

Village of Rosemary

Monthly Council 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

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| | <p>Call to Order Meeting was called to order at 10.30 am</p> |
| 1 | <p>Council Meeting Agenda</p> <p>a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-55/17 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-56/17 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the September 19, 2017 Regular Council Meeting. MOTION CARRIED</p> |
| 2 | <p>Delegation</p> |
| 3 | <p>Business Arising</p> |
| 4 | <p>New Business</p> <p>a. Superior Safety Codes Inc Service Agreement C-57/17 MOVED BY COUNCILLOR HASPER to approve the Superior Safety Codes Inc Service Agreement for 2018. MOTION CARRIED</p> <p>b. 2018 Rosemary Fire Department Budget for Approval C-58/17 MOVED BY COUNCILLOR FUJIMOTO to approve the 2018 Rosemary Fire Department Budget. MOTION CARRIED</p> <p>c. Proclamation: November 20th as National Day of the Child C-59/17 MOVED BY MAYOR MARSHALL to support November 20th as National Day of the Child. MOTION CARRIED</p> |
| 5 | <p>Financial Reports</p> <p>a. Cheque Listing – September 2017</p> <p>b. Financial Summary – September 2017 C-60/17 MOVED BY COUNCILLOR HASPER to approve financial reports. MOTION CARRIED</p> |

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| 6 | <p>Reports</p> <p>a. Mayor Bill Marshall</p> <ul style="list-style-type: none"> -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 <p>b. Councillor Yoko Fujimoto</p> <ul style="list-style-type: none"> -FCSS-funding request completed, have sent letter to Health minister!! Hopefully will get answers for hospital in Bassano -Newell Foundation -MPC <p>c. Councillor BJ Hasper</p> <ul style="list-style-type: none"> -Community Library Board -Shortgrass Library Board -Canadian Badlands -Rosemary Ag Society – Hired LauraLee Enns for admin duties – ice being put in right now – Garret Harris and Jace Dressel back running arena, 9 tourneys booked and 2 more rec teams than usual. -Subdivision and Development Appeal Board <p>d. Public Works Gerry Fortier</p> <p>e. CAO Sharon Zacharias</p> <ul style="list-style-type: none"> -2018 projects playground outside of rec-plex and disc golf <p>f. CPO Report – September 2017</p> <p>C-61/17</p> <p>MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p> |
| 7 | <p>Confidential Items</p> <p>Councillor Fujimoto made motion to go in Camera at 11:10 am</p> <p>Councillor Fortier made motion to come out of Camera at 11.30 am</p> |
| 8 | <p>Date / Place / Time of Next Council Meeting</p> <p>Next Regular Council meeting: November 27, at 1:00 pm</p> <p>Adjournment</p> <p>C-62/17</p> <p>MOVED BY MAYOR MARSHALL to adjourn the meeting at 1:00 pm</p> <p style="text-align: right;">MOTION CARRIED</p> |

MINUTES of the October 24, 2017 regular Council Meeting were **APPROVED** November 27th , 2017.

Signed: _____ **Bill Marshall, Mayor**

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