

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 8:58 am</p>
1	<p>Board Meeting Agenda Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-65/15 Moved by COUNCILLOR MARSHALL to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes of August 18th, 2015 C-66/15 Moved by COUNCILLOR FUJIMOTO to approve the minutes of the August 18th, 2015 council meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p style="padding-left: 20px;">a. Fortis Franchise Agreement Bylaw 446/15 C-67/15 MOVED BY COUNCILLOR MARSHALL that the FORTIS FRANCHISE AGREEMENT BYLAW446/15 receive 2nd reading. MOTION CARRIED</p> <p>C-68/15 MOVED BY COUNCILLOR FUJIMOTO that the FORTIS FRANCHISE AGREEMENT BYLAW 446/15 receive 3rd and final reading. MOTION CARRIED</p>

4 New Business

a. Administrative

- i. Land Use Bylaw Amendment- reviewed and will move forward in October**
- ii. Commercial/ Storm Pond Grading – Reviewed documents sent by Osprey Engineering. Will move forward and sent out info for bids with the site meeting Sept 21st, 2015.**
- iii. Pre-Quals Bids for Storm Water Main- Reviewed documents in regards to project, Bill suggested that all quotes include all supplies and materials needed for Storm Trunk project. Site meeting will take place on Sept 21, 2015.**

C-69/15

MOVED BY MAYOR GIBB to accept all four Pre-Qual bids on the Storm Trunk Project.

MOTION CARRIED

- iv. Fortis Quote**

C-70/15

MOVED BY COUNCILLOR MARSHALL to approve the Fortis quote of \$49 813.91 to put the power line underground along Railway Avenue.

MOTION CARRIED

- v. Diabetes Association Proclamation**

C-71/15

MOVED BY COUNCILLOR MARSHALL to proclaim September 21st to 30th to be “HELP FIND A CURE FOR DIABETES” week.

MOTION CARRIED

b. Council

- i. Hawkers and Peddlers Bylaw- Bill made suggestion that all solicitors need to come to office to get a license or at least register with the office if they are in the village. Will review Bylaw and revisit in October.**

Financial Reports

- a. Statements- August 2015
- b. Cheque Listing - August 2015

C-72/15

MOVED BY COUNCILLOR FUJIMOTO to accept all financial reports as presented.

MOTION CARRIED

6 Reports

- a. Mayor Don Gibb- Electronic
 - Newell Regional Services Corporation
 - Canadian Badlands Ltd.
 - Palliser Economic Partnership/EATC
 - S.E. Mayors & Reeves
 - Tourism Visioning-**Would like to present final report on October 13th in Rosemary with Duchess and Bassano council invited**
- b. Councilor Bill Marshall-Electronic
 - Newell 911
 - Newell Regional Landfill Authority
 - Rosemary Community Agricultural Society- **First meeting since Canada Day, it went well broke even on costs. Al Dyck has taken on President roll till November.**
 - Rosemary & Rural Fire Committee
- c. Councilor Yoko Fujimoto-Verbal
 - Community Library Board
 - Shortgrass Library Board
 - FCSS
 - Newell Foundation- **Waiting on Land Title transfer for Life lease Condo's**
 - Newell Regional Expo Committee- **Meeting October 6th to see where to go with this group as there are financial problems.**
 - Enhancement Committee-
- d. Manager Gerry Fortier- Electronic
 - Public Works Report-
- e. CAO Sharon Zacharias-Electronic
 - CAO Report-
- f. CPO Report – August 2015

C-73/15

MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented.

MOTION CARRIED

7 Confidential Items

8	<p>Date / Place / Time of Next Board Meeting</p> <p>Next meeting October 20th, 2015</p> <p>Adjournment</p> <p>C-74/15</p> <p>MOVED BY MAYOR GIBB to adjourn the meeting at 12:25 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the September 15, 2015 Meeting were **APPROVED** on October 20th, 2015.

Signed: _____
Don Gibb, Mayor

Signed: _____
Sharon Zacharias, Chief Administrative Officer