

Village of Rosemary

Monthly Council Meeting
Date: June 25, 2018

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

Attendance: B. Marshall, Y. Fujimoto, BJ Hasper, S. Zacharias, J. Dyck, P. Dame

	<p>Call to Order Meeting was called to order at 1: 10 pm</p>
1	<p>Council Meeting Agenda</p> <p>a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-61/18 MOVED BY COUNCILLOR Fujimoto to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-62/18 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the 2018 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. Regional Branding Project Update- Jessica Surgenor & Lisa Tiffin</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Approval of Activities & Road Closures for June 30 & July 2, 2018 C-63/18 MOVED BY COUNCILLOR FUJIMOTO to approve road closure for June 30th for Canada Day and July 2nd for the Burst of Color. MOTION CARRIED</p> <p>b. Approval of Public Participation Policy C-64/18 MOVED BY COUNCILLOR FUJIMOTO to approve the Public Participation Policy. MOTION CARRIED</p> <p>c. Approval of Reading 1,2 & 3 for Bylaw 461-18 Councillor Code of Conduct Bylaw C-65/18 MOVED BY MAYOR MARSHALL to approve 1st reading of Bylaw 461-18 Councillor Code of Conduct Bylaw.</p>

C-66/18

MOVED BY COUNCILLOR HASPER to approve 2nd reading of Bylaw 461-18 Councillor Code of Conduct Bylaw.

C-67/18

MOVED BY MAYOR MARSHALL to approve consent for the 3rd and final reading of Bylaw 461-18 Councillor Code of Conduct.

C-68/18

MOVED BY COUNCILLOR FUJIMOTO to approve 3rd and final reading of Bylaw 461-18 Councillor Code of Conduct.

MOTION CARRIED

d. APPROVAL OF READING 1,2 & 3 for Bylaw 462-18 Utility Rate Bylaw

C-69/18

MOVED BY MAYOR MARSHALL to approve 1st reading of Bylaw 462-18 Utility Rate Bylaw.

C-70/18

MOVED BY COUNCILLOR HASPER to approve 2nd reading of Bylaw 462-18 Utility Bylaw.

C-71/18

MOVED BY COUNCILLOR FUJIMOTO to approve consent for 3rd and final Bylaw 462-018 Utility Rate Bylaw.

C-72/18

MOVED BY COUCNCILLOR FUJIMOTO to approve 3rd and final reading of Bylaw 462-18 Utility Rate Bylaw.

MOTION CARRIED

5 Financial Reports

a. Cheque Listing – May 2018

b. Financial Summary –May 2018

C-73/18

MOVED BY COUNCILLOR HASPER to approve financial reports.

MOTION CARRIED

6 Reports

- a. Mayor Bill Marshall- Electronic
 - Newell Regional Services Corporation-
 - Newell 911
 - NRSC
 - Rosemary & Rural Fire Committee
 - S.E. Mayor and Reeves
 - Joint Services
 - Palliser Economic Partnership
 - Eastern Ab Trade Corridor
 - Rosemary Rural fire Committee-
 - Newell Regional Landfill Authority-

	<p>b. Councillor Yoko Fujimoto -Verbal -FCSS -Newell Foundation -</p> <p>c. Councillor BJ Hasper- Electronic -Community Library Board-change to Vanessa's hours come fall -Shortgrass Library Board- -FCSS- -Canadians Badlands -Ag Society-Getting ready for Canada Day</p> <p>d. Public Works- Josh Dyck -Look at water distribution in Duchess, NRSC, learning and check out other places -Joe was here from Custom Controls for our new SCADA system -town picnic tables sandblasted and new wood -did back yard clean up, -playground project almost complete</p> <p>e. CAO Sharon Zacharias- -Fortis completed Pheasant Road project. -Cannabis will be legal Oct 17, 2018 -Burst of Color July 2nd & Canada Day June 30 -Supper meeting with Grasslands June 11th, 2018 – looking for support for rural funding based on school size vs per student. -Disc Golf equipment to be installed in August</p> <p>f. CPO Report – May 2018</p> <p>C-74/18 MOVED BY COUNCILLOR HASPER 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 Next meeting: July 23rd, @ 1 pm</p> <p>Adjournment C-75/18 MOVED BY MAYOR MARSHALL to adjourn the meeting at 3:52 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the regular Council Meeting of June 25th were **APPROVED** on July 23rd, 2018.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer