

VILLAGE OF ROSEMARY

Regular Council Meeting

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

Date: May 19, 2020 6:00 pm

Rosemary, Alberta

MINUTES

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

Absent: Yoko Fujimoto

	<p>Call to Order</p> <p>Meeting called to order at 6:10 pm</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-59/20 MOVED BY COUNCILLOR HASPER to approve agenda, additions and /or Amendments MOTION CARRIED</p> <p>b. Approval of Minutes C-60/20 MOVED BY MAYOR MARSHALL to approve the minutes of the March 3, 2020 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Bylaw 484-20 Community Standards, draft for discussion only b. Bylaw 485-20 Urban Chicken Bylaw, draft for discussion only c. Bylaw 486-20 Animal Control Bylaw, draft for discussion only</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, April 2020 b. Financial Summary, April 2020 C-61/20 MOVED BY COUNCILLOR HASPER to approve financial reports as presented. MOTION CARRIED</p>

6	<p>Reports</p> <p>a. Mayor Bill Marshall</p> <ul style="list-style-type: none"> - Newell Regional Landfill Authority - NRSC - S.E. Mayor and Reeves - Joint Services - Palliser Economic Partnership - Regional Collaboration <p>b. Councilor Yoko Fujimoto</p> <ul style="list-style-type: none"> - FCSS - Newell Foundation - Shortgrass Library Board - Canadian Badlands - Regional Collaboration <p>c. Councilor BJ Hasper</p> <ul style="list-style-type: none"> - Community Library Board - Rosemary Ag Society - Newell 911 - Rosemary & Rural Fire Committee <p>d. Don Gibb – Member at Large</p> <ul style="list-style-type: none"> - Palliser Economic Partnership - Eastern AB Trade Corridor <p>e. Public Works Foreman Josh Dyck</p> <ul style="list-style-type: none"> - Public Works Report <p>f. CAO Sharon Zacharias</p> <ul style="list-style-type: none"> - CAO Report <p>C-62/20 MOVED BY COUNCILLOR HASPER that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p>
8	<p>Correspondence</p> <p>a. CPO Report – April 2020</p> <p>b. Bassano RCMP Monthly Report – April 2020</p>
9	<p>Next Council Meeting</p> <p>a. Council Meeting June 15, 2020</p> <p>Adjournment</p> <p>C-63/20 MOVED BY MAYOR MARSHALL to adjourn the meeting at 7:57 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the regular Council Meeting of May 19, 2020 were **APPROVED** on June 15, 2020.

Bill Marshall, Mayor

Sharon Zacharias, Chief Administrative Officer