

# VILLAGE OF ROSEMARY

Regular Council Meeting

Place: VILLAGE OF ROSEMARY OFFICE

Date: May 21, 2019 6:00 pm

Rosemary, Alberta

## MINUTES

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

	<b>Call to Order</b>
1	<b>Meeting Agenda</b> <ul style="list-style-type: none"><li>a. Adoption of Agenda / Additions and/or Amendments to the Agenda <b>C-48/19</b> MOVED BY COUNCILLOR FUJIMOTO to approve the agenda as presented. <b>MOTION CARRIED</b></li><li>b. Approval of April 16, 2019 Council Meeting Minutes <b>C-49/19</b> MOVED BY COUNCILLOR HASPER to approve the minutes of the April 16, 2019 Regular Council Meeting with addition of regrets. <b>MOTION CARRIED</b></li><li>c. Approval of May 8<sup>th</sup>, 2019 Special Meeting Minutes <b>C-50/19</b> MOVED BY COUNCILLOR FUJIMOTO to approve the special meeting minutes on May 8<sup>th</sup>, 2019 with addition of attendance. <b>MOTION CARRIED</b></li></ul>
2	<b>Delegation</b> <ul style="list-style-type: none"><li>a.</li></ul>
3	<b>Business Arising</b> <ul style="list-style-type: none"><li>a.</li></ul>
4	<b>New Business</b> <ul style="list-style-type: none"><li>a. Motion for continued participation in Regional Broadband Project as per RFP <b>C-51/19</b> MOVED BY COUNCILLOR HASPER to take option #2 where Council determines that continued participation in the Regional Broadband Project is not required but rather support the existing ISP and provide the Board of the EID with a letter of support for their service. <b>MOTION CARRIED</b></li><li>b. Grand Opening event for Disc Golf Course <b>C-52/19</b> MOVED BY MAYOR MARSHALL to set the grand opening for the Disc Golf Course June 14<sup>th</sup> at 2pm. <b>MOTION CARRIED</b></li></ul>

5	<p><b>Financial Reports</b></p> <ul style="list-style-type: none"> <li>a. Cheque Listing, April 2019</li> <li>b. Financial Summary, April 2019</li> </ul> <p><b>C-53/19</b> MOVED BY COUNCILLOR HASPER to approve financial reports as presented.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <ul style="list-style-type: none"> <li>a. <b>Mayor Bill Marshall</b> <ul style="list-style-type: none"> <li>- Newell Regional Landfill Authority</li> <li>- NRSC</li> <li>- S.E. Mayor and Reeves</li> <li>- Joint Services</li> <li>- Palliser Economic Partnership</li> <li>- Regional Collaboration</li> </ul> </li> <li>b. <b>Councilor Yoko Fujimoto</b> <ul style="list-style-type: none"> <li>- FCSS</li> <li>- Newell Foundation</li> <li>- Shortgrass Library Board</li> <li>- Canadian Badlands</li> <li>- Regional Collaboration</li> </ul> </li> <li>c. <b>Councilor BJ Hasper</b> <ul style="list-style-type: none"> <li>- Community Library Board</li> <li>- Rosemary Ag Society</li> <li>- Newell 911</li> <li>- Rosemary &amp; Rural Fire Committee</li> </ul> </li> <li>d. <b>Don Gibb – Member at Large</b> <ul style="list-style-type: none"> <li>- Palliser Economic Partnership</li> <li>- Eastern AB Trade Corridor</li> </ul> </li> <li>e. <b>Public Works Foreman Josh Dyck</b> <ul style="list-style-type: none"> <li>- Public Works Report</li> </ul> </li> <li>f. <b>CAO Sharon Zacharias</b> <ul style="list-style-type: none"> <li>- CAO Report</li> </ul> </li> </ul> <p><b>C-54/19</b> MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
7	<p><b>Confidential Items</b></p> <ul style="list-style-type: none"> <li>a.</li> </ul>

8	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>a. CPO Report – April 2019</li> <li>b. Bassano RCMP Monthly Report – April 2019</li> </ul>
9	<p><b>Next Council Meeting</b></p> <ul style="list-style-type: none"> <li>a. Council Meeting June 18<sup>th</sup>, 2019 @ 6 pm</li> </ul> <p><b>Adjournment</b>  <b>C-55/19</b> MOVED BY MAYOR MARSHALL to adjourn the meeting at 9:20 pm  <span style="float: right;"><b>MOTION CARRIED</b></span></p>

**MINUTES** of the regular Council Meeting of May 21, 2019 were **APPROVED** on June 18, 2019.

**Signed:** \_\_\_\_\_

Bill Marshall, Mayor

**Signed:** \_\_\_\_\_

Sharon Zacharias, Chief Administrative Officer