

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: August 16th, 2022, 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

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

Regrets: Y. Fujimoto

	<p>Call to Order</p> <p>Meeting called to order at 6:10 pm by DEPUTY MAYOR FORTIER.</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-74/22 MOVED BY COUNCILLOR FORTIER to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-75/22 MOVED BY COUNCILLOR NIELSON to approve the minutes of August 16th, 2022 Regular Council meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Approve budget change for Sport Court Project – from \$170 000 to \$218 000 using MSI Operating funds for Village portion. County of Newell will be approached to increase their portion of funding for these additional costs. C-76/22 MOVED BY COUNCILLOR FORTIER to approve the increase of the funds using the MSI Operating funds for the Village portion. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing- June/July 2022 b. Financial Summary -June 2022 C-77/22 MOVED BY COUNCILLOR NIELSON to approve financial reports as presented. MOTION CARRIED</p>

6	<p>Reports</p> <ul style="list-style-type: none"> a. Mayor Yoko Fujimoto <ul style="list-style-type: none"> - Newell Foundation - FCSS - S.E. Mayor and Reeves - Joint Services - Palliser Economic Partnership - Subdivision & Development Authority - Regional Emergency Advisory Committee b. Councilor CoriAnn Nielson <ul style="list-style-type: none"> - Rosemary Ag Society - Rosemary Library Board - Shortgrass Library Board - Subdivision & Development Authority - Palliser Economic Partnership c. Deputy Mayor Gerry Fortier <ul style="list-style-type: none"> - NRSC - Regional Landfill - Newell 911 - Rosemary & District Fire Committee - Regional Emergency Advisory Committee (Alternate) - IDP Committee d. Don Gibb – Member at Large <ul style="list-style-type: none"> - Palliser Economic Partnership - Eastern AB Trade Corridor e. Public Works Foreman Josh Dyck <ul style="list-style-type: none"> - Public Works Report f. CAO Sharon Zacharias <ul style="list-style-type: none"> - CAO Report - NRTA - Rosemary Recreation Board <p>C-78/22 MOVED BY COUNCILLOR FORTIER to approve reports as presented. MOTION CARRIED</p>
7	<p>Confidential Items</p> <ul style="list-style-type: none"> a. None
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – June/July 2022 b. Bassano RCMP Report c. Others

9 **Next Council Meeting & Important Dates**

a. Next Council Meeting Sept 27th 2022 @ 6 pm.

C-79/22 MOVED BY COUNCILLOR NIELSON to move the September 20th meeting to September 27th.

MOTION CARRIED

b. RCMP Meeting for Elected Officials – Sept 1 @ 6 pm at Bassano Hall

c. AUMA Convention – Calgary – Sept 21-23

Adjournment

C-80/22 MOVED BY COUNCILLOR FORTIER to adjourn the meeting at 8:00 pm.

MOTION CARRIED

MINUTES of the regular Council Meeting of August 16th, 2022 were **APPROVED** on Sept 27th, 2022.

Signed: _____

Gerry Fortier, Deputy Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer