

Village of Rosemary

Organizational Meeting
Date: October 22th, 2018

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

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

1	<p>Call to Order Meeting was called to order at 6:44 pm</p>
2	<p>Nominations a. Nominations/Elections of Mayor</p> <p>The Administrator called for nominations for the position of Mayor.</p> <p>MOVED BY COUNCILLOR FUJIMOTO that Councillor Bill Marshall is nominated for the position of Mayor. C-112/18 MOTION CARRIED</p> <p>The CAO called for nomination twice more. There were no further nominations.</p> <p>The CAO declared that COUNCILLOR MARSHALL is the MAYOR.</p> <p>OATH OF OFFICE -MAYOR</p> <p>Councilor MARSHALL took the Oath of Office as Mayor of the Village of Rosemary.</p> <p>b. Nominations/Elections of Deputy Mayor & Councillor</p> <p>Mayor Marshall called for nominations for the position of Deputy Mayor.</p> <p>MOVED BY COUNCILLOR MAYOR MARSHALL that COUNCILLOR FUJIMOTO is nominated for the position of Deputy Mayor. C-113/18 MOTION CARRIED</p> <p>MAYOR MARSHALL called for nominations twice more. There were no further nominations.</p> <p>Mayor Marshall declared that COUNCILLOR FUJIMOTO is the Deputy Mayor.</p> <p>OATH OF OFFICE-DEPUTY MAYOR</p> <p>COUNCILLOR FUJIMOTO took the Oath of Office as Deputy Mayor of the Village of Rosemary.</p> <p>OATH OF OFFICE –COUNCILLOR</p> <p>COUNCILLOR HASPER took the Oath of Office as Councillor of the Village of Rosemary.</p>

COMMITTEE APPOINTMENTS

Committee appointments were discussed.

MOVED BY COUNCILLOR FUJIMOTO that the 2018/2019 committee appointment be as outlined in the attached listing.

C-114/18

MOTION CARRIED

REGULAR MEETING DATES

MOVED BY COUNCILLOR HASPER that Regular Council meetings be held in the Village Office at 6 PM on the 3rd Tuesday of the month. If the meeting needs to change it will have to be approved in a prior meeting or a special meeting. If an SDA meeting need to take place they will occur prior to the council meeting starting.

Any other workshops or meetings will be scheduled as needed.

C-115/18

MOTION CARRIED

MOVED BY COUNCILLOR HASPER that notices for all meeting dates, as well as any changes or additions will be posted at the Village Office and at the Rosemary Post Office on the Village Bulletin Board.

C-116/18

MOTION CARRIED

BANKING INSTITUTION

MOVED BY COUNCILLOR FUJIMOTO that the banking institution for the Village of Rosemary be the ATB Financial.

C-117/18

MOTION CARRIED

SIGNING AUTHORITY

MOVED BY COUNCILLOR FUJIMOTO that two signatures will be required on any cheques issued by the Village of Rosemary with any one of the Mayor, Deputy Mayor, or Councilor and one of the CAO or the Public Works Foreman being authorized to sign on behalf of the Village of Rosemary.

C-118/18

MOTION CARRIED

APPOINTMENTS

MOVED BY COUNCILLOR FUJIMOTO that Johnston, Morrison & Hunter is appointed as the auditors for the Village of Rosemary: that Ryan Vogt , Benchmark & Associates is appointed as Assessor for the Village of Rosemary: and that John Nesbitt & Devin Leeks are appointed as Community Peace Officers and Shantz Law Office is appointed as the lawyer for 2018/2019.

C-119/18

MOTION CARRIED

	<p>REMUNERATION</p> <p>MOVED BY COUNCILLOR FUJIMOTO that the Councilor Remuneration Policy remains unchanged for the coming year. C-120/18</p> <p style="text-align: right;">MOTION CARRIED</p>
	<p>Adjournment</p> <p>MOVED BY MAYOR MARSHALL to adjourn the meeting at 7:25 pm. C-121/18</p> <p style="text-align: right;">MOTION CARRIED</p>

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

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer

VILLAGE OF ROSEMARY
COMMITTEE MEMBERSHIP LIST 2018/2019

Council	Mayor William Marshall Deputy Yoko Fujimoto Councillor William (BJ) Hasper
Subdivision & Development Appeal Board:	Don Gibb
Subdivision & Development Authority: (MPC- Municipal Planning Commission) 2 Councillors & 1 Member Large	Mayor Marshall Deputy Mayor Fujimoto Shane Tetreault
Director of Emergency Management:	PW Foreman Josh Dyck
Deputy Director of Emergency Management:	CAO Sharon Zacharias
Emergency Management Committee:	Mayor Marshall Deputy Mayor Fujimoto Councillor William Hasper Director Josh Dyck Deputy Director Sharon Zacharias
Emergency Management Agency: As per bylaw 422/11	Director Josh Dyck Deputy Director Sharon Zacharias Fire Chief Wilf Harder <i>Church Rep</i> <i>Church Rep</i> <i>School Principal/Rep- Josh Gibbon</i> <i>Ag Society Rep - Chairman</i> <i>Village PIO – Mayor Marshall</i> <i>RCMP – Bassano Detachment</i> <i>CPO - John Nesbitt & Devin Leeks</i> <i>Alberta Emergency Management Rep-Randy Tiller</i>
Regional Assessment Review Board: Regional Bylaw/Agreement LARB & CARB	Glenn Ravensborg Fred Ratti Duane Perkins Anne Marie Philipsen Norman Gerestein
Assessment Review Board Clerk:	County of Newell CAO
Regional Collaboration:	William Marshall Yoko Fujimoto

Rosemary & Rural Fire Committee:
Bylaw – Council approves whole committee

Fire Chief – Wilf Harder
Village Councillor – BJ Hasper
Village Rep – Dayna Dressel
County Councillor – Ellen Unruh
County Councillor #2 – Kelly Christman
CAO – Sharon Zacharias

Rosemary & District Recreation Board:
Bylaw – Council approves whole committee

Council Designate- Sharon Zacharias
County Councillor, Ellen Unruh
School Rep, Josh Gibbon
Village Rep, Jaime Harding
County Rep – Lorna Retzlaff (Div7)

Rosemary Community Library Board:
Bylaw – Council approves whole committee

Jen Baerg
Michelle Retzlaff
Aimee Burgos
Village Rep – Councillor BJ Hasper
Kathy Clark
Donna Pitcher
Paul Barsketis

Shortgrass Library Board (Monthly):

Councillor Yoko Fujimoto

FCSS (Monthly):
Village Rep

Councillor Yoko Fujimoto
Laura Kasdorf

Newell 911 (3-4/Yr):

Councillor BJ Hasper

Newell Regional Landfill Authority (Monthly):
Council Alternate

Mayor William Marshall
Josh Dyck

Newell Foundation:

Councillor Yoko Fujimoto

Newell Regional Services Corporation:
Council Alternate

Mayor William Marshall
Councillor BJ Hasper

Palliser Economic Partnership:
Alternate / 2nd Position

Mayor William Marshall
Don Gibb

S.E. Mayors & Reeves:

Mayor William Marshall

Canadian Badlands Ltd.:
Alternate / 2nd Position
Alternate / 3rd Position

Councillor Yoko Fujimoto
CAO Sharon Zacharias
Councillor BJ Hasper

Rosemary Community Agricultural Society:

Councillor BJ Hasper

Joint Services

Mayor William Marshall
CAO Sharon Zacharias