

Village of Rosemary

Monthly Council Meeting
Date: March 26, 2018

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

Attendance: B. Marshall, Y. Fujimoto, BJ Hasper, S. Zacharias, G. Fortier, P. Dame

	<p>Call to Order Meeting was called to order at 1:20 pm</p>
1	<p>Council Meeting Agenda a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-26/18 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-27/18 MOVED BY COUNCILLOR HASPER to approve the minutes of the March 5th, 2018 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>A. Motion to approve the revised Rosemary Fire Department Budget for 2018 C-28/18 MOVED BY COUNCILLOR HASPER to approve the revised Rosemary Fire Department budget for 2018. MOTION CARRIED</p> <p>B. First Reading of Bylaw 459-18 for amendments to the Land Use Bylaw #404-08. C-29/18 MOVED BY COUNCILLOR HASPER to approve the 1st reading of Bylaw 459-18 With amendments to moving Greenhouse to discretionary and take Wind Energy Conversion System completely out of the Land Use Bylaw. MOTION CARRIED</p> <p>C. Proclamation of National Volunteer Week- April 15th to 21st C-30/18 MOVED BY COUNCILLOR FUJIMOTO to approve the Week of April 15th to 21st as National Volunteer Week. MOTION CARRIED</p>

5

Financial Reports

- a. Cheque Listing – February y 2018
- b. Financial Summary –February 2018

C-31/18

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- **Mayors caucus in Edmonton-** was said “not worry about MSI funding”, **cannabis law and municipal involvement was discussed there is no tax money coming back to communities, very expensive to set up a shop. The town can set up bylaws to restrict where it is grown!!**
- Joint Services
- Rosemary Rural Fire Committee-**Wilf was elected chairman, new bush buggy was approved to be purchased**
- Newell Regional Landfill Authority- **New operation approval was received, and 10-year approval is in place.**

b. Councillor Yoko Fujimoto -Verbal

- FCSS
- Newell Foundation
- Badlands Convention-**the speaker’s where very informative, use what your village has don’t try and invent something new.**

c. Councillor BJ Hasper- Electronic

- Community Library Board
- Shortgrass Library Board-**April Meeting cancelled**
- FCSS-
- Canadians Badlands
- Ag Society- **Supper and Auction Saturday April 7th, Shut down ice plant Sunday March 25th. Already getting inquiries next years bookings, Youth Baseball league starting in the Spring. Get funding consistently for the next three years**

d. Public Works Gerry Fortier- Electronic

e. CAO Sharon Zacharias-

- Fortis is looking at coming in May now (moved from March) for pheasant road lots
- Dark Fiber – said we will be interested to stay in communication as we wait for Provincial Govt to announce their plans for super net
- Doug Griffiths April 17th and 18th senior staff and council keep dates open (Yoko, Sharon, Bill and BJ).
- EXPO- Friday May 4th, Brooks honouring Gem at JBS Get your tickets
- spend money on advertising for cotton wood crescent? - try local first
- Provincial Budget- AUMA analysis of provincial budget review

	<p>f. CPO Report - February 2018</p> <p>C-32/18 MOVED BY COUNCILLOR HASPER that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	Confidential Items
8	<p>Date / Place / Time of Next Council Meeting</p> <p>Next meeting: April 23/2018 @ 1pm Budget: April 5th, 2018 @ 6:30 pm Public Hearing: April 16th 2018 @ 6:30 pm Budget #2: April 16th, 2018 following public hearing</p> <p>Adjournment C-33/18 MOVED BY MAYOR MARSHALL to adjourn the meeting at 4:40 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the regular Council Meeting of March 26, 2018 were **APPROVED** on April 23, 2018.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer