

Village of Rosemary

Monthly Council Meeting
Date: March 19, 2019

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

Attendance: B. 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</p> <p>C-17/19 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes</p> <p>C-18/19 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the February 19, 2019 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. Jeff Benson- JMH & Co (6:30 pm)</p>
3	<p>Business Arising from Minutes</p>
4	<p>New Business</p> <p>a. Motion to approve 2018 Audited Financial Statements</p> <p>C-19/19 MOVED BY COUNCILLOR HASPER to approve 2018 Audited Financial Statements presented by Jeff Benson. MOTION CARRIED</p> <p>b. Appointment to Rosemary Library Board - Larry Gabert</p> <p>C-20/19 MOVED BY COUNCILLOR HASPER to appointment Larry Gabert to the Rosemary Library Board. MOTION CARRIED</p> <p>c. Proclamation of Volunteer Week</p> <p>C-21/19 MOVED BY COUNCILLOR FUJIMOTO to approve April 7th to April 13th Volunteer Week. MOTION CARRIED</p>

5	<p>Financial Reports</p> <p>a. Cheque Listing -February 2019</p> <p>b. Financial Summary - February 2019</p> <p>C-22/19 MOVED BY COUNCILLOR HASPER to approve Financial Reports.</p> <p style="text-align: right;">MOTION CARRIED</p>
6	<p>Reports</p> <p>a. Mayor Bill Marshall- Electronic</p> <ul style="list-style-type: none"> -Newell Regional Services Corporation -NRSC -S.E. Mayor and Reeves -Joint Services -Palliser Economic Partnership -Eastern Ab Trade Corridor -Newell Regional Landfill Authority <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- Electronic</p> <ul style="list-style-type: none"> -Community Library Board -Rosemary Ag Society -Newell 911 -Rosemary & Rural Fire Committee <p>d. Public Works- Josh Dyck</p> <ul style="list-style-type: none"> -Public Works Report <p>e. CAO-Sharon Zacharias</p> <ul style="list-style-type: none"> -CAO Report <p>f. CPO Report - February 2019</p> <p>C-23/19 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>C-24/19 COUNCILLOR HASPER motioned to go in camera @ 8:37 pm to discuss:</p> <p style="text-align: right;">MOTION CARRIED</p> <p>a. Intergovernmental Relations - FOIPP Act Section 21</p> <p>C- 25/19 COUNCILLOR FUJIMOTO motioned to come out of camera @ 9:35 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

8	<p>Date / Place / Time of Next Council Meeting</p> <p>Next meeting: Budget Workshop April 10, 2019 @ 7 pm Council Meeting April 16, 2019 @ 6 pm Budget Workshop April 24, 2019 @ 7 pm</p> <p>Adjournment C-26/19 MOVED BY MAYOR MARSHALL to adjourn the meeting at 9:40 pm</p> <p style="text-align: right;">MOTION CARRIED</p>
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MINUTES of the regular Council Meeting of March 19, 2019 were **APPROVED** on April 16, 2019.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer