

VILLAGE OF ROSEMARY

Regular Council Meeting

Place: VILLAGE OF ROSEMARY OFFICE

Date: November 13, 2019 1:30 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 1:28 pm</p>
1	<p>Meeting Agenda</p> <p style="padding-left: 20px;">a. Adoption of Agenda, Additions and /or Amendments</p> <p>C-133/19 MOVED BY Mayor Marshall to add the second reading of Bylaw 475-19 to the business Arising as 3.c Bylaw #475-19 IDP – Second reading</p> <p style="text-align: right;">MOTION CARRIED</p> <p style="padding-left: 20px;">b. Approval of Minutes</p> <p>C-134/19 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the October 22, 2019 Regular Council Meeting.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>C-135/19 MOVED BY COUNCILLOR HASPER to approve the minutes of the October 22, 2019 Organizational Meeting Minutes</p> <p style="text-align: right;">MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p style="padding-left: 20px;">A. Bylaw #473-19 “Procedural Bylaw” for the purpose of regulating and procedures and conduct of council of and Council Committee meetings</p> <p>C-136/19 MOVED BY COUNCILLOR HASPER to approve the 2nd reading of Bylaw #473-19 Procedural Bylaw</p> <p style="text-align: right;">MOTION CARRIED</p> <p>C- 137/19 MOVED BY COUNCILLOR FUJIMOTO to approve the 3rd reading and final reading of Bylaw #473-19 Procedural Bylaw.</p> <p style="text-align: right;">MOTION CARRIED</p> <p style="padding-left: 20px;">B. Bylaw #476-19 “Municipal Development Plan (MDP)”</p> <p>C-138/19 MOVED BY COUNCILLOR FUJIMOTO to approve the 2nd reading of Bylaw #476-19 Municipal Development Plan.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>C-139/19 MOVED BY COUNCILLOR HASPER to approve the 3rd and final reading of Bylaw #476-19 Municipal Development Plan.</p> <p style="text-align: right;">MOTION CARRIED</p> <p style="padding-left: 20px;">C. Bylaw #475-19 Intermunicipal Development Plan (IDP)</p> <p>C-140/19 MOVED BY COUNCILLOR HASPER to approve the 2nd reading of Bylaw # 475-19 Intermunicipal Development Plan</p> <p style="text-align: right;">MOTION CARRIED</p>

4	<p>New Business</p> <p>A. Regional Emergency/ Disaster Services- motion to move forward with a “Joint Emergency Management Committee” within the Brooks Region as per RFD</p> <p>C-141/19 MOVED BY COUNCILLOR HASPER to approve the Regional Emergency / Disaster Services to move forward with a joint Emergency Management Committee. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, October 2019 b. Financial Summary, October 2019</p> <p>C-142/19 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- 143/19 MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented. MOTION CARRIED</p>

7	<p>Confidential Items</p> <p>a. Intergovernmental Relations-County of Newell-FOIPP ACT Section 21</p> <p>C-144/19 MOVED BY MAYOR MARSHALL to go into closed meeting at 3:00 pm MOTION CARRIED</p> <p>C-145/19 MOVED BY MAYOR MARSHALL to come out of closed meeting at 4:05 pm MOTION CARRIED</p>
8	<p>Correspondence</p> <p>a. CPO Report – October 2019</p> <p>b. Bassano RCMP Monthly Report – October 2019</p>
9	<p>Next Council Meeting</p> <p>a. Council Meeting Dec 17th, 2019 @ 6 pm</p> <p>Adjournment</p> <p>C-146/19 MOVED BY MAYOR MARSHALL to adjourn the meeting at 4:30 pm MOTION CARRIED</p>

MINUTES of the regular Council Meeting of November 13, 2019 were **APPROVED** on December 17, 2019.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer