

VILLAGE OF ROSEMARY

Regular Council Meeting  
Date: April 19, 2022 6:30 pm

Place: VILLAGE OFFICE  
Rosemary, Alberta

MINUTES

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

	<p><b>Call to Order</b></p> <p>Meeting called to order at 6:30 pm by MAYOR FUJIMOTO.</p>
1	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-42/22</b> MOVED BY MAYOR FUJIMOTO to approve the agenda, with no additions or amendments. <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-43/22</b> MOVED BY COUNCILLOR FORTIER to approve the minutes of March 22, 2022, Regular Council meeting. <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p> <p>a. 6:30 pm - MP Martin Shields – Discussion Only</p>
3	<p><b>Business Arising</b></p>
4	<p><b>New Business</b></p> <p>a. Motion to approve the 2022 Operating and Capital Budget for the Village of Rosemary. <b>C-44/22</b> MOVED BY COUNCILLOR NIELSON to approve the 2022 Operating and Capital Budget for the Village of Rosemary. <b>MOTION CARRIED</b></p> <p>b. Motions for all the readings of the 2022 Tax Rate Bylaw #500-22 to authorize the rates of taxation to be levied against assessable property within the Village for the 2022 taxation year. <b>C-45/22</b> MOVED BY COUNCILLOR FORTIER to approve first reading of 2022 Tax Rate Bylaw #500-22. <b>MOTION CARRIED</b> <b>C-46/22</b> MOVED BY MAYOR FUJIMOTO to approve the second reading of 2022 Tax Rate Bylaw #500-22. <b>MOTION CARRIED</b> <b>C-47/22</b> MOVED BY COUNCILLOR NEILSON to approve consent for third reading of 2022 Tax Rate Bylaw #500-22. <b>MOTION CARRIED</b> <b>C-48/22</b> MOVED BY COUNCILLOR NEILSON to approve third and final reading of 2022 Tax Rate Bylaw #500-22 to authorize the rates of taxation to be levied against assessable property within the Village for the 2022 taxation year. <b>MOTION CARRIED</b></p>

c. Motion to approve the Village of Rosemary Library Board Member Terms

**Village of Rosemary Library Board**

**Board Tracking**

Name of Board Member	Initial Appointment	Current Term Ends	# of Terms Served	History, etc.
BJ Hasper	Oct-17	Oct-23	2	Chair
Michelle Retzlaff	Oct-17	Oct-23	2	Treasurer
Paul Barsketis	Oct-17	Oct-23	2	Secretary
Kathy Clark	Oct-14	Oct-23	3	
Donna Pitcher	Oct-17	Oct-23	2	
Aurora Shields	Oct-17	Oct-23	2	
CoriAnn Nielson	Oct-21	Oct-24	1	Councilor
Heidi Retzlaff	Oct-21	Oct-24		Financial Reviewer

**C-49/22** MOVED BY COUNCILLOR NIELSON to approve the Village of Rosemary 2022 Board member’s terms as presented. **MOTION CARRIED**

d. Motion to approve the 2022 Weed Inspectors from the County of Newell – Todd Green, Joseph Entz. William Schaap, Josh Fitzgerald, Callum Patton, Jenna Presley and Erin Oliver as Inspectors pursuant to Section 7 of the Weed Control Act until such time that their employment with the County ceases.

**C-50/22** MOVED BY COUNCILLOR FORTIER to approve the 2022 Weed Inspectors from the County of Newell- Todd Green, Joseph Entz, William Schapp, Josh Fitzgerald, Callum Patton, Jenna Presley and Erin Oliver as Inspectors pursuant to Section 7 of the Weed Control Act until such time that their employment with the County ceases.

**MOTION CARRIED**

e. Consideration for consolidating two Cottonwood Crescent lots.

**C-51/22** MOVED BY MAYOR FUJIMOTO to allow consolidations of two jointing lots from #1-7 with the building requirements a minimum of 1,800 square feet, attached double garage and a minimum of \$500 000.00 value on the consolidated lot.

**MOTION CARRIED**

5 **Financial Reports**

- a. Cheque Listing, March 2022
- b. Financial Summary 2022

**C-52/22** MOVED BY COUNCILLOR NIELSON to approve financial reports as presented.

**MOTION CARRIED**

6 **Reports**

- a. **Mayor Yoko Fujimoto**
  - Newell Foundation
  - FCSS
  - S.E. Mayor and Reeves
  - Joint Services
  - Palliser Economic Partnership
  - Subdivision & Development Authority
  - Regional Emergency Advisory Committee
- b. **Councilor CoriAnn Nielson**
  - Rosemary Ag Society
  - Rosemary Library Board
  - Shortgrass Library Board

	<ul style="list-style-type: none"> <li>- Subdivision &amp; Development Authority</li> <li>- Palliser Economic Partnership</li> </ul>	
6	<p><b>c. Deputy Mayor Gerry Fortier</b></p> <ul style="list-style-type: none"> <li>- NRSC</li> <li>- Regional Landfill</li> <li>- Newell 911</li> <li>- Rosemary &amp; District Fire Committee</li> <li>- Regional Emergency Advisory Committee (Alternate)</li> <li>- IDP Committee</li> </ul> <p><b>d. Don Gibb – Member at Large</b></p> <ul style="list-style-type: none"> <li>- Palliser Economic Partnership</li> <li>- Eastern AB Trade Corridor</li> </ul> <p><b>e. Public Works Foreman Josh Dyck</b></p> <ul style="list-style-type: none"> <li>- Public Works Report</li> </ul> <p><b>f. CAO Sharon Zacharias</b></p> <ul style="list-style-type: none"> <li>- CAO Report</li> <li>- NRTA</li> <li>- Rosemary Recreation Board</li> </ul>	<p><b>C-53/22</b> MOVED BY COUNICILLOR NIELSON to approve reports as presented. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
7	<b>Confidential Items</b>	
8	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>a. CPO Report – March 2022</li> <li>b. Bassano RCMP Report</li> <li>c. Others</li> </ul>	
9	<p><b>Next Council Meeting &amp; Important Dates</b></p> <ul style="list-style-type: none"> <li>a. Public Hearing – Date: May 12@ 7pm</li> <li>b. Next Council Meeting May 17<sup>th</sup> @ 6 pm</li> <li>c. School Farm Supper May 18<sup>th</sup></li> <li>d. Grasslands Annual Supper Meeting in Tilley May 19<sup>th</sup> at 5 pm</li> <li>e. Meet and Greet with MLA Micheala Frey June 21<sup>st</sup> at 5 pm</li> <li>f. Canada Day Friday July 1<sup>st</sup></li> </ul>	<p><b>C-54/22</b> MOVED BY MAYOR FUJIMOTO to approve the public hearing date as May 12<sup>th</sup>, 2022 <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>Adjournment</b></p> <p><b>C-55/22</b> MOVED BY COUNICILLOR FORTIER to adjourn the meeting at 9:40 pm. <span style="float: right;"><b>MOTION CARRIED</b></span></p>

**MINUTES** of the regular Council Meeting of March 22<sup>nd</sup> ,2022 were **APPROVED** on April 19<sup>th</sup>, 2022.

Signed: \_\_\_\_\_

Yoko Fujimoto, Mayor

Signed: \_\_\_\_\_

Sharon Zacharias, Chief Administrative Officer