

# VILLAGE OF ROSEMARY

Regular Council Meeting

Date: March 23, 2020 6:00 pm

Place: VILLAGE OF ROSEMARY OFFICE

Rosemary, Alberta

## MINUTES

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

	<p><b>Call to Order</b></p> <p>Meeting called to order at 6:17 pm</p>
1	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-29/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve agenda, additions and /or Amendments <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-30/20</b> MOVED BY COUNCILLOR HASPER to approve the minutes of the March 3, 2020 Regular Council Meeting. <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p>
3	<p><b>Business Arising</b></p> <p>a. Bylaw #480-20 Traffic Bylaw, for the purposes of setting rules and fines for traffic within the Village <b>C-31/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve second reading Bylaw #480-20 Traffic Bylaw <b>MOTION CARRIED</b></p> <p><b>C-32/20</b> MOVED BY COUNCILLOR HASPER to approve third and final reading Bylaw #480-20 Traffic Bylaw <b>MOTION CARRIED</b></p> <p>b. Inter municipal Collaboration Framework (ICF), between the Village of Rosemary and the County of Newell. <b>C-33/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve the Inter-municipal Collaboration Framework between the Village of Rosemary and County of Newell. <b>MOTION CARRIED</b></p>
4	<p><b>New Business</b></p> <p>A. Set 2020 prices for Cottonwood Crescent and Pheasant Road promotional pricing <b>C-34/20</b> MOVED BY COUNCILLOR HASPER to approve that the same promotional pricing as last year till December 31, 2020. <b>MOTION CARRIED</b></p> <p>B. Motion to appoint Weed Inspectors from the County of Newell for the Village of Rosemary <b>C-35/20</b> MOVED BY MAYOR MARSHALL to approve Emma VanSteekelenburg, Donovan Kopp , Stratton Pickett, Lane Suchy, Todd Green, Will Schaap, Catherine Hok as Weed Inspectors for the</p>

	<p>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>MOTION CARRIED</b></p> <p><b>C.</b> Extension for receiving utility payment with interest free period.  <b>C-36/20</b> MOVED BY COUNCILLOR HASPER to approve a 3-month extension on utility payments with an interest free period for March to May 2020. <b>MOTION CARRIED</b></p>
5	<p><b>Financial Reports</b></p> <p><b>a.</b> Cheque Listing, February 2020  <b>b.</b> Financial Summary, February 2020</p> <p><b>C-37/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve financial reports as presented. <b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <p><b>a. Mayor Bill Marshall</b></p> <ul style="list-style-type: none"> <li>- Newell Regional Landfill Authority</li> <li>- NRSC</li> <li>- S.E. Mayor and Reeves</li> <li>- Joint Services</li> <li>- Palliser Economic Partnership</li> <li>- Regional Collaboration</li> </ul> <p><b>b. Councilor Yoko Fujimoto</b></p> <ul style="list-style-type: none"> <li>- FCSS</li> <li>- Newell Foundation</li> <li>- Shortgrass Library Board</li> <li>- Canadian Badlands</li> <li>- Regional Collaboration</li> </ul> <p><b>c. Councilor BJ Hasper</b></p> <ul style="list-style-type: none"> <li>- Community Library Board</li> <li>- Rosemary Ag Society</li> <li>- Newell 911</li> <li>- Rosemary &amp; Rural Fire Committee</li> </ul> <p><b>d. Don Gibb – Member at Large</b></p> <ul style="list-style-type: none"> <li>- Palliser Economic Partnership</li> <li>- Eastern AB Trade Corridor</li> </ul> <p><b>e. Public Works Foreman Josh Dyck</b></p> <ul style="list-style-type: none"> <li>- Public Works Report</li> </ul> <p><b>f. CAO Sharon Zacharias</b></p> <ul style="list-style-type: none"> <li>- CAO Report</li> </ul> <p><b>C-38/20</b> MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented. <b>MOTION CARRIED</b></p>

7	<b>Confidential Items</b>
8	<b>Correspondence</b> <ul style="list-style-type: none"> <li>a. CPO Report – February 2020</li> <li>b. Bassano RCMP Monthly Report – February 2020</li> </ul>
9	<b>Next Council Meeting</b> <ul style="list-style-type: none"> <li>a. Budget Workshop Thursday March 26, 2020</li> <li>b. Council Meeting April 21, 2020</li> </ul> <b>Adjournment</b> <b>C-39/20</b> MOVED BY MAYOR MARSHALL to adjourn the meeting at 9:45 pm <div style="text-align: right;"><b>MOTION CARRIED</b></div>

**MINUTES** of the regular Council Meeting of March 23/2020 were **APPROVED** on April 21/2020.

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Bill Marshall, Mayor

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Sharon Zacharias, Chief Administrative Officer