

Village of Rosemary

Monthly Council Meeting
Date: September 20, 2016

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 9:25 am</p>
1	<p>Council Meeting Agenda Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-60/16 MOVED BY COUNCILLOR MARSHALL to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes C-61/16 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the July 19, 2016 Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Approval of Lot Promotion for Cottonwood Crescent and Light industrial Lots C-62/16 MOVED BY MAYOR GIBB for approval of lot promotion for Cottonwood Crescent and Light Industrial Lots with the removal of point number 4 on proposal and changing all dates to March 31, 2017. MOTION CARRIED</p> <p>b. Proclamation for “Help Find a Cure for Diabetes” Sept 26 to Oct 5, 2016 C-63/16 MOVED BY COUNCILLOR MARSHALL to proclaim September 26 to October 5, 2016 “Help find a Cure for Diabetes” in Rosemary. MOTION CARRIED</p> <p>c. Resolution to authorized the Town of Olds to make application to the Alberta Community Partnership (ACP) for the “2017 Oldman River Region Urban Ortho-Photography Project”</p>

C-64/16

MOVED BY COUNCILLOR MARSHALL to approve the Village of Rosemary be part of the application from the Town of Olds to the Alberta Community Partnership (ACP) for the “2017 Oldman River Region Urban Ortho-photography Project.”

MOTION CARRIED

5 Financial Reports

- a. Financial Statement-June 2016
- b. Cheque Listing -June 2016

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MOVED BY COUNCILLOR MARSHALL to approve that financial statement as presented.

MOTION CARRIED

6 Reports

a. Mayor Don Gibb- Electronic

- Newell Regional Services Corporation-**AGM Sept 20th @ 7 pm**
- Canadian Badlands Ltd
- Palliser Economic Partnership/EATC-
- S.E. Mayors & Reeve-
- Joint Services
- MPC

b. Councilor Bill Marshall-Verbal

- Newell 911
- Newell Regional Landfill Authority
- Rosemary Community Agricultural Society-
- Rosemary & Rural Fire Committee

c. Councilor Yoko Fujimoto- Verbal

- Community Library Board
- Shortgrass Library Board
- FCSS-
- Newell Foundation-**2 people want to buy life lease, Going to meet with Nitro out of Lethbridge to look at houses to be built.**
- Newell Regional Expo Committee-
- Enhancement Committee-

d. Manager Gerry Fortier- Electronic-

- Public Works Report-

e. CAO Sharon Zacharias-Electronic

Sharon will invite or ask for more details from Karen with Chamber of Commerce

f. CPO Report -June 2016

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MOVED BY COUNCILLOR MARSHALL that reports are accepted as presented.

MOTION CARRIED

7	<p>Confidential Items In camera 12:00 pm Out of Camera 12:30 Pm</p>
8	<p>Date / Place / Time of Next Council Meeting Next meeting: Tuesday, October 18th, 2016 at 9:00 am.</p> <p>Adjournment</p> <p>C-67/16 MOVED BY MAYOR GIBB to adjourn the meeting at 12:35 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the September 20, 2016 regular Council Meeting were **APPROVED** on October 18, 2016.

Signed: _____

Don Gibb, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer