

Village of Rosemary

Monthly Council Meeting  
Date: April 16, 2019

Place: VILLAGE OF ROSEMARY  
Rosemary, Alberta

MEETING MINUTES

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

	<p><b>Call to Order</b> Meeting was called to order at 6:20 pm</p>
1	<p><b>Council Meeting Agenda</b></p> <p><b>a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda</b></p> <p><b>C-27/19</b> MOVED BY COUNCILLOR HASPER to approve the agenda. <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>b. Approval of Minutes</b></p> <p><b>C-28/19</b> MOVED BY COUNCILLOR HASPER to approve the minutes of the March 19, 2019 Regular Council Meeting. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
2	<p><b>Delegation</b></p> <p><b>a. Cpl Sebastian Andrews – Bassano RCMP (7:00 pm)</b></p>
3	<p><b>Business Arising</b></p>
4	<p><b>New Business</b></p> <p><b>a. Motion to approve new Quality Management Plan (QMP) as required by Safety Codes</b></p> <p><b>C-29/19</b> MOVED BY COUNCILLOR HASPER to approve the new Quality Management Plan that is required by Safety Codes <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>b. Motion to appoint Nicole Skanderup, Emma Van Steekelenburg, Stratton Pickett, Donovan Kopp, Todd Green, Will Schaap, Catherine Christensen, And Harold Forrest as Inspectors for the Village of Rosemary pursuant to Section 7 of the Weed Control ACT until such a time that their employment with the County of Newell ceases.</b></p> <p><b>C-30/19</b> MOVED BY COUNCILLOR HASPER to appointment appoint Nicole Skanderup, Emma Van Steekelenburg, Stratton Pickett, Donovan Kopp, Todd Green, Will Schaap, Catherine Christensen, And Harold Forrest as Inspectors for the Village of Rosemary pursuant to Section 7 of the Weed Control ACT until such a time that their employment with the County of Newell cease <span style="float: right;"><b>MOTION CARRIED</b></span></p>

**5 Financial Reports**

- a. Cheque Listing –March 2019**
- b. Financial Summary – March 2019**
- c. Financial Detail, March 2019**

**C-31/19**

MOVED BY MAYOR MARSHALL to approve financial reports.

**MOTION CARRIED**

**6 Reports**

- a. Mayor Bill Marshall- Electronic**
  - Newell Regional Services Corporation
  - NRSC
  - S.E. Mayor and Reeves
  - Joint Services
  - Palliser Economic Partnership
  - Eastern Ab Trade Corridor
  - Newell Regional Landfill Authority

- b. Councillor Yoko Fujimoto.**
  - Newell Foundation
  - FCSS-
  - Shortgrass Library Board
  - Canadian Badlands
  - Regional Collaboration

- c. Councillor BJ Hasper- Electronic**
  - Community Library Board
  - Rosemary Ag Society
  - Newell 911
  - Rosemary & Rural Fire Committee

- d. Public Works- Josh Dyck**
  - Public Works Report

- E. CAO-Sharon Zacharias**
  - CAO Report

- f. CPO Report – March 2019**

**C-32/19** MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.

**MOTION CARRIED**

7	<p><b>Confidential Items</b></p> <p><b>C-33/19</b> MOVED BY MAYOR MARSHALL that the council moved to closed session at 8:05 pm to discuss</p> <ul style="list-style-type: none"> <li>a. Intergovernmental Relations FOIPP Act Section 21 and</li> <li>b. Local public body confidences FOIPP Act Section 23</li> </ul> <p><b>C- 34/19</b> MOVED BY COUNCILLOR HASPER that council return to open meeting @ 9:04 pm</p> <p><b>C-35/19</b> MOVED BY COUNCILLOR HASPER to go into negotiations with Mark Baker for lot #19 in Cottonwood Crescent, to buy back the lot at no more than the price he paid minus the tax he owes, and services provided while he owned it.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
8	<p><b>Date / Place / Time of Next Council Meeting</b></p> <p>Next meeting: Special meeting May 8, 2019 @ 7 pm  Council meeting May 21, 2019 @ 6 pm</p> <p><b>Adjournment</b>  <b>C-36/19</b>  MOVED BY MAYOR MARSHALL to adjourn the meeting at 9:05 pm</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>

**MINUTES** of the regular Council Meeting of April 16, 2019 were **APPROVED** on May 21, 2019.

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

**Bill Marshall, Mayor**

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

**Sharon Zacharias, Chief Administrative Officer**