

# Village of Rosemary

**Organizational Meeting**  
**Date: October 20<sup>th</sup>, 2015**

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

## MEETING MINUTES

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

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| <b>1</b> | <p><b>Call to Order</b></p> <p>Meeting was called to order at 9:04 am</p>  |
| <b>2</b> | <p><b>Nominations</b></p> <p>a. <b>Nominations/Elections of Mayor</b></p> <p>The Administrator called for nominations for the position of Mayor.</p> <p>MOVED BY COUNCILLOR MARSHALL that Councillor Don Gibb is nominated for the position of Mayor.</p> <p><b>C-77/15</b></p> <p>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><b>OATH OF OFFICE-MAYOR</b></p> <p>Councilor Gibb took the Oath of Office as Mayor of the Village of Rosemary.</p> <p>b. <b>Nominations/Elections of Deputy Mayor &amp; Councillor</b></p> |

Mayor Gibb called for nominations for the position of Deputy Mayor.

MOVED BY COUNCILLOR MAYOR GIBB that COUNCILLOR MARSHALL is nominated for the position of Deputy Mayor.

**C-78/15**

Mayor Gibb called for nominations twice more. There were no further nominations.

Mayor Gibb declared that COUNCILLOR MARSHALL is the Deputy Mayor.

**OATH OF OFFICE-DEPUTY MAYOR**

Councillor Marshall took the Oath of Office as Deputy Mayor of the Village of Rosemary.

**OATH OF OFFICE –COUNCILLOR**

Councillor Fujimoto took the Oath of Office as Councillor of the Village of Rosemary.

**COMMITTEE APPOINTMENTS**

Committee appointments were discussed.

MOVED BY COUNCILLOR FUJIMOTO that the 2015/2016 committee appointment be as outlined in the attached listing.

**C-79/15**

**MOTION CARRIED**

## **REGULAR MEETING DATES**

MOVED BY MAYOR GIBB that Regular Council meetings be held in the Village Office at 9:00 AM on the 3<sup>rd</sup> Tuesday of the month and if such Tuesday is a holiday the meeting will be held the 3<sup>rd</sup> 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-80/15**

**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-81/15**

**MOTION CARRIED**

## **BANKING INSTITUTION**

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

**C-82/15**

**MOTION CARRIED**

## **SIGNING AUTHORITY**

MOVED BY COUNCILLOR MARSHALL 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-83/15**

**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 and Heather Dobson as Bylaw Officer for the year 2015/2016.

**C-84/15**

**MOTION CARRIED**

**REMUNERATION**

MOVED BY COUNCILLOR FUJIMOTO that the Councillor Remuneration policy remains unchanged for the coming year. Speaking in favor was Councilor Marshall and Councillor Fujimoto and opposed is Mayor Gibb.

**C-85/15**

**MOTION CARRIED**

**3**

**Adjournment**

MOVED BY MAYOR GIBB to adjourn the meeting at 10:15 am.

**C-86/15**

**MOTION CARRIED**

**MINUTES** of the October 20, 2015 Organizational Meeting were **APPROVED** on November 16<sup>th</sup>, 2015.

**Signed:** \_\_\_\_\_

**Don Gibb, Mayor**

**Signed:** \_\_\_\_\_

**Sharon Zacharias, Chief Administrative Officer**