

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: Dec 20th, 2022 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

Attendance: Y. Fujimoto, G. Fortier, C. Nielson S. Zacharias, J. Dyck, P. Dame

	<p>Call to Order</p> <p>Meeting called to order at 6:08 pm by COUNCILLOR NIELSON.</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-147/22 MOVED BY COUNCILLOR FORTIER to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-148/22 MOVED BY MAYOR FUJIMOTO to approve the minutes of November 15th, 2022 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Old Business</p>
4	<p>New Business</p> <p>a. Motion to approve the 2022 Operation Budget as the 2023 Interim Budget for the Village of Rosemary C-149/22 MOVED BY COUNCILLOR FORTIER to approve the 2022 Operation Budget as the 2023 Interim Budget for the Village of Rosemary. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing November 2022 b. Financial Summary -November 2022 C-150/22 MOVED BY MAYOR FUJIMOTO to approve financial reports as presented. MOTION CARRIED</p>

6	<p>Reports</p> <ul style="list-style-type: none"> a. Public Works Foreman Josh Dyck <ul style="list-style-type: none"> - Public Works Report b. CAO Sharon Zacharias <ul style="list-style-type: none"> - CAO Report - Planning Report c. Mayor Yoko Fujimoto <ul style="list-style-type: none"> - Newell Foundation - FCSS - Joint Services - Subdivision & Development Authority - IDP Committee - Regional Emergency Advisory Committee d. Councilor CoriAnn Nielson <ul style="list-style-type: none"> - Rosemary Ag Society - Rosemary Library Board - Shortgrass Library Board - IDP Committee - Brooks Region Tourism - Rosemary Recreation Board e. Deputy Mayor Gerry Fortier <ul style="list-style-type: none"> - NRSC - Regional Landfill - Newell 911 - Rosemary & District Fire Committee - Palliser Economic Partnership - SE Mayors & Reeves - Subdivision & Development Authority <p>C-151/22 MOVED BY MAYOR FUJIMOTO to approve reports as presented. MOTION CARRIED</p>
7	<p>Confidential Items</p> <ul style="list-style-type: none"> a. Management of Personnel- FOIPP Act Section 23 (1)(d) <p>C-152/22 MOVED BY COUNCILLOR FORTIER to go in camera at 7:50 pm. MOTION CARRIED</p> <p>C-153/22 MOVED BY MAYOR FUJIMOTO to come out of camera at 9:20 pm. MOTION CARRIED</p> <p>C-154/22 MOVED BY MAYOR FUJIMOTO to approve the 2023 Wage Scale and Benefit proposal as presented effective Jan 1/23. MOTION CARRIED</p>
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – November 2022 b. Bassano RCMP Report- no report submitted

	c. Others
9	<p>Next Council Meeting & Important Dates</p> <ul style="list-style-type: none"> a. Next Council Meeting January 24th @ 6 pm. b. Ag Society AGM is rescheduled for December 21 @ 7 pm <p>Adjournment C-155/22 MOVED BY COUNCILLOR FORTIER to adjourn the meeting at 9:24 pm. MOTION CARRIED</p>

MINUTES of the Regular Council Meeting of December 20th, 2 022 were **APPROVED** on January 24th, 2023.

Signed: _____

Yoko Fujimoto, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer