

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: February 23, 2021 6:00 pm

Place: VILLAGE OF ROSEMARY OFFICE
Rosemary, Alberta

MINUTES

Attendance: B. Marshall, Y. Fujimoto, BJ Hasper, S. Zacharias, J. Dyck, P. Dame

	<p>Call to Order</p> <p>Meeting called to order at 6:07 pm</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-16/21 MOVED BY COUNCILLOR FUJIMOTO to approve agenda, additions and /or Amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-17/21 MOVED BY COUNCILLOR HASPER to approve the minutes of January 19, 2021 Regular Council meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. Cpl. Sebastian Andrew, Bassano RCMP</p>
3	<p>Business Arising</p> <p>a. Second and Third readings for Bylaw No. 488-21 Supplementary Assessment Tax to authorize the preparation of supplementary assessments within the Village of Rosemary for 2021. C-18/21 MOVED BY MAYOR MARSHALL to approve second reading of Bylaw No. 488-21 Supplementary Tax Assessment. MOTION CARRIED</p> <p>C-19/21 MOVED BY COUNCILLOR FUJIMOTO to approve third and final reading of Bylaw No. 488-21 Supplementary Assessment Tax. MOTION CARRIED</p>

4

New Business

- a. Motion to approve **Regional Assessment Review Board Clerk Agreement**

C-20/21 MOVED BY COUNCILLOR FUJIMOTO to approve the Regional Assessment Review Board Clerk Agreement. **MOTION CARRIED**

- b. FCM 2021 Membership

C-21/21 MOVED BY COUNCILLOR FUJIMOTO to remove the Village of Rosemary from this membership. **MOTION CARRIED**

- c. Newell Regional Beautification Program-Postal Outlet

This is topic was tabled to budget meeting.

- d. EID Letter of Support for Expansion Limit Plebiscite

C-22/21 MOVED BY COUNCILLOR MARSHALL to support the Expansion Limit Plebiscite sent from the Eastern Irrigation District. **MOTION CARRIED**

- e. First, Second and Third Reading for **Bylaw No. 489-21 Municipal Borrowing Bylaw** if necessary, to borrow certain sums of money for operating expenditures.

C-23/21 MOVED BY COUNCILLOR HASPER to approve the first reading of Bylaw No. 489-21 Municipal Borrowing Bylaw. **MOTION CARRIED**

C-24/21 MOVED BY COUNCILLOR FUJIMOTO to approve the second reading of Bylaw 489-21 Municipal Borrowing Bylaw **MOTION CARRIED**

C-25/21 MOVED BY MAYOR MARSHALL to approve consent for third and final reading of 489-21 Municipal Borrowing Bylaw **MOTION CARRIED**

C-26/21 MOVED BY COUNCILLOR HASPER to approve the third and final reading of Bylaw 489-21 Municipal Borrowing Bylaw. **MOTION CARRIED**

- f. As per request from the County of Newell, motion for formal support of the proposed policy **Recognition of Donations to Emergency Services**

C-27/21 MOVED BY COUNCILLOR HASPER to approve the policy Recognition of Donations to Emergency Services requested by the County of Newell. **MOTION CARRIED**

- g. Distribution of MOST (Municipal Operating Support Transfer) funding

C-28/21 MOVED BY MAYOR MARSHALL to approve the distribution of the MOST (Municipal Operating Support Transfer) funding as presented. **MOTION CARRIED**

- h. Requestion from John and Heidi Retzlaff for reimbursement to cost to remove sewer line blockage

Tabled to next meeting, Josh was asked to gather more information prior to making decision.

- i. Pheasant Road development deposit of \$500.00 to hold Lot #3.

C-29/21 MOVED BY MAYOR MASHALL to allow a development deposit of \$500.00 to hold the Lot #3 for Spragg's Meat Shop. **MOTION CARRIED**

5	<p>Financial Reports</p> <ul style="list-style-type: none"> a. Cheque Listing, January 2021 b. Draft year-end Financial Statement, December 31, 2020 c. Financial Summary, January 2021 <p>C-30/21 MOVED BY COUNCILLOR 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 Bill Marshall <ul style="list-style-type: none"> - Newell Regional Landfill Authority - NRSC - S.E. Mayor and Reeves - Joint Services - Palliser Economic Partnership - Regional Collaboration b. Councilor Yoko Fujimoto <ul style="list-style-type: none"> - FCSS - Newell Foundation - Shortgrass Library Board - Canadian Badlands - Regional Collaboration c. Councilor BJ Hasper <ul style="list-style-type: none"> - Community Library Board - Rosemary Ag Society - Newell 911 - Rosemary & Rural Fire 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 <p>C-31/21 MOVED BY COUNCILLOR HASPER that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p> <ul style="list-style-type: none"> a. FOIPP Act Section 21 -Intergovernmental Relations <p>C-32/21 MOVED BY MAYOR MARSHALL to go into camera at 8:25 pm. MOTION CARRIED</p> <p>C-33/21 MOVED BY MAYOR MARSHALL to come out of camera at 9:30 pm. MOTION CARRIED</p>
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – January 2021 b. Bassano RCMP Monthly Report – January 2021

9	<p>Next Council Meeting</p> <p>a. Council meeting March 16th, 2021</p> <p>Adjournment</p> <p>C-34/21 MOVED BY MAYOR MARSHALL to adjourn the meeting at 9:31pm</p> <p style="text-align: right;">MOTION CARRIED</p>
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MINUTES of the regular Council Meeting of February 23, 2021 were **APPROVED** on March 16, 2021.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer