

VILLAGE OF ROSEMARY

Regular Council Meeting

Place: VILLAGE OF ROSEMARY OFFICE

Date: August 18, 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 6:02pm</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-87/20 MOVED BY COUNCILLOR FUJIMOTO to approve agenda, additions and /or Amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-88/20 MOVED BY COUNCILLOR HASPER to approve the minutes of the July 21, 2020 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. Cpl. Sebastian Andrews, Bassano RCMP</p>
3	<p>Business Arising</p> <p>a. Motion to approve third reading of Bylaw 486-20 Animal Control for the purpose of regulating animals and activities in relation to them. C-89/20 MOVED BY COUNCILLOR HASPER to approve the third and final reading of Bylaw 486-20 Animal Control. MOTION CARRIED</p> <p>b. 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. C-90/20 MOVED BY COUNCILLOR FUJIMOTO to approve second reading of Bylaw 487-20 Newell Regional Emergency Management. MOTION CARRIED</p> <p>c. Motion to approve Newell Regional Emergency Management Agreement was tabled for approval at the next council meeting.</p>
4	<p>New Business</p> <p>a. Capital Budget change for Dahlia Street Project C-91/20 MOVED BY COUNCILLOR HASPER to approve the capital budget changes as presented, including a budget of \$350,000 for Dahlia Street Project. MOTION CARRIED</p>

	<p>b. Motion to approve 2020 Regional Assessment Review Board Members: Anne Marie Philipsen, Glenn Ravensborg, Norman Gerestein, Calvin Sturgeon, and Daphne Anstey-Martin.</p> <p>C-92/20 MOVED BY COUNCILLOR FUJIMOTO to approve all named to the 2020 Regional Assessment Review Board Members. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, July 2020</p> <p>b. Financial Summary, July 2020</p> <p>C-93/20 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-94/20 MOVED BY COUNCILLOR HASPER that reports are accepted as presented. MOTION CARRIED</p>

7	Confidential Items
8	Correspondence <ul style="list-style-type: none"> a. CPO Report – July 2020 b. Bassano RCMP Monthly Report – July 2020
9	Next Council Meeting <ul style="list-style-type: none"> a. Council Meeting September 15, 2020 Adjournment C-95/20 MOVED BY MAYOR MARSHALL to adjourn the meeting at 8:15 pm MOTION CARRIED

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