

Village of Rosemary

Monthly Council Meeting
Date: May 28th, 2018

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

Attendance: D. Gibb, B. Marshall, Y. Fujimoto, S. Zacharias, J. Dyck, P. Dame

	<p>Call to Order Meeting was called to order at 1:00 pm</p>
1	<p>Council Meeting Agenda</p> <p>a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-51/18 MOVED BY COUNCILLOR Hasper to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-52/18 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the April 23, 2018 Regular Council Meeting. C-53/18 MOVED BY COUNCILLOR HASPER to approve the minutes of the May 7th, 2018 Special meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. Corporal Bruce MacDonald, RCMP Bassano</p>
3	<p>Business Arising</p>
4	<p>New Business</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing – April 2018 b. Financial Summary – April 2018 C-54/18 MOVED BY COUNCILLOR FUJIMOTO to approve financial reports. MOTION CARRIED</p>
6	<p>Reports</p> <p>a. Mayor Bill Marshall- Electronic</p> <ul style="list-style-type: none">-Newell Regional Services Corporation- production is on line with past couple years-Newell 911-Palliser Economic Partnership/EATC--S.E. Mayors & Reeves- Joint Services-Rosemary Rural Fire Committee-

	<p>-Newell Regional Landfill Authority</p> <p>b. Councillor Yoko Fujimoto -Verbal -FCSS - -Newell Foundation – meeting with architects on Bassano project</p> <p>c. Councillor BJ Hasper- Electronic -Community Library Board -Shortgrass Library Board-April Meeting cancelled -FCSS- -Canadians Badlands - Ag Society-</p> <p>d. Public Works Josh Dyck</p> <p>e. CAO Sharon Zacharias</p> <p>f. CPO Report – April 2018</p> <p>C-55/18 MOVED BY COUNCILLOR FUJIMOTO that reports be 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: June 25th @ 12:30 pm</p> <p>Adjournment C-56/18 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 May 28th were **APPROVED** on June 25th, 2018.

Signed: _____
 Bill Marshall, Mayor

Signed: _____
 Sharon Zacharias, Chief Administrative Officer