

VILLAGE OF ROSEMARY

SPECIAL COUNCIL MEETING
DATE: APRIL 28, 2026 6:00 PM

PLACE: VILLAGE OF ROSEMARY OFFICE
ROSEMARY, ALBERTA

MINUTES

Attendance: Mayor Y. Fujimoto, Councillor M. Miller, CAO S. Zacharias

Guest(s):

	Call to Order Meeting called to order at 6:02pm by Mayor Fujimoto
1	Meeting Agenda <ul style="list-style-type: none">a. Introduction & swearing in of new councillor Michelle Millerb. Adoption of Agenda, Additions and/or Amendments C-58/26 MOVED by Councillor Miller to approve the agenda, with no additions or amendments. MOTION CARRIEDc. Approval of March 26, 2026 Council Meeting Minutes C-59/26 MOVED by Mayor Fujimoto to approve the March 26, 2026 Council Meeting minutes. MOTION CARRIEDd. Approval of March 30, 2026 Special Council Meeting Minutes C-60/26 MOVED by Councillor Miller to approve the March 30, 2026 Special Council meeting minutes. MOTION CARRIED
2	Delegation
3	Business Arising
4	New Business <ul style="list-style-type: none">a. Resignation of Councillor Ken Shields effective March 30, 2026 was presented by CAO Sharon Zacharias.b. Motion to set By-election dates C61/26 MOVED by Mayor Fujimoto to approve by-election dates of May 25, 2026 for Nomination Day and June 22, 2026 for Election Day. MOTION CARRIEDc. Motion to approve Sharon Zacharias, CAO as Returning Officer for the By-election C-62/26 MOVED by Councillor Miller to appoint Sharon Zacharias, CAO, as returning officer for the May 25, 2026 By-election. MOTION CARRIEDd. Motion to approve Yvonne Cosh and Laura-Lee Enns as Alternate Returning Officers for the By-Election. C-63/26 MOVED by Mayor Fujimoto to appoint Laura-Lee Enns and Yvonne Cosh as Alternate Returning Officers for the By-election. MOTION CARRIEDe. Distribution of Council Committee representation C-64/26 MOVED by Mayor Fujimoto to approve the attached Council Committee representation list. MOTION CARRIED

f. Motion to approve updated Regional Assessment Review Board Agreement with the Council of Newell, City of Brooks, and Town of Bassano

C-65/26 MOVED by Mayor Fujimoto to approve the updated Regional Assessment Review Board Agreement with the Council of Newell, City of Brooks, and Town of Bassano.

MOTION CARRIED

g. Motion to approve updated Regional Assessment Review Board Clerk Agreement

C-66/26 MOVED by Mayor Fujimoto to approve the updated Regional Assessment Review Board Clerk Agreement.

MOTION CARRIED

h. Motion to approve the Newell Regional Emergency Partnership Agreement

C-67/26 MOVED by Councillor Miller to approve the Newell Regional Emergency Partnership Agreement.

MOTION CARRIED

i. Motions to approve all readings of Bylaw 531-26 Regional Emergency Management to establish a Regional Emergency Advisory Committee and a Regional Emergency Management Agency that includes the County of Newell, the Town of Bassano, the Village of Duchess, the Village of Rosemary and the City of Brooks.

C-68/26 MOVED by Mayor Fujimoto to approve the first reading of Bylaw 531-26 Regional Emergency Management to establish a Regional Emergency Advisory Committee and a Regional Emergency Management Agency that includes the County of Newell, the Town of Bassano, the Village of Duchess, the Village of Rosemary and the City of Brooks.

MOTION CARRIED

C-69/26 MOVED by Councillor Miller to approve the second reading of Bylaw 531-26 Regional Emergency Management to establish a Regional Emergency Advisory Committee and a Regional Emergency Management Agency that includes the County of Newell, the Town of Bassano, the Village of Duchess, the Village of Rosemary and the City of Brooks.

MOTION CARRIED

C-70/26 MOVED by Mayor Fujimoto to approve consent for the third reading of Bylaw 531-26 Regional Emergency Management to establish a Regional Emergency Advisory Committee and a Regional Emergency Management Agency that includes the County of Newell, the Town of Bassano, the Village of Duchess, the Village of Rosemary and the City of Brooks.

MOTION CARRIED

C-71/26 MOVED by Councillor Miller to approve the third and final reading of Bylaw 531-26 Regional Emergency Management to establish a Regional Emergency Advisory Committee and a Regional Emergency Management Agency that includes the County of Newell, the Town of Bassano, the Village of Duchess, the Village of Rosemary and the City of Brooks.

MOTION CARRIED

j. Rosemary 75th Anniversary Celebration discussion

September 13 with Community Potluck, Music & Street Dance

5

Financial Reports

a. Cheque Listing for March 2026

b. Financial Summary for March 2026

C-72/26 MOVED by Mayor Fujimoto to approve the Cheque Listing and Financial Summary as presented.

MOTION CARRIED

6	<p>Reports- Consent Agenda Items</p> <p>a. CAO Sharon Zacharias</p> <ul style="list-style-type: none"> - CAO Report - Public Works update - Planning Report <p>b. Councillor Miller</p> <ul style="list-style-type: none"> - Rosemary Ag Society - Newell Housing Foundation - IDP Committee - Subdivision & Development Authority (SDA) <p>c. Mayor Yoko Fujimoto</p> <ul style="list-style-type: none"> - Subdivision & Development Authority (SDA) - Grasslands FCSS - Rosemary & District Fire Committee - NRSC - IDP Committee - Regional Emergency Advisory Committee - Newell Solid Waste Authority - Rosemary & District Fire Committee - PEP – Palliser Economic Partnership - Mayors & Reeves of SE Alberta <p>d. Vacant Councillor Position</p> <ul style="list-style-type: none"> - Brooks Region Tourism (Sharon) - Rosemary Recreation Board - Rosemary Library Board - Shortgrass Library Board - Newell 911 <p>C-73/26 MOVED by Councillor Miller to approve reports as presented & re-distribution of Committee List until another Councillor is elected. MOTION CARRIED</p>
7	<p>Confidential Items</p>
8	<p>Correspondence</p> <p>a. CPO Quarterly Report</p> <p>b. RCMP Monthly Report</p> <p>c. Other Letters</p>
9	<p>Next Council Meeting & Important Dates</p> <p>a. Next Regular Council Meeting: May 26 @ 6:00pm</p> <p>b. By-Election dates- Nomination Day: May 25; Election Day: June 22, <i>if needed</i></p> <p>c. July 21 - Strategic Thinking Session with Doug Lagore</p> <p>d. May 2026 – Federal Census</p> <p>e. Emergency Preparedness Week – May 3 – 9</p> <p>f. IAC for Council – Wednesday June 10 in Duchess (afternoon)</p> <p>June 2- Senior’s night BBQ</p> <p>Adjournment</p> <p>Meeting was adjourned at 8:40pm.</p>

MINUTES of the Special Council Meeting held on April 28, 2026, were APPROVED on May 26, 2026.

Signed: _____
 Yoko Fujimoto, Mayor

Signed: _____
 Sharon Zacharias, Chief Administrative Officer