

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: April 20, 2021 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

Attendance: B. Marshall, Y. Fujimoto, BJ Hasper, S. Zacharias, J. Dyck, P. Dame

	<p>Call to Order</p> <p>Meeting called to order at 6:15 pm</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-53/21 MOVED BY COUNCILLOR FUJIMOTO to approve agenda, additions and /or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-54/21 MOVED BY COUNCILLOR HASPER to approve the minutes of March 16, 2021 Regular Council meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. 6:30 Corporal Andrews, Bassano RCMP</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Motion to set reserve bid for June 17, 2021 Tax Recovery Auction for two properties:</p> <p>i. Lots 7&8 Block 1 Plan 988BA C-55/21 MOVED BY COUNCILLOR HASPER to approve the appraised value of \$18 400.00 for Lot 7&8 Block 1 Plan 988BA for the Tax Recovery Auction. MOTION CARRIED</p> <p>ii. Lots 9&10 Block 1 Plan 988BA C56/21 MOVED BY MAYOR MARSHALL to approve the appraised value of \$89 000.00 for Lot 9 & 10 Block 1 Plan 988BA for the Tax Recovery Auction. MOTION CARRIED</p> <p>b. Draft 2021 Village of Rosemary Operating & Capital Budget discussion C57/21- MOVED BY COUNCILLOR FUJIMOTO to approve the trade in and purchase of a new toolcat. MOTION CARRIED</p> <p>c. Proclamation of National Volunteer Week April 18th to 24th C58/21-MOVED BY MAYOR MARSHALL to approve the proclamation of National Volunteer Week April 18th to 24th. MOTION CARRIED</p> <p>d. Appointment of Regional Assessment Review Board Clerks: Shannon Biette (Newell County), Cathy Slaney (City of Brooks) and Amy Rommens (City of Brooks). C-59/21 MOVED BY COUNCILLOR FUJIMOTO to approve the appointment of the Regional Assessment Board Clerks, Shannon Biette with Newell County and Cathy Slaney and Amy Rommens with the City of Brooks. MOTION CARRIED</p>

	<p>e. Switch Power Presentation & Discussion C-60/21 MOVED BY COUNCILLOR FUJIMOTO to approve going ahead with discussion and exploring the next steps of this project. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, March 2021 b. Financial Summary, March 2021</p> <p>C-61/21 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-62/21 MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented. MOTION CARRIED</p>
7	<p>Confidential Items</p>

8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – March 2021 b. Bassano RCMP Monthly Report – March 2021
9	<p>Next Council Meeting</p> <ul style="list-style-type: none"> a. Special Council (Budget) Meeting May 4th, 2021 @ 7 pm b. Council Meeting May 18th, 2021 @ 6 pm <p>Adjournment C-63/21 MOVED BY MAYOR MARSHALL to adjourn the meeting at 8:50 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the regular Council Meeting of April 20, 2021 were **APPROVED** on May 18th, 2021.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer