

Village of Rosemary

Organizational Meeting
Date: October 24th, 2017

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

Attendance: B. Marshall, Y. Fujimoto, BJ Hasper, 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 Administrator called for nominations for the position of Mayor.</p> <p>MOVED BY COUNCILLOR FUJIMOTO that Councillor Bill Marshall is nominated for the position of Mayor. C-55/17 The CAO called for nomination twice more. There were no further nominations.</p> <p>The CAO declared that COUNCILLOR MARSHALL is the MAYOR.</p> <p>OATH OF OFFICE -MAYOR</p> <p>Councilor MARSHALL took the Oath of Office as Mayor of the Village of Rosemary.</p> <p>b. Nominations/Elections of Deputy Mayor & Councillor</p> <p>Mayor Marshall called for nominations for the position of Deputy Mayor.</p> <p>MOVED BY COUNCILLOR MAYOR MARSHALL that COUNCILLOR FUJIMOTO is nominated for the position of Deputy Mayor. C-56/17 MAYOR MARSHALL called for nominations twice more. There were no further nominations.</p> <p>Mayor Marshall declared that COUNCILLOR FUJIMOTO is the Deputy Mayor.</p> <p>OATH OF OFFICE-DEPUTY MAYOR</p> <p>COUNCILLOR FUJIMOTO took the Oath of Office as Deputy Mayor of the Village of Rosemary.</p> <p>OATH OF OFFICE –COUNCILLOR</p> <p>COUNCILLOR HASPER 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 2016/2017 committee appointment be as outlined in the attached listing.

C-57/17

MOTION CARRIED

REGULAR MEETING DATES

MOVED BY COUNCILLOR FUJIMOTO that Regular Council meetings be held in the Village Office at 1:00 PM on the 4th Monday of the month and if such Monday is a holiday the meeting will be held the week before. If Development meetings need to take place they will occur prior to the council meeting starting.

Any other workshops or meetings will be scheduled the 2nd Monday of the month.

C-58/17

MOTION CARRIED

MOVED BY MAYOR MARSHALL 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-59/17

MOTION CARRIED

BANKING INSTITUTION

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

C-60/17

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-61/17

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 Shantz Law Office is appointed as the lawyer for 2017/2018.

C-62/17

MOTION CARRIED

	<p>REMUNERATION</p> <p>MOVED BY COUNCILLOR FUJIMOTO would like to make a motion to add members at large get paid a stipend when attending the PEP and FCSS meeting. C-63/17</p> <p style="text-align: right;">MOTION CARRIED</p>
	<p>Adjournment</p> <p>MOVED BY MAYOR GIBB to adjourn the meeting at 10:32 am. C-65/17</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the October 24, 2017 Organizational Meeting were **APPROVED** on November 27th, 2017.

Signed: _____
Bill Marshall, Mayor

Signed: _____
Sharon Zacharias, Chief Administrative Officer