

Village of Rosemary

Monthly Council Meeting
Date: Feb 19, 2019

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

Attendance: W. Marshall, Y. Fujimoto, BJ Hasper, S. Zacharias, J. Dyck, P. Dame

	<p>Call to Order Meeting was called to order at 6:12 pm</p>
1	<p>Council Meeting Agenda</p> <p>a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-12/19 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-13/19 MOVED BY COUNCILLOR HASPER to approve the minutes of the Feb 19, 2019 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing – January 2019</p> <p>b. Draft Financial Statements - December 2018</p> <p>c. Detailed Financial Statements – December 2018</p> <p>C-14/19 MOVED BY COUNCILLOR HASPER to approve financial reports as presented. MOTION CARRIED</p>
6	<p>Reports</p> <p>a. Mayor Bill Marshall</p> <ul style="list-style-type: none">-Newell Regional Services Corporation-S.E. Mayor and Reeves-Joint Services-Palliser Economic Partnership-Newell Regional Landfill Authority-Regional Collaboration <p>b. Councillor Yoko Fujimoto</p> <ul style="list-style-type: none">-Newell Foundation-FCSS-Shortgrass Library Board-Canadian Badlands-Regional Collaboration

	<p>c. Councillor BJ Hasper -Community Library Board -Newell 911 -Rosemary & Rural Fire Committee - Ag Society</p> <p>d. Don Gibb, Member at Large -Palliser Economic Partnership -Eastern AB Trade Corridor</p> <p>e. Public Works- Josh Dyck</p> <p>f. CAO-Sharon Zacharias</p> <p>g. CPO Report –January 2019</p> <p>C-15/19 MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p> <p>a. Intergovernmental Relations – FOIPP Act Section 21</p> <p>COUNCILLOR HASPER motioned to go in camera @ 8:30 pm COUNCILLOR FUJIMOTO motioned to come out of camera @ 9:04 pm</p>
8	<p>Date / Place / Time of Next Council Meeting</p> <p>Next meeting: March 19, 2019 @ 6 pm</p> <p>Adjournment</p> <p>C-16/19 MOVED BY MAYOR MARSHALL to adjourn the meeting at 9:10 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the regular Council Meeting of February 19, 2019 were **APPROVED** on March 19, 2019.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer