

VILLAGE OF ROSEMARY

Regular Council Meeting

Place: VILLAGE OF ROSEMARY OFFICE

Date: July 16, 2019 6:00 pm

Rosemary, Alberta

MINUTES

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

	<p>Call to Order</p> <p>Meeting called to order at 6:15 pm</p>
1	<p>Meeting Agenda</p> <p>a. Consideration of Agenda / Additions and/or Amendments to the Agenda/ Adoption of Minutes C-62/19 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda as presented. MOTION CARRIED</p> <p>b. Approval of Minutes C-63/19 MOVED BY COUNCILLOR HASPER to approve the minutes of the June 18, 2019 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. 6:30 RCMP Constable Sebastian Andrews</p>
3	<p>Business Arising</p> <p>a.</p>
4	<p>New Business</p> <p>A. Resolution to approve a 3 Month Development Extension Request for #16 Cottonwood Crescent- from October 23 to January 23, 2020 C-64/19 MOVED BY COUNCILLOR FUJIMOTO to approve the 3-month extension request for # 16 Cottonwood Crescent till January 23, 2020 MOTION CARRIED</p> <p>B. Resolution to approve 1st, 2nd and 3rd reading of Subdivision & Developmental Authority Bylaw #469-19. With the following changes to the bylaw: #14 change from 2 to 4 years; #17 4 years; and #19 to say designated officer. C-65/19 Moved by COUNCILOR HASPER to approve 1st reading of Subdivision & Development Authority Bylaw #469-19. MOTION CARRIED</p>

	<p>C-66/19 Moved by COUNCILLOR FUJIMOTO to approve 2nd reading of Subdivision & Development Authority Bylaw #469-19. MOTION CARRIED</p> <p>C-67/19 Moved by MAYOR MARSHALL to approve consent for 3rd and final reading of Subdivision & Development Authority Bylaw # 469-19. MOTION CARRIED</p> <p>C-68/19 Moved by COUNCILLOR HASPER to approve final reading of Subdivision & Development Authority Bylaw #469-19. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, June 2019</p> <p>b. Financial Summary, June 2019</p> <p>C-69/19 MOVED BY COUNCILLOR FUJIMOTO 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 Landfill Authority - NRSC - S.E. Mayor and Reeves - Joint Services - Palliser Economic Partnership - Regional Collaboration <p>b. Councilor Yoko Fujimoto</p> <ul style="list-style-type: none"> - FCSS - Newell Foundation - Shortgrass Library Board - Canadian Badlands - Regional Collaboration <p>c. Councilor BJ Hasper</p> <ul style="list-style-type: none"> - Community Library Board - Rosemary Ag Society - Newell 911 - Rosemary & Rural Fire Committee <p>d. Don Gibb – Member at Large</p> <ul style="list-style-type: none"> - Palliser Economic Partnership - Eastern AB Trade Corridor <p>e. Public Works Foreman Josh Dyck</p> <ul style="list-style-type: none"> - Public Works Report <p>f. CAO Sharon Zacharias</p> <ul style="list-style-type: none"> - CAO Report

	<p>C-70/19 MOVED BY COUNCILLOR HASPER that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p> <p>a.</p>
8	<p>Correspondence</p> <p>a. CPO Report –June 2019</p> <p>b. Bassano RCMP Monthly Report – June 2019</p> <p>c. Final Dark Fiber Report</p>
9	<p>Next Council Meeting</p> <p>a. Council Meeting July 16th, 2019 @ 6 pm</p> <p>Adjournment</p> <p>C-71/19 MOVED BY MAYOR MARSHALL to adjourn the meeting at 9:20 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the regular Council Meeting of July 16, 2019 were APPROVED on August 20, 2019.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer