

Village of Rosemary

Monthly Council Meeting
Date: March 5, 2018

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

Attendance: , B. Marshall, Y. Fujimoto, BJ Hasper, S. Zacharias, 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-16/18 MOVED BY COUNCILLOR HASPER to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-17/18 MOVED BY COUNCILLOR HASPER to approve the minutes of the January 22nd 2018 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. Jeff Benson, JMH, 2017 Audited Financial Statements & Financial Information Return for Approval C-18/18 MOVED BY MAYOR MARSHALL to approve the audited Financial Statements & Financial Information return as presented for 2017. MOTION CARRIED</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Motion to approve the Fire Protection Agreement between the Village and County of Newell C-19/18 MOVED BY COUNCILLOR HASPER to approve the Fire Protection Agreement between the Village and the County of Newell. MOTION CARRIED</p> <p>b. Motion to approve Fire Committee Member-at-large Dayna Dressel C-20/18 MOVED BY COUNCILLOR FUJIMOTO to approve Dayna Dressel as the Fire Committee Member at Large. MOTION CARRIED</p>

c. Motion to approve a Resolution to support the MCP application for \$50,000.00.

C-21/18

MOVED BY COUNCILLOR HASPER to approve the resolution to support the MCP application being made by the Village of Rosemary for \$50,000.00.

MOTION CARRIED

d. Increase lot prices on 104, 106 & 108 Pheasant Road for installment of power services to the lots.

C-22/18

MOVED BY MAYOR MARSHALL to increase the lot #104 by \$5,000.00 (Single Phase) and to increase the price of lots #106 and #108 by \$10,000.00 (3 Phase) to cover the cost of servicing the lots with power.

MOTION CARRIED

5 Financial Reports

- a. Cheque Listing – January 2018**
- b. Financial Summary – January 2018**

C-22/18

MOVED BY COUNCILLOR FUJIMOTO to approve financial reports.

MOTION CARRIED

6 Reports

- a. Mayor Bill Marshall - Electronic**
 - Newell Regional Services Corporation-
 - Newell 911
 - Palliser Economic Partnership/EATC
 - S.E. Mayors & Reeve- discussed joint collaboration, HALO (medical services) gave an update and requirement for funding.
 - Joint Services- request from POWER UP for another conference (1st one went well)
 - Rural Crime Watch Meeting- would like the RCMP to come to a meeting
 - Rosemary Rural Fire Committee
 - Newell Regional Landfill Committee -will remain with SEWEA one more year
- b. Councillor Yoko Fujimoto -Verbal**
 - FCSS- Citizen of the year April 13th, if we have any suggestions should get them in ASAP
 - Newell Foundation – Met with the architect about the proposed Bassano Lodge design; Interest in more life leases in Bassano and continued interest in Brooks for them also.
- c. Councillor BJ Hasper- Electronic**
 - Community Library Board-Summer reading program in Rosemary will run July 12th for 6 weeks
 - Shortgrass Library Board-going to Jasper for Alberta Library Conference April 25th.
 - Rosemary Ag Society-Ice plant will shut down March 23rd, Supper and Auction Set for April 7th at the School.
 - Canadians Badlands

	<p>d. Public Works Gerry Fortier- Report was read as he was not presented.</p> <p>e. CAO Sharon Zacharias-</p> <ul style="list-style-type: none"> - Dark Fiber, like the idea but too expensive to get here. - Doug Griffith April 17th and 18th - May 4th Expo Supper Brooks honouring Gem at JBS centre - Will look at getting Disc Golf equipment ordered soon <p>C-23/18 MOVED BY COUNCILLOR HASPER to have all 7 Pheasant Road lots changed to zone "General Industrial G-1".</p> <p style="text-align: right;">MOTION CARRIED</p> <p>f. CPO Report - January 2018</p> <p>C-24/18 MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
	<p>Confidential Items</p>
<p>8</p>	<p>Date / Place / Time of Next Council Meeting</p> <p>Next meeting: March 26th @ 1 pm April 23rd @ 1 pm</p> <p>Will look at having a budget meeting.</p> <p>Adjournment C-25/18 MOVED BY MAYOR MARSHALL to adjourn the meeting at 4:00 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the March 5th, 2018 regular Council Meeting were **APPROVED** on March 26th, 2018.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer