

# VILLAGE OF ROSEMARY

Subdivision & Development Authority (SDA)  
Date: May 23<sup>rd</sup>, 2019

Place: VILLAGE OF ROSEMARY OFFICE  
Rosemary, Alberta

## MEETING MINUTES

Attendance: Bill Marshall, Yoko Fujimoto, Shane Tetreault, Sharon Zacharias

	<p><b>Call to Order</b> Meeting called to order by Mayor Bill Marshall at 8:28 am</p>
1	<p><b>SDA Meeting Agenda</b></p> <p>a. Adoption of Agenda <b>SDA-05/19</b> Moved by SHANE TETREULT to approve the agenda. <b>MOTION CARRIED</b></p> <p>b. Additions and/or Amendments to the Agenda <b>SDA-06/19</b> Moved by COUNCILLOR MARSHALL to add 2.0 Business Arising from the Minutes <b>MOTION CARRIED</b></p> <p>c. Minutes of February 14, 2019 <b>SDA-07/19</b> Moved by COUNCILLOR FUJIMOTO to approve minutes from February 14, 2019 <b>MOTION CARRIED</b></p>
2	<p><b>Business Arising from the Minutes</b></p> <p>a. Verbal report by SHARON ZACHARIAS was given on development application <b>RMY #001-18</b> from Claude Mindorff and <b>RMY #001-19</b> from van Breda.</p>
3	<p><b>New Business</b></p> <p>a. Development application <b>RMY #007-19</b> from Zach Farms Ltd – discretionary development for fuel tank storage <b>SDA-08/19</b> Moved by SHANE TETREULT to approve development application <b>RMY #007-19</b> as presented. <b>MOTION CARRIED</b></p> <p>b. Development application <b>RMY #008-19</b> from Janet McKirdy/Little Teapot Café &amp; Bakery – discretionary seasonal street patio <b>SDA-09/19</b> Moved by COUNCILLOR FUJIMOTO to approve development application <b>RMY #008-19</b> as presented with the following conditions: reflective tape on “no parking” poles; liability insurance coverage required from the business owner; and seasonal from May 15 to September 15. <b>MOTION CARRIED</b></p>
4	<p><b>Next SDA Meeting</b></p> <p>a. Set as required.</p> <p><b>Adjournment</b> Meeting Adjourned at 9:03 am</p>

MINUTES of the May 23<sup>rd</sup>, 2019 Subdivision & Development Authority were **APPROVED** on May 19<sup>th</sup>, 2020.

**Signed:** \_\_\_\_\_

Bill Marshall, Mayor

**Signed:** \_\_\_\_\_

Sharon Zacharias, Chief Administrative Officer