 447-16 Subdivision and Development Appeal Board receive 2nd reading.</p>

C-73/16

MOVED BY COUNCILLOR MARSHALL that BYLAW 447-16 Subdivision and Development Appeal Board receive consent for 3rd and final reading.

C-74/16

MOVED BY MAYOR GIBB that BYLAW 447-16 Subdivision and Development Appeal Board receive 3rd and final reading.

MOTION CARRIED

b. Inter-Municipal Subdivision and Development Appeal Board Agreement

C-75/16

MOVED BY COUNCILLOR MARSHALL that the Village of Rosemary enter an agreement with Bassano and Duchess.

MOTION CARRIED

Financial Reports

- a. Financial Statement-September 2016
- b. Cheque Listing -September 2016

Moved till November

6 Reports

a. Mayor Don Gibb- Electronic

- Newell Regional Services Corporation-AGM Sept 20th water use down but price increase
- Canadian Badlands Ltd
- Palliser Economic Partnership/EATC- **Walter would like to know if we would want a transportation study done (commercial vehicles)**
- S.E. Mayors & Reeve-
- Joint Services
- MPC

b. Councilor Bill Marshall-Verbal

- Newell 911
- Newell Regional Landfill Authority
- Rosemary Community Agricultural Society-
- Rosemary & Rural Fire Committee-**County has offered us the rescue unit from Brooks if Brooks lets it go**

c. Councilor Yoko Fujimoto- Verbal

- Community Library Board
- Shortgrass Library Board
- FCSS- funding meeting will decide next week
- Newell Foundation-**2 people have paid so will go forward with life lease**

	<p>-Newell Regional Expo Committee- will fold after Scandia honors Brooks Banquet - Enhancement Committee- d. Manager Gerry Fortier- Electronic- -Public Works Report- e. CAO Sharon Zacharias-Electronic -COUNCILLOR MARSHALL makes motion to send \$275.00 to Legion Military Record Book. f. CPO Report – September 2016</p> <p>C-76/16 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 Next meeting: Tuesday, Nov 22nd, 2016 at 9:00 am.</p> <p>Adjournment C-77/16 MOVED BY MAYOR GIBB to adjourn the meeting at 12:35 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the September 20, 2016 regular Council Meeting were **APPROVED** on Nov 22nd, 2016.

Signed: _____

Don Gibb, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer