Village of Rosemary

**Regular Council Meeting Place: Village office**

**Date: April 19th, 2023 6:00 pm Rosemary, Alberta**

###### Minutes

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

**Regrets:** J. Dyck

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|  | **Call to Order**  Meeting called to order at 6:26 pm by MAYOR FUJIMOTO. |
| **1** | **Meeting Agenda**   1. Adoption of Agenda, Additions and /or Amendments   **C-35/23** MOVED BY COUNCILLOR NIELSON to approve the agenda, with no additions or amendments.  **MOTION CARRIED**   1. Approval of Minutes   **C-36/23** MOVED BY COUNCILLOR NIELSON to approve the minutes of February 21st, 2023 Regular Council Meeting. **MOTION CARRIED** |
| **2** | **Delegation** |
| **3** | **Business Arising**   1. HR policy – Tabled to May meeting |
| **4** | New Business  1. Motion to appoint Regional Assessment Review Board (RARB) individuals: Anne Marie Phillipsen, Daphne Anstey- Martin, Chris Dingwall, and Kevin Bridges   **C-37/23** MOVED BY COUNCILOR FORTIER to appoint Anne Marie Phillipsen, Daphne Anstey-Martin, Chris Dingwall and Kevin Bridges to the Regional Assessment Review Board. **MOTION CARRIED**   1. Motion to approve Safety Codes Service Agreement with Superior Safety Codes from September 1, 2022 to August 31, 2027.   **C-38/23** MOVED BY MAYO FUJIMOTO to approve Safety Codes Service Agreement with Superior Safety Codes from September 1, 2022 to August 31, 2027. **MOTION CARRIED**     1. Declaration for Seniors Week June 5-11th, 2023   **C-39/23** MOVED BY COUNCILLOR NIELSON to declare June 5th to June 11th Seniors Week  **MOTION CARRIED**   1. Motion to approve the 2023 Capital and Operating Budget for the Village of Rosemary   **C-40/23** MOVED BY COUNCILLOR NIELSON to approve the 2023 Capital and Operating Budget for the Village of Rosemary. **MOTION CARRIED**   1. Motions to approve all readings of Tax Rate Bylaw 506-23 to authorize the rates of taxation against assessable property for 2023.   **C-41/23** MOVED BY MAYOR FUJIMOTO to approve the 1st reading of the Tax Rate Bylaw 506-23 to authorize the rates of taxation against assessable property for 2023. **MOTION CARRIED**  **C-42/23** MOVED BY COUNCILLOR FORTIER to approve 2nd reading of Tax Rate Bylaw 506-23 to authorize the rates of taxation against assessable property for 2023. **MOTION CARRIED**  **C-43/23** MOVED BY COUNCILLOR NIELSON to approve consent for 3rd reading of Tax Rate Bylaw 506-23 to authorize the rates of taxation against assessable property for 2023. **MOTION CARRIED**  **C-44/23** MOVED BY MAYOR FUJIMOTO to approve 3rd reading of Tax Rate Bylaw 506-23 to authorize the rates of taxation against assessable property for 2023. **MOTION CARRIED**   1. Motion to approve *updated* Council Policy regarding Councillor Renumeration.   **C-45/23** MOVED BY MAYOR FUJIMOTO to approve updated councillor Renumeration retroactive to January 2023**. MOTION** **CARRIED**   1. Tourism Home (AirBnB) discussion- Discussion Only |
| **5** | **Financial Reports**   1. Cheque Listing - March 2023 2. Financial Summary – March 2023   **C-46/23** MOVED BY COUNCILLOR NIELSON to approve financial reports as presented. **MOTION CARRIED** |
| **6** | Reports  1. **Public Works Foreman Josh Dyck**   - Public Works Report   1. **CAO Sharon Zacharias**   - CAO Report  - Planning Report   1. **Mayor Yoko Fujimoto**   - Newell Foundation  - FCSS  - Joint Services  - Subdivision & Development Authority  - IDP Committee  - Regional Emergency Advisory Committee   1. **Councilor CoriAnn Nielson**   - Rosemary Ag Society  - Rosemary Library Board  - Shortgrass Library Board  - IDP Committee  - Brooks Region Tourism  - Rosemary Recreation Board    **e. Deputy Mayor Gerry Fortier**  - NRSC  - Regional Landfill  **-** Newell 911  - Rosemary & District Fire Committee  - Palliser Economic Partnership  - SE Mayors & Reeves  - Subdivision & Development Authority    **C-47/23** MOVED BY COUNCILLOR FORTIER to approve reports as presented.  **MOTION CARRIED** |
| **7** | Confidential Items |
| **8** | **Correspondence**   1. CPO Report – February 2023 2. Bassano RCMP Report- none 3. Other Letters |
| **9** | **Next Council Meeting & Important Dates**   1. Next Council Meeting May 16th @ 6 pm. 2. Meeting with MLA/ Premier Smith -? 3. Dementia Workshop June 8th from 9 -4 pm at the Heritage Inn 4. Grasslands Joint Meeting @ County of Newell - June 8th at 5 pm   **Adjournment**  **C-48/23** MOVED BY COUNCILLOR FORTIER to adjourn the meeting at 8:00 pm. **MOTION CARRIED** |

**MINUTES** of the Regular Council Meeting of April 19th, 2023 were **APPROVED** on May 16th,2023.

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

Yoko Fujimoto, Mayor

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

Sharon Zacharias, Chief Administrative Officer