

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: December 21, 2021 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

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

	<p>Call to Order</p> <p>Meeting called to order at 6:07 pm by MAYOR Fujimoto.</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-136/21 MOVED BY COUNCILLOR NIELSON to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-137/21 MOVED BY COUNCILLOR FORTIER to approve the minutes of December 21,2021, Regular Council meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p>a. Motion to approve County of Newell & Village of Rosemary CPO Agreement for 2022-2026. C-138/21 MOVED BY COUNCILLOR FORTIER to approve the County of Newell & Village of Rosemary CPO Agreement MOTION CARRIED</p>
4	<p>New Business</p> <p>a. Motion to approve Village of Rosemary Library Board's 2022 Budget C-139/21 MOVED BY COUNCILLOR NIELSON to approve the Village of Rosemary Library Board's 2022 Budget MOTION CARRIED</p> <p>b. Motion to approve Village of Rosemary Library Board's Members for 2021/22: CoriAnn Nielson, BJ Hasper, Paula Barsketis, Kathy Clark, Donna Pitcher, and Aurora Shields. C-140/21 MOVED BY MAYOR FUJIMOTO to approve the Village of Rosemary Library Board Members for the 2021/22 year. MOTION CARRIED</p> <p>c. Motion to approve 2022 Interim Operating Budget for the Village of Rosemary utilizing the 2021 Approved Operating Budget. C-141/21 MOVED BY COUNCILLOR FORTIER to approve the 2022 Interim Operating Budget for the Village of Rosemary utilizing the 2021 Approved Operating Budget. MOTION CARRIED</p>

5	<p>Financial Reports</p> <ul style="list-style-type: none"> a. Cheque Listing, November 2021 b. Financial Summary, November 2021 <p>C-142 /21 MOVED BY MAYOR FUJIMOTO to approve financial reports as presented.</p> <p style="text-align: right;">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-143/21 MOVED BY COUNICILLOR FORTIER to approve reports as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p>
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – November 2021

9	<p>Next Council Meeting</p> <p>a. Regular Council Meeting January 18, 202 @ 6 pm</p> <p>Adjournment</p> <p>C-144/21 MOVED BY MAYOR FUJIMOTO to adjourn the meeting at 8:45 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>
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MINUTES of the regular Council Meeting of December 21st,2021 were **APPROVED** on January 18th, 2022.

Signed: _____

Yoko Fujimoto, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer