

Village of Rosemary

Organizational Meeting
Date: October 22th, 2019

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

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

1	<p>Call to Order Meeting was called to order at 6:07 pm</p>
2	<p>Nominations</p> <p>a. Nominations/Elections of Mayor</p> <p>The Administrator called for nominations for the position of Mayor.</p> <p>MOVED BY COUNCILLOR HASPER that Councillor Bill Marshall is nominated for the position of Mayor. C-97/19 MOTION CARRIED</p> <p>The CAO called for nomination twice more. There were no further nominations.</p> <p>The CAO declared that COUNCILLOR MARSHALL is the MAYOR.</p> <p>OATH OF OFFICE -MAYOR</p> <p>Councilor MARSHALL took the Oath of Office as Mayor of the Village of Rosemary.</p> <p>b. Nominations/Elections of Deputy Mayor & Councillor</p> <p>Mayor Marshall called for nominations for the position of Deputy Mayor.</p> <p>MOVED BY COUNCILLOR MAYOR HASPER that COUNCILLOR FUJIMOTO is nominated for the position of Deputy Mayor. C-98/19 MOTION CARRIED</p> <p>MAYOR MARSHALL called for nominations twice more. There were no further nominations.</p> <p>Mayor Marshall declared that COUNCILLOR FUJIMOTO is the Deputy Mayor.</p> <p>OATH OF OFFICE-DEPUTY MAYOR</p> <p>COUNCILLOR FUJIMOTO took the Oath of Office as Deputy Mayor of the Village of Rosemary.</p> <p>OATH OF OFFICE –COUNCILLOR</p> <p>COUNCILLOR HASPER took the Oath of Office as Councillor of the Village of Rosemary.</p>

COMMITTEE APPOINTMENTS

Committee appointments were discussed.

MOVED BY COUNCILLOR HASPER that the 2019/2020 committee appointments be approved as per the attached Committee Membership List.

C-99/19

MOTION CARRIED

REGULAR MEETING DATES

MOVED BY COUNCILLOR FUJIMOTO that Regular Council meetings be held in the Village Office at 6 PM on the 3rd Tuesday of the month. If the meeting needs to change it will have to be approved in a prior meeting or a special meeting. If an SDA meeting needs to take place, they will occur prior to the council meeting starting. Any other workshops or meetings will be scheduled as needed.

C-100/19

MOTION CARRIED

MOVED BY COUNCILLOR FUJIMOTO that notices for all meeting dates, as well as any changes or additions will be posted at the Village Office and at the Rosemary Post Office on the Village Bulletin Board.

C-101/19

MOTION CARRIED

BANKING INSTITUTION

MOVED BY COUNCILLOR HASPER that the banking institution for the Village of Rosemary be ATB Financial.

C-102/19

MOTION CARRIED

SIGNING AUTHORITY

MOVED BY COUNCILLOR HASPER that two signatures will be required on any cheques issued by the Village of Rosemary with any one of the Mayor, Deputy Mayor, or Councilor and one of the CAO or the Public Works Foreman being authorized to sign on behalf of the Village of Rosemary.

C-103/19

MOTION CARRIED

APPOINTMENTS

MOVED BY COUNCILLOR FUJIMOTO that Johnston, Morrison & Hunter is appointed as the Auditors for the Village of Rosemary; that Ryan Vogt, Benchmark & Associates is appointed as Assessor for the Village of Rosemary; that John Nesbitt & Devin Leeks are appointed as Bylaw/Community Peace Officers; Josh Dyck appointed as a Bylaw Officer; and Shantz Law Office is appointed as the Lawyer for 2019/2020.

C-104/19

MOTION CARRIED

	<p>REMUNERATION</p> <p>MOVED BY COUNCILLOR HASPER that the Councilor Remuneration Policy remains unchanged for the coming year.</p> <p>C-105/19 MOTION CARRIED</p>
	<p>Adjournment</p> <p>MOVED BY MAYOR MARSHALL to adjourn the meeting at 6:50 pm.</p> <p>C-106/19 MOTION CARRIED</p>

MINUTES of the October 22, 2019 Organizational Meeting were **APPROVED** on November 13th, 2019.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer

VILLAGE OF ROSEMARY
COMMITTEE MEMBERSHIP LIST 2019/2020

2019/20

Council	Mayor William Marshall Deputy Yoko Fujimoto Councillor William (BJ) Hasper
Subdivision & Development Appeal Board:	Don Gibb
Subdivision & Development Authority: (MPC- Municipal Planning Commission) 2 Councillors & 1 Member Large	Mayor Marshall Deputy Mayor Fujimoto Shane Tetreault
IDP Committee (2 Councillors):	Mayor William Marshall Councillor Hasper
Director of Emergency Management:	PW Foreman Josh Dyck
Deputy Director of Emergency Management:	CAO Sharon Zacharias
Emergency Advisory Committee: As per bylaw #472-19	Mayor Marshall Deputy Mayor Fujimoto Councillor William Hasper Director Josh Dyck Deputy Director Sharon Zacharias
Emergency Management Agency: As per bylaw #472-19	Director Josh Dyck Deputy Director Sharon Zacharias Fire Chief Wilf Harder <i>Church Rep</i> <i>Church Rep</i> <i>School Principal/Rep- Josh Gibbon</i> <i>Ag Society Rep - Chairman</i> <i>Village PIO – Mayor Marshall</i> <i>RCMP – Bassano Detachment</i> <i>CPO - John Nesbitt & Devin Leeks</i> <i>Alberta Emergency Management Rep-Randy Tiller</i>
Regional Assessment Review Board: Regional Bylaw/Agreement LARB & CARB	Glenn Ravensborg Fred Ratti Duane Perkins Anne Marie Philipsen Norman Gerestein
Assessment Review Board Clerk:	County of Newell CAO
Rosemary & Rural Fire Committee: Bylaw – Council approves whole committee	Fire Chief – Wilf Harder Village Councillor – BJ Hasper Village Rep – Dayna Dressel County Councillor – Ellen Unruh

	County Councillor #2 – Kelly Christman Regional Rural Fire Chief – Stewart Luchies CAO – Sharon Zacharias
Rosemary & District Recreation Board: Bylaw – Council approves whole committee	Council Designate- Sharon Zacharias County Councillor - Ellen Unruh School Rep - Josh Gibbon Village Rep - Jaime Harding County Rep – Lorna Retzlaff (Div 7)
Rosemary Community Library Board: Bylaw – Council approves whole committee	Larry Gabert Kathy Clark Michelle Retzlaff Donna Pitcher Aurora Shields Paul Barsketis Village Rep – Councillor BJ Hasper
Shortgrass Library Board (Monthly):	Councillor Yoko Fujimoto
FCSS (Monthly): Village Rep	Councillor Yoko Fujimoto Laura Kasdorf
Newell 911 (3-4/Yr):	Councillor BJ Hasper
Newell Regional Landfill Authority (Monthly): Council Alternate	Mayor William Marshall Councillor BJ Hasper
Newell Foundation:	Councillor Yoko Fujimoto
Newell Regional Services Corporation: Council Alternate	Mayor William Marshall Councillor BJ Hasper
Palliser Economic Partnership: Alternate / 2 nd Position Alternate / 3 rd Position	Mayor William Marshall Don Gibb CAO Sharon Zacharias
S.E. Mayors & Reeves:	Mayor William Marshall
Canadian Badlands Ltd.: Alternate / 2 nd Position Alternate / 3 rd Position	Councillor Yoko Fujimoto CAO Sharon Zacharias Councillor BJ Hasper
Rosemary Community Agricultural Society:	Councillor BJ Hasper
Joint Services	Mayor William Marshall CAO Sharon Zacharias
Newell Regional Tourism Assoc.	CAO Sharon Zacharias