

VILLAGE OF ROSEMARY

Regular Council Meeting

Place: VILLAGE OF ROSEMARY OFFICE

Date: July 21, 2020 6:00 pm

Rosemary, Alberta

MINUTES

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

	<p>Call to Order</p> <p>Meeting called to order at 6:19 pm</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-75/20 MOVED BY COUNCILLOR FUJIMOTO to approve agenda, additions and /or Amendments MOTION CARRIED</p> <p>b. Approval of Minutes C-76/20 MOVED BY COUNCILLOR HASPER to approve the minutes of the June 16, 2020 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p>a. Motions to approve second and third readings of Bylaw #484-20 Community Standards for the purpose of regulating neighborhood nuisance, safety, and quality of life matters. C-77/20 MOVED BY COUNCILLOR HASPER to approve second reading of Bylaw 484-20 Community Standards. MOTION CARRIED C-78/20 MOVED BY COUNCILLOR FUJIMOTO to approve third and final reading of Bylaw 484-20 Community Standards. MOTION CARRIED</p> <p>b. Motions to approve second and third readings of Bylaw #485-20 Urban Chicken to regulate the keeping of chickens within the Village of Rosemary. C-79/20 MOVED BY COUNCIL HASPER to approve the second reading of Bylaw 485-20 Urban Chicken to regulate the the keeping of chickens within the Village of Rosemary. MOTION CARRIED C-80/20 MOVED BY COUNCIL FUJIMOTO to approve the third and final reading of Bylaw 485-20 Urban Chicken to regulate the keeping of chickens with the Village of Rosemary. MOTION CARRIED</p> <p>c. Motion to approve second and third readings of Bylaw #486-20 Animal Control for the purpose of regulating animals and activities in relation to them. C-81/20 MOTION BY COUNCILLOR HASPER to approve the second reading of Bylaw 486-20 Animal Control for the purpose of regulating animals and activities in relation to them. MOTION CARRIED</p>

	<p>d. Motion to approve first reading of Bylaw 487-20 Newell Regional Emergency Management to establish a regional emergency management committee, agency, and planning and coordinating group.</p> <p>C-82/20 MOVED BY COUNCILLOR FUJIMOTO to approve first reading of Bylaw 487-20 Newell Regional Emergency Management. MOTION CARRIED</p>
4	<p>New Business</p> <p>a. Motion to nominate Yoko Fujimoto for AUMA’s Distinguished Service Award</p> <p>C-83/20 MOVED BY MAYOR MARSHALL to approve the nomination for Yoko Fujimoto for AUMA’s Distinguished Service Award. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, June 2020 b. Financial Summary, June 2020</p> <p>C-84/20 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 - Public Works Report</p> <p>f. CAO Sharon Zacharias - CAO Report</p> <p>C-85/20 MOVED BY COUNCILLOR HASPER that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	Confidential Items
8	<p>Correspondence</p> <p>a. CPO Report – June2020</p> <p>b. Bassano RCMP Monthly Report – June 2020</p>
9	<p>Next Council Meeting</p> <p>a. Council Meeting August 18, 2020</p> <p>Adjournment</p> <p>C-86/20 MOVED BY MAYOR MARSHALL to adjourn the meeting at 8:45 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the regular Council Meeting of July 21st, 2020 were **APPROVED** on August 18th, 2020.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer