

# VILLAGE OF ROSEMARY

**Regular Council Meeting**

**Place: VILLAGE OF ROSEMARY OFFICE**

**Date: January 21, 2020 6:00 pm**

**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 6:10 pm</p>
1	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-01/20</b> MOVED BY COUNCILLOR HASPER to approve agenda, additions and /or Amendments with the addition 4d. Resolution to participate in the application for the 2020 Oldman River Region GIS Enhancement Project submitted by the Town of Coaldale. <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-02/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the December 17, 2019 Regular Council Meeting. <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p> <p>a. Corporal Sebastian Andrews</p>
3	<p><b>Business Arising</b></p>
4.	<p><b>New Business</b></p> <p>a. Bylaw #477-20 Fees &amp; Charges, for the purposes of setting fees and charges for services the Village provides. <b>C-03/20</b> MOVED BY COUNCILLOR HASPER to approve first reading Bylaw #477-20 Fees &amp; charges with the change of \$100 per hour for the Tool cat under maintenance fees. <b>MOTION CARRIED</b> <b>C-04/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve second reading of Bylaw #477-20 Fees &amp; Charges with the change of \$100 per hour for the Tool Cat under maintenance fees. <b>MOTION CARRIED</b> <b>C-05/20</b> MOVED BY MAYOR MARSHALL to approve consent to the 3<sup>rd</sup> and final reading of Bylaw #477-20 Fees &amp; Charges with the change of \$100 per hour for the Tool Cat under maintenance fees. <b>MOTION CARRIED</b> <b>C-06/20</b> MOVED BY COUNCILLOR HASPER to approve 3<sup>rd</sup> and final reading of Bylaw #477-20 Fees and Charges with the change of \$100 per hour for the Tool Cat under the maintenance fees. <b>MOTION CARRIED</b></p>

	<p><b>b.</b> Bylaw #478-20 Municipal Borrowing, for the purposes of an annual line of credit for operating expenditures.  <b>C-07/20</b> MOVED BY COUNCILLOR HASPER to approve first reading of Bylaw #478-20 Municipal Borrowing for the purposes if an annual line of credit for operating expenditures. <b>MOTION CARRIED</b></p> <p><b>C-08/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve second reading of Bylaw #478-20 Municipal Borrowing for the purposes of an annual line of credit for operating expenditures. <b>MOTION CARRIED</b></p> <p><b>C-09/20</b> MOVED BY MAYOR MARSHALL to approve consent for third and final reading of Bylaw #478-20 Municipal Borrowing for the purposes of an annual line of credit for operating expenditures <b>MOTION CARRIED</b></p> <p><b>C-10/20</b> MOVED BY COUNCILLOR HASPER to approve third and final reading of Bylaw #478-20 Municipal Borrowing for the purposes of an annual line of credit for operating expenditures <b>MOTION CARRIED</b></p> <p><b>c.</b> Bylaw #479-20 Supplementary Assessment Tax, for the purposes of taxing all improvements for the year 2020.</p> <p><b>C-11/20</b> MOVED BY COUNCILLOR HASPER to approve first reading of Bylaw #479-20 Supplementary Assessment Tax for the purposes of taxing all improvements for the year 2020. <b>MOTION CARRIED</b></p> <p><b>C-12/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve second reading of Bylaw #479-20 Supplementary Assessment Tax for the purposes of taxing all improvements for the year 2020 <b>MOTION CARRIED</b></p> <p><b>C-13/20</b> MOVED BY MAYOR MARSHALL to approve consent for third and final reading of Bylaw #479-20 Supplementary Assessment Tax for purposes of taxing all improvements for the year 2020 <b>MOTION CARRIED</b></p> <p><b>C-14/20</b> MOVED BY COUNCILLOR HASPER to approve third and final reading of Bylaw #479-20 Supplementary Assessment Tax for purposes of taxing all improvements for the year 2020 <b>MOTION CARRIED</b></p> <p><b>d.</b> Resolution to participate in the application for the 2020 Oldman River region GIS Enhancement Project submitted by the Town of Coaldale under the Intermunicipal Collaboration component Alberta Community Partnership Grant.</p> <p><b>C-15/20</b> MOVED BY MAYOR MARSHALL to approve the application for the 2020 Oldman River Region GIS Enhancement Project submitted by the Town of Coaldale. <b>MOTION CARRIED</b></p>
5	<p><b>Financial Reports</b></p> <p><b>a.</b> Cheque Listing, December 2019  <b>b.</b> Draft Financial Statements December 2019</p> <p><b>C-16/20</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>- IDP Committee</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>- IDP Committee</li> </ul> <p><b>c. Councilor BJ Hasper</b></p> <ul style="list-style-type: none"> <li>- Rosemary Library Board</li> <li>- Rosemary Ag Society</li> <li>- Newell 911</li> <li>- Rosemary &amp; District 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-17/20</b> MOVED BY COUNCILLOR HASPER that reports are accepted as presented. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
7	<p><b>Confidential Items</b></p> <p>a. Intergovernmental Relations-County of Newell-FOIPP ACT Section 21</p> <p><b>C-18/20</b> MOVED BY MAYOR MARSHALL to go into closed meeting at 8:13 pm <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>C-19/20</b> MOVED BY MAYOR MARSHALL to come out of closed meeting at 9:20 pm <span style="float: right;"><b>MOTION CARRIED</b></span></p>
8	<p><b>Correspondence</b></p> <p>a. CPO Report – December 2019</p> <p>b. Bassano RCMP Monthly Report –December 2019</p>
9	<p><b>Next Council Meeting</b></p> <p>a. Council Meeting March 3 @ 6 pm</p> <p><b>Adjournment</b></p> <p><b>C-20/20</b> MOVED BY COUCILLOR FUJIMOTO to adjourn the meeting at 9:28 pm <span style="float: right;"><b>MOTION CARRIED</b></span></p>

**MINUTES** of the regular Council Meeting of January 21, 2020 were **APPROVED** on March 3, 2020.

**Signed:** \_\_\_\_\_  
 Bill Marshall, Mayor

**Signed:** \_\_\_\_\_  
 Sharon Zacharias, CAO