

Village of Rosemary

Monthly Council Meeting
Date: September 19th, 2017

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 9:09 am</p>
1	<p>Council Meeting Agenda</p> <p>a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-49/17 MOVED BY COUNCILLOR MARSHALL to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-50/17 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the August 22, 2017 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Motion to request for a 3 month development extension for John Fulmek's Lots #1 and #2, in Cottonwood Crescent . C-51/17 MOVED BY COUNCILLOR MARSHALL to approve the 3 month extension for John Fulmek's Lot #1 and #2 in Cottonwood Crescent to April 30th, 2018 to commence construction MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing - August 2017</p> <p>b. Financial Summary - August 2017 C-52/17 MOVED BY COUNCILLOR MARSHALL to approve financial reports. MOTION CARRIED</p>
6	<p>Reports</p> <p>a. Mayor Don Gibb- Electronic</p> <ul style="list-style-type: none">-Newell Regional Services Corporation-July water was double than last year!!-Canadian Badlands Ltd-Palliser Economic Partnership/EATC-S.E. Mayors & Reeve-- Joint Services

	<p>-MPC</p> <p>b. Councillor Bill Marshall-Verbal</p> <ul style="list-style-type: none"> -Newell 911-radio that they wanted to use do not work in the Brooks area so have to try new or different ones -Newell Regional Landfill Authority- -Rosemary Community Agricultural Society -Rosemary & Rural Fire Committee- <p>c. Councillor Yoko Fujimoto- Verbal</p> <ul style="list-style-type: none"> -Community Library Board -Shortgrass Library Board -FCSS- -Newell Foundation- -Newell Regional Expo Committee- <p>d. Public Works Gerry Fortier</p> <p>e. CAO Sharon Zacharias</p> <ul style="list-style-type: none"> - Lot #1 in Pheasant Rd has been sold so will need to install power and street lights to the three north lots. - Thank you to Don Gibb for his past 10 years of service on our Municipal Council and for the past 7 years serving as Mayor! <p>f. CPO Report – August 2017</p> <p>C-53/17</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>
8	<p>Date / Place / Time of Next Council Meeting</p> <p>Next meeting: October 17th, at 9:00 am (Village Tour)</p> <p>Next Regular Council meeting: October 24th, at 9:00 am</p> <p>Adjournment</p> <p>C-54/17</p> <p>MOVED BY MAYOR GIBB to adjourn the meeting at 12:20 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the September 19, 2017 regular Council Meeting were **APPROVED** on October 24th, 2017.

Signed: _____
_____, Mayor

Signed: _____
Sharon Zacharias, Chief Administrative Officer