

# VILLAGE OF ROSEMARY

**Regular Council Meeting**  
**Date: February 21<sup>st</sup>, 2023 6:00 pm**

**Place: VILLAGE OFFICE**  
**Rosemary, Alberta**

## MINUTES

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

**Regrets:** P. Dame

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|   | <p><b>Call to Order</b></p> <p>Meeting called to order at 6:10 pm by MAYOR FUJIMOTO.</p>   |
| 1 | <p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments<br/><b>C-16/23</b> MOVED BY COUNCILLOR FORTIER to approve the agenda, with no additions or amendments. <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes<br/><b>C-17/23</b> MOVED BY COUNCILLOR NIELSON to approve the minutes of January 24<sup>th</sup>, 2023 Regular Council Meeting. <b>MOTION CARRIED</b></p>   |
| 2 | <p><b>Delegation</b></p> <p>a. 6:10 Corporal Clayton Mamchur, Bassano RCMP Detachment</p> <p>b. 6:45 Nicole Gardner, JMH &amp; Co., presentation of Audited Financial Statements</p> <p><b>C-18/23</b> MOVED BY COUNCILLOR NIELSON to approve audited financial statements as presented. <b>MOTION CARRIED</b></p>   |
| 3 | <p><b>Business Arising</b></p>   |
| 4 | <p><b>New Business</b></p> <p>a. Discussion and motion to approve 2023 Cottonwood Cres &amp; Pheasant Road lot prices.<br/><b>C-19/23</b> MOVED BY COUNCILLOR FORTIER to set the price at \$25,000 per lot plus GST in Cottonwood Crescent and list with a real estate agent. <b>MOTION CARRIED</b></p> <p><b>C-20/23</b> MOVED BY COUNCILLOR FORTIER to continue with the same price per lot for Pheasant Road &amp; Railway Ave and list with a real estate agent. <b>MOTION CARRIED</b></p> <p>b. Discussion on pricing &amp; development for lots 622, 626, 630 Iris Street Subdivision<br/><b>C-21/23</b> MOVED BY COUNCILLOR NIELSON to price lots 622, 626, and 630 Iris Street at \$25,000 each plus GST and list with a real estate agent. <b>MOTION CARRIED</b></p> <p>c. Motion to approve the 2022/23 Village of Rosemary Library Board members effective October 18, 2022: CoriAnn Nielson (council rep), Annette Dyck, Michelle Norton, Michelle Retzlaff, Kathy Clark, Donna Pitcher, and Paul Barsketis.<br/><b>C-22/23</b> MOVED BY COUNCILLOR FORTIER to approve the Village of Rosemary 2022/ 2023 Library Board members. <b>MOTION CARRIED</b></p> |

d. Motion to approve six-month development extension for Anthony & Nicole Feist, lots 6/7 of Cottonwood Crescent.  
**C-23/23** MOVED BY COUNCILLOR NIELSON to approve a six-month extension for Anthony and Nicole Feist for lots 6/7 in Cottonwood Crescent. **MOTION CARRIED**

5 **Financial Reports**  
a. Cheque Listing January 2023  
b. Financial Summary -January 2023  
**C-24/23** MOVED BY MAYOR FUJIMOTO to approve financial reports as presented. **MOTION CARRIED**

6 **Reports**  
a. **Public Works Foreman Josh Dyck**  
- Public Works Report  
  
b. **CAO Sharon Zacharias**  
- CAO Report  
- Planning Report  
  
c. **Mayor Yoko Fujimoto**  
- Newell Foundation  
- FCSS  
- Joint Services  
- Subdivision & Development Authority  
- IDP Committee  
- Regional Emergency Advisory Committee  
  
d. **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-25/23** MOVED BY COUNCILLOR NIELSON to approve reports as presented. **MOTION CARRIED**

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| 7 | <b>Confidential Items</b>   |
| 8 | <b>Correspondence</b> <ul style="list-style-type: none"> <li>a. CPO Report – January 2023</li> <li>b. Bassano RCMP Report- Q3 Report</li> <li>c. Other Letters</li> </ul>   |
| 9 | <b>Next Council Meeting &amp; Important Dates</b> <ul style="list-style-type: none"> <li>a. Budget Meeting March 17<sup>th</sup> @ 5:30 pm</li> <li>b. Next Council Meeting March 21<sup>st</sup> @ 6 pm.</li> <li>c. Meeting with MLA/ Premier Smith sometime in March</li> </ul> <p><b>Adjournment</b><br/> <b>C-26/23</b> MOVED BY COUNCILLOR FORTIER to adjourn the meeting at 10:29 pm. <span style="float: right;"><b>MOTION CARRIED</b></span></p> |

MINUTES of the Regular Council Meeting of February 21<sup>st</sup>, 2023 were **APPROVED** on March 21<sup>st</sup>, 2023.

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

Yoko Fujimoto, Mayor

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

Sharon Zacharias, Chief Administrative Officer