

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: April 15, 2024 @ 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

Attendance: C. Nielson, Y. Fujimoto, G. Fortier, S. Zacharias

	<p>Call to Order</p> <p>Meeting called to order at 6:05pm by MAYOR NIELSON</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-46/24 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-47/24 MOVED BY COUNCILLOR FORTIER to approve the Minutes of March 19, 2024 Regular Council Meeting MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p>a.</p>
4	<p>New Business</p> <p>a. Motion to approve the 2024 Capital and Operating Budget for the Village of Rosemary C-48/24 MOVED BY MAYOR NIELSON to approve the 2024 Capital and Operating Budget with amendments. MOTION CARRIED</p> <p>b. Motions to approve three readings of Bylaw #514-24 to authorize the rates of taxation to be levied against assessable property within the Village of Rosemary for the 2024 taxation year. C-48/24 MOVED BY COUNCILOR FORTIER to approve the first reading of Bylaw #514-24 Tax Rate 2024 MOTION CARRIED C-49/24 MOVED BY COUNCILOR FUJIMOTO to approve the second reading of Bylaw #514-24 Tax Rate 2024 MOTION CARRIED C-50/24 MOVED BY MAYOR NIELSON to approve consent for third reading of Bylaw #514-24 Tax Rate 2024 MOTION CARRIED C-51/24 MOVED BY COUNCILOR FORTIER to approve third reading of Bylaw #514-24 Tax Rate 2024 MOTION CARRIED</p> <p>c. Motion to set Tax Recovery Auction date for Property located at Lot 16 Block 3 Plan 988BA C-52/24 MOVED BY COUNCILOR FUJIMOTO to approve October 21, 2024 as the Tax Recovery Auction date MOTION CARRIED</p>

	<p>d. Motion to proclaim April 14-20th 2024 as National Volunteer Week. C-53/24 MOVED BY MAYOR NIELSON to approve April 14-20th as National Volunteer Week MOTION CARRIED</p> <p>e. Motion to proclaim May 6-10th 2024 as Mental Health Week C-54/24 MOVED BY COUNCILOR FUJIMOTO to approve May 6-10th as Mental Health Week MOTION CARRIED</p>
<p>5</p>	<p>Financial Reports</p> <p>a. Cheque Listing – March 2024 b. Financial Summary – March 2024</p> <p>C-55/24 MOVED BY MAYOR NIELSON to approve Financial Reports as presented. MOTION CARRIED</p>
<p>6</p>	<p>Reports</p> <p>a. Public Works Foreman Josh Dyck - Public Works Report</p> <p>b. CAO Sharon Zacharias - CAO Report - Planning Report</p> <p>c. Deputy Mayor Yoko Fujimoto - Newell Foundation - FCSS - Joint Services - IDP Committee</p> <p>d. Mayor CoriAnn Nielson - Rosemary Ag Society - Regional Emergency Advisory Committee - PEP -Palliser Economic Partnership - Mayors & Reeves of SE Alberta -IDP Committee - Subdivision & Development Authority (SDA) - Brooks Region Tourism - Rosemary Recreation Board</p> <p>e. Councilor Gerry Fortier - NRSC - Newell Regional Landfill - Newell 911 - Rosemary & District Fire Committee - Subdivision & Development Authority (SDA) - Rosemary Library Board - Shortgrass Library Board</p> <p>C-56/24 COUNCILOR FUJIMOTO to approve reports as presented. MOTION CARRIED</p>

7	<p>Confidential Items</p> <ul style="list-style-type: none"> a.
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report b. RCMP c. Other Letters
9	<p>Next Council Meeting & Important Dates</p> <ul style="list-style-type: none"> a. Next Council Meeting- May 21,2024 @ 6pm b. Resiliency Week Event- April 16 (one delegate requested) 6pm Heritage Inn c. PEP has been moved to April 16, 2024 in Hanna d. Team Meeting with MP Martin Shields, April 26 @ 9am. RSVP Required e. AB Muni’s Meeting in Duchess with Dylan Bessey & Deborah- May 2 @3:30 f. Citizen of the Year event- May 3rd at the Heritage Inn <p>Adjournment C-57/24 MOVED BY MAYOR NIELSON to adjourn the meeting at 8:01pm. MOTION CARRIED</p>

MINUTES of the Regular Council Meeting of April 15, 2024 were **APPROVED** on May 21, 2024.

Signed: _____

CoriAnn Nielson, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer