

VILLAGE OF ROSEMARY

Regular Council Meeting

Date: February 15, 2022 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 6:10pm by MAYOR Fujimoto.</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-22/22 MOVED BY COUNCILLOR FORTIER to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-23/22 MOVED BY MAYOR FUJIMOTO to approve the minutes of January 18th, 2022 Regular Council meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. 6:30 pm - Josh Argue, Bassano RCMP Acting Detachment Commander Rescheduled for March Council Meeting</p>
3	<p>Business Arising</p>
4	<p>New Business</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, January 2022 b. Draft Financial Statements December 2021 C-24/22 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-25/22 MOVED BY COUNCILLOR FORTIER to approve reports as presented. MOTION CARRIED</p>
7	<p>Confidential Items</p>
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – January 2022 b. Bassano RCMP Report
9	<p>Next Council Meeting & Important Dates</p> <ul style="list-style-type: none"> a. Regular Council Meeting February 15, 2022 @ 6 pm <p>C-26/22 MOVED BY COUNCILLOR FORTIER to approve the date of March 22nd, 2022, for the next council meeting. MOTION CARRIED</p> <p>Adjournment</p> <p>C-27/22 MOVED BY COUNCILLOR FORTIER to adjourn the meeting at 8 pm. MOTION CARRIED</p>

MINUTES of the regular Council Meeting of February 15,2022 were **APPROVED** on March 22nd, 2022.

Signed: _____

Yoko Fujimoto, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer