

Village of Rosemary

Monthly Council Meeting
Date: October 22, 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 7:27 pm</p>
1	<p>Council Meeting Agenda a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-121/18 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-122/18 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the September 24, 2018 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising a. Request to Waive Tax penalties – Jon & Corianne Nelson, 38 Cottonwood Crescent C-123/18 MOVED BY COUNCILLOR HASPER not to approve to waive the tax penalties. MOTION CARRIED</p>
4	<p>New Business a. Resolution to Approve 2019 Rosemary Fire Department Budget C-124/18 MOVED BY COUNCILLOR FUJIMOTO we wait till we have more finalized numbers for the AFFRC radios before we approve the Rosemary Fire Department Budget. MOTION CARRIED</p> <p>b. Rosemary Recreation Board 2018 Distributions For information only</p> <p>c. Resolution supporting SAEWA and Wheatland County to make an ACP Application for Funding to complete a Site Geo- Technical Analysis Project & Engagement to position final selection of an EFW site. C-125/18 MOVED BY COUNCILLOR HASPER to approve the resolution to support SAEWA and Wheatland County to make an ACP Application for funding to complete a Site- Geo-Technical Analysis Project & Engagement to position final selection of an EFW site. MOTION CARRIED</p>

	<p>d. AUMA Cannabis letter recommended to Minister</p> <p>C-126/18</p> <p>MOVED BY COUNCILLOR FUJIMOTO to approve and move forward with sending a letter to “Response to Municipal Cannabis Transition Program “</p> <p style="text-align: right;">MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing –September 2018</p> <p>b. Financial Summary –September 2018</p> <p>C-127/18</p> <p>MOVED BY COUNCILLOR FUJIMOTO to approve financial reports.</p> <p style="text-align: right;">MOTION CARRIED</p>
6	<p>Reports</p> <p>a. Mayor Bill Marshall</p> <ul style="list-style-type: none"> -Newell Regional Services Corporation -Newell 911 <p>C-128/18</p> <p>MOVED BY COUNCILLOR HASPER to request the increase from \$500 to \$1000 from the Newell 911 committee for the AFRAC radios that are mandatory for all fireman.</p> <p style="text-align: right;">MOTION CARRIED</p> <ul style="list-style-type: none"> -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</p> <ul style="list-style-type: none"> -Newell Foundation -FCSS <p>c. Councillor BJ Hasper</p> <ul style="list-style-type: none"> -Community Library Board -Shortgrass Library Board -Canadians Badlands - Ag Society <p>d. Public Works- Josh Dyck</p> <p>e. CAO-Sharon Zacharias</p> <p>f. CPO Report – September 2018</p> <p>C-128/18</p> <p>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 Next meeting: November 20, 2018 @ 6 pm</p> <p>Adjournment C-129/18 MOVED BY MAYOR MARSHALL to adjourn the meeting at 9:50 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the regular Council Meeting of October 22nd were **APPROVED** on November 20th, 2018.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer