

# VILLAGE OF ROSEMARY

**Regular Council Meeting**  
**Date: February 20, 2024 @ 6:00 pm**

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

## MINUTES

**Attendance:** C. Nielson, Y. Fujimoto, G. Fortier, S. Zacharias  
**Guest:** N. Gardner

	<p><b>Call to Order</b></p> <p>Meeting called to order at 6:00pm by MAYOR NIELSON</p>
1	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-24/24</b> MOVED BY COUNCILLOR FUJIMOTO to approve the agenda, with no additions or amendments. <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-25/24</b> MOVED BY COUNCILLOR FORTIER to approve the Minutes of January 23, 2023 Regular Council Meeting <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p> <p>a. 6:30 - Nicole Gardner, from JMH to present draft 2023 Audited Financial Statements <b>C-26/24</b> MOVED BY COUNCILLOR FUJIMOTO to approve Draft 2023 Audited Financial Statements <b>MOTION CARRIED</b></p>
3	<p><b>Business Arising</b></p> <p>a.</p>
4	<p><b>New Business</b></p> <p>a. Discussion on undertaking a municipal census in 2024. <b>C-27/24</b> MOVED BY MAYOR NIELSON to proceed with a municipal census in 2024 <b>MOTION CARRIED</b></p> <p>b. Motion to approve 2024 – 2027 Recreation Agreement with the Rosemary Community Agricultural Society between the County of Newell and the Village of Rosemary <b>C-28/24</b> MOVED BY COUNCILOR FORTIER to approve 2024 -2027 Recreation Agreement with the Rosemary Community Agricultural Society between the County of Newell and Village of Rosemary <b>MOTION CARRIED</b></p> <p>c. Discussion on drought planning and water management.</p>

	<p>d. Request from Brooks and District Resiliency Committee to proclaim April 14-20<sup>th</sup> as “Brooks Resiliency Week”.</p> <p><b>C-29/24</b> MOVED BY MAYOR NIELSON to approve request to proclaim April 14-20<sup>th</sup> as Brooks Resiliency Week <b>MOTION CARRIED</b></p> <p>e. Discussion on Promoting residential &amp; industrial lots with price considerations.</p> <p><b>C-30/24</b> MOVED BY MAYOR NIELSON to promote residential lots with price considerations as presented. <b>MOTION CARRIED</b></p> <p><b>C-31/24</b> MOVED BY COUNCILOR FUJIMOTO to promote Pheasant Road Commercial properties promo to 2025 dates and keep values as presented <b>MOTION CARRIED</b></p>
5	<p><b>Financial Reports</b></p> <p>a. Cheque Listing – January 2024</p> <p>b. Financial Summary – January 2024</p> <p><b>C-32/24</b> MOVED BY MAYOR NIELSON to approve Financial Reports as presented. <b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <p>a. <b>Public Works Foreman Josh Dyck</b> - Public Works Report</p> <p>b. <b>CAO Sharon Zacharias</b> - CAO Report - Planning Report</p> <p>c. <b>Deputy Mayor Yoko Fujimoto</b> - Newell Foundation - FCSS - Joint Services - IDP Committee</p> <p>d. <b>Mayor CoriAnn Nielson</b> - Rosemary Ag Society - Regional Emergency Advisory Committee - PEP -Palliser Economic Partnership - Mayors &amp; Reeves of SE Alberta -IDP Committee - Subdivision &amp; Development Authority (SDA) - Brooks Region Tourism - Rosemary Recreation Board</p> <p>e. <b>Councilor Gerry Fortier</b> - NRSC - Newell Regional Landfill - Newell 911 - Rosemary &amp; District Fire Committee - Subdivision &amp; Development Authority (SDA) - Rosemary Library Board - Shortgrass Library Board</p> <p><b>C-33/24</b> MOVED BY COUNCILOR FUJIMOTO to approve reports as presented. <b>MOTION CARRIED</b></p>

7	<p><b>Confidential Items</b></p> <ul style="list-style-type: none"> <li>a.</li> </ul>
8	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>a. CPO Report</li> <li>b. RCMP- Letters from National Police Foundation RE: 2024 Budget Concerns</li> <li>c. Other Letters</li> </ul>
9	<p><b>Next Council Meeting &amp; Important Dates</b></p> <ul style="list-style-type: none"> <li>a. Council Meeting Change for April- New Date April 17,2024</li> <li>b. Next Council Meeting- March 19 @ 5:00pm</li> <li>c. Spring Municipal Leaders Caucus – March 14-15</li> <li>d. Resiliency Week Event- April 16 (one delegate requested) 6pm Heritage Inn</li> <li>e. Budget Meetings- To be determined.</li> </ul> <p><b>Adjournment</b>  <b>C-34/24</b> MOVED BY MAYOR NIELSON to adjourn the meeting at 8:38pm. <span style="float: right;"><b>MOTION CARRIED</b></span></p>

**MINUTES** of the Regular Council Meeting of February 20, 2024 were **APPROVED** on March 19, 2024.

**Signed:** \_\_\_\_\_  
 CoriAnn Nielson, Mayor

**Signed:** \_\_\_\_\_  
 Sharon Zacharias, Chief Administrative Officer