

# VILLAGE OF ROSEMARY

Regular Council Meeting

Place: Village of Rosemary Office  
(Meeting with Zoom due to COVID -19 Restrictions)

Date: April 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 6:17 pm</p>
<b>1</b>	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-40/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve agenda, additions and /or Amendments <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-41/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the March 3, 2020 Regular Council Meeting. <b>MOTION CARRIED</b></p>
<b>2</b>	<p><b>Delegation</b></p>
<b>3</b>	<p><b>Business Arising</b></p>

4	<p><b>New Business</b></p> <p><b>A. 2020 Operating &amp; Capital Budget approval</b>  <b>C-42/20</b> MOVED BY Mayor Marshall to approve the 2020 Operating &amp; Capital Budget. <b>MOTION CARRIED</b></p> <p><b>B. Bylaw #481-20 Utility Rate Bylaw to set utility rates for 2020</b>  <b>C-43/20</b> MOVED BY MAYOR MARSHALL to approve 1<sup>st</sup> reading of Bylaw #481-20 Utility Rate Bylaw to set utility rates for 2020. <b>MOTION CARRIED</b>  <b>C-44/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve 2<sup>nd</sup> reading of Bylaw #481-20 Utility Rate Bylaw to set utility rates for 2020. <b>MOTION CARRIED</b>  <b>C-45/20</b> MOVED BY MAYOR MARSHALL to approve consent for 3<sup>rd</sup> and final reading of Bylaw #481-20 Utility Rate Bylaw to set utility rates for 2020. <b>MOTION CARRIED</b>  <b>C-46/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve 3<sup>rd</sup> and final reading of Bylaw #481-20 Utility Rate Bylaw to set utility rates for 2020. <b>MOTION CARRIED</b></p> <p><b>C. Bylaw #482-20 Tax Penalty Bylaw to set tax penalty dates and rates for 2020</b>  <b>C-47/20</b> MOVED BY COUNCILLOR HASPER to approve 1<sup>st</sup> reading of Bylaw #482-20 Tax Penalty Bylaw to set tax penalty dates and rates for 2020 <b>MOTION CARRIED</b>  <b>C-48/20</b> MOVED BY MAYOR MARSHALL to approve 2<sup>nd</sup> reading of Bylaw #482-20 Tax Penalty Bylaw to set tax penalty dates and rates for 2020. <b>MOTION CARRIED</b>  <b>C-49/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve consent for 3<sup>rd</sup> and final reading of Bylaw #482-20 Tax Penalty Bylaw to set dates and rates for 2020. <b>MOTION CARRIED</b>  <b>C-50/20</b> MOVED BY COUNCILLOR HASPER to approve 3<sup>rd</sup> and final reading of Bylaw #482-20 Tax Penalty Bylaw to set dates and rates for 2020. <b>MOTION CARRIED</b></p> <p><b>D. Bylaw #483-20 Tax Rate Bylaw to set the tax mill rates for 2020</b>  <b>C-51/20</b> MOVED BY COUNCILLOR HASPER to approve 1<sup>st</sup> reading of Bylaw #483-20 Tax Rate Bylaw to set the tax mill rates for 2020. <b>MOTION CARRIED</b>  <b>C-52/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve 2<sup>nd</sup> reading of Bylaw #483-20 Tax Rate Bylaw to set tax mill rates for 2020. <b>MOTION CARRIED</b>  <b>C-53/20</b> MOVED BY COUNCILLOR HASPER to approve consent for 3<sup>rd</sup> and final reading of Bylaw #483-20 Tax Rate Bylaw to set tax mill rates for 2020. <b>MOTION CARRIED</b>  <b>C-54/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve 3<sup>rd</sup> and final reading of Bylaw #483-20 Tax Rate Bylaw to set tax mill rates for 2020. <b>MOTION CARRIED</b></p>
5	<p><b>Financial Reports</b></p> <p>a. Cheque Listing, February 2020  b. Financial Summary, February 2020</p> <p><b>C-55/20</b> MOVED BY COUNCILLOR HASPER to approve financial reports as presented. <b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <p>a. <b>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> </ul>

	<ul style="list-style-type: none"> <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>C-56/20</b> MOVED BY COUNCILLOR FUJIMOTO that the Village will not pay \$500.00 to close off small north entry door close in at the Recplex. <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p>NOTE: COUCILLOR HASPER did participate in the vote.</p> <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-57/20</b> MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
7	<b>Confidential Items</b>
8	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>a. CPO Report – March 2020</li> <li>b. Bassano RCMP Monthly Report – March 2020</li> </ul>
9	<p><b>Next Council Meeting</b></p> <ul style="list-style-type: none"> <li>a. Council Meeting May 19, 2020</li> </ul> <p><b>Adjournment</b></p> <p><b>C-58/20</b> MOVED BY MAYOR MARSHALL to adjourn the meeting at 7:57 pm <span style="float: right;"><b>MOTION CARRIED</b></span></p>

**MINUTES** of the regular Council Meeting of April 21, 2020 were **APPROVED** on May 19, 2020.

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Bill Marshall, Mayor

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Sharon Zacharias, Chief Administrative Officer