

VILLAGE OF ROSEMARY

Regular Council Meeting

Place: VILLAGE OF ROSEMARY OFFICE

Date: December 17, 2019 6:00 pm

Rosemary, Alberta

MINUTES

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

	<p>Call to Order</p> <p>Meeting called to order at 6:10 pm</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-151/19 MOVED BY COUNCILLOR FUJIMOTO to approve agenda, additions and /or Amendments MOTION CARRIED</p> <p>b. Approval of Minutes C-152/19 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the November 13, 2019 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p>a. Bylaw #475-19 "Intermunicipal Development Plan" IDP – Third reading for the Statutory Plan. C-153/19 MOVED BY COUNCILLOR FUJIMOTO to approve the 3rd and final reading of Bylaw #475-19 Intermunicipal Development Plan between the Village of Rosemary and County of Newell. MOTION CARRIED</p>
4.	<p>New Business</p> <p>a. Motion to approve Rosemary Community Library Board 2020 Budget C-154/19 MOVED BY COUNCILLOR HASPER to approve the Rosemary Community Library Board 2020 Budget. MOTION CARRIED</p> <p>b. Motion to approve the 2019 Operating Budget at the Interim Operating 2020 Budget C-155/19 MOVED BY COUNCILLOR HASPER to approve the 2019 Operating Budget at the Interim Operating 2020 Budget. MOTION CARRIED</p> <p>c. Motion to approve the 3 year Operating and 5-year Capital Plan C-156/19 MOVED BY COUNCILLOR FUJIMOTO the 3-year Operating Plan and 5 Year Capital Plan. MOTION CARRIED</p> <p>d. Motion to approve the Garbage Service Agreement with the Village of Duchess C-157/19 MOVED BY COUNCILLOR HASPER to approve the Garbage Service Agreement starting January 1, 2020 with the Village of Duchess. MOTION CARRIED</p>

5	<p>Financial Reports</p> <ul style="list-style-type: none"> a. Cheque Listing, November 2019 b. Financial Summary, November 2019 c. NRSWA Presentation <p>C-158/19 MOVED BY COUNCILLOR HASPER to approve financial reports as presented. MOTION CARRIED</p>
6	<p>Reports</p> <ul style="list-style-type: none"> a. Mayor Bill Marshall <ul style="list-style-type: none"> - Newell Regional Landfill Authority - NRSC - S.E. Mayor and Reeves - Joint Services - Palliser Economic Partnership - IDP Committee b. Councilor Yoko Fujimoto <ul style="list-style-type: none"> - FCSS - Newell Foundation - Shortgrass Library Board - Canadian Badlands - IDP Committee c. Councilor BJ Hasper <ul style="list-style-type: none"> - Rosemary Library Board - Rosemary Ag Society - Newell 911 - Rosemary & District Fire Committee d. Don Gibb – Member at Large <ul style="list-style-type: none"> - Palliser Economic Partnership - Eastern AB Trade Corridor e. Public Works Foreman Josh Dyck <ul style="list-style-type: none"> - Public Works Report f. CAO Sharon Zacharias <ul style="list-style-type: none"> - CAO Report <p>C-159/19 MOVED BY COUNCILLOR FUJIMOTO to approve the proposed 2020 requisition for the Shortgrass Library Board MOTION CARRIED</p> <p>C-160/19 MOVED BY COUNCILLOR HASPER that reports are accepted as presented. MOTION CARRIED</p>
7	<p>Confidential Items</p>

8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – November 2019 b. Bassano RCMP Monthly Report – November 2019
9	<p>Next Council Meeting</p> <ul style="list-style-type: none"> a. Council Meeting January 21, 2020 @ 6 pm <p>Adjournment C-161/19 MOVED BY MAYOR MARSHALL to adjourn the meeting at 8:45 pm MOTION CARRIED</p>

MINUTES of the regular Council Meeting of December 17, 2020 were **APPROVED** on January 21, 2020.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer