

Village of Rosemary

Monthly Council Meeting
Date: January 15, 2018

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-01/19 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-02/19 MOVED BY COUNCILLOR HASPER to approve the minutes of the December 10, 2018 Regular Council Meeting with the addition of the word “Fire” in Business arising. It should read “a. Resolution to approve 2019 Rosemary Fire Department Budget” MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. 6:30 pm FCSS Presentation -Lynn Pye Matheson & Kyle Peterson Lynn was not able to attend, Kyle did the presentation of Quality of Life #2 Village of Rosemary.</p>
3	<p>Business Arising</p> <p>a. Resolution to approve 2019 Rosemary Fire Department Budget C-03/19 MOVED BY MAYOR MARSHALL to approve the 2019 Rosemary Fire Department Budget. MOTION CARRIED</p> <p>b. Resolution to approve Tobacco Smoking Area at the Rosemary Rec-plex C-04/19 MOVED BY COUNCILLOR HASPER to approve the NE corner of Rec-plex lot by the power pole as the designated tobacco smoking area. MOTION CARRIED</p>
4	<p>New Business</p> <p>a. Rural Roots Promotion- Resolution to approve lot pricing for 2019 C-05/19 MOVED BY COUNCILLOR FUJIMOTO to approve and continue with the reduced lot pricing for Rural Roots Promotion for 2019 as in 2018. MOTION CARRIED</p> <p>b. Resolution to approve Bylaw 466-19 “Supplementary Assessment Tax Bylaw” C-06/19 MOVED BY COUNCILLOR FUJIMOTO to approve Bylaw 466-19 Supplementary Assessment Tax Bylaw. MOTION CARRIED</p>

c. Resolution to use the 2018 Operating Budget as the Interim 2019 Operating Budget.

C-07/19 MOVED BY COUNCILLOR HASPER to approve the use of the 2018 Operating Budget as the Interim 2019 Operating Budget. **MOTION CARRIED**

5 Financial Reports

a. Cheque Listing – December 2018

b. Financial Summary –December 2018

C-10/19 MOVED BY COUNCILLOR HASPER to approve financial reports as presented.

MOTION CARRIED

6 Reports

a. Mayor Bill Marshall

- Newell Regional Services Corporation
- S.E. Mayor and Reeves
- Joint Services
- Palliser Economic Partnership
- Newell Regional Landfill Authority
- Regional Collaboration

b. Councillor Yoko Fujimoto

- Newell Foundation
- FCSS
- Shortgrass Library Board
- Canadian Badlands
- Regional Collaboration

c. Councillor BJ Hasper

- Community Library Board
- Newell 911
- Rosemary & Rural Fire Committee
- Ag Society

d. Don Gibb, Member at Large

- Palliser Economic Partnership
- Eastern AB Trade Corridor

e. Public Works- Josh Dyck

f. CAO-Sharon Zacharias

g. CPO Report –December 2018

C-10/19 MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.

MOTION CARRIED

7	<p>Confidential Items</p> <p>a. Intergovernmental Relations – FOIPP Act Section 21</p> <p>COUNCILLOR HASPER motioned to go in camera @ 8:43 pm COUNCILLOR FUJIMOTO motioned to come out of camera @ 9:07 pm</p>
8	<p>Date / Place / Time of Next Council Meeting</p> <p>Next meeting: February 19, 2019 @ 6 pm</p> <p>Adjournment C-11/19 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 December 10, 2018 were **APPROVED** on January 15, 2019.

Signed: _____
Bill Marshall, Mayor

Signed: _____
Sharon Zacharias, Chief Administrative Officer