

# VILLAGE OF ROSEMARY

**Regular Council Meeting**  
**Date: January 24<sup>th</sup>, 2023 6:00 pm**

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

## MINUTES

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

	<p><b>Call to Order</b></p> <p>Meeting called to order at 6:08 pm by COUNCILLOR FORTIER.</p>
1	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-01/23</b> MOVED BY MAYOR FUJIMOTO to approve the agenda, with no additions or amendments. <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-02/23</b> MOVED BY COUNCILLOR FORTIER to approve the minutes of December 20<sup>th</sup> 2022 Regular Council Meeting. <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p>
3	<p><b>Old Business</b></p>
4	<p><b>New Business</b></p> <p>a. Motions to approve all readings of <b>Supplementary Assessment Tax Bylaw #504-23</b> to authorize the preparation of supplementary assessments within the Village of Rosemary for 2023.</p> <p><b>C-03/23</b> MOVED BY MAYOR FUJIMOTO to approve the 1<sup>st</sup> reading of Supplementary Assessment Tax Bylaw #504-23. <b>MOTION CARRIED</b></p> <p><b>C-04/23</b> MOVED BY COUNCILLOR NIELSEN to approve the 2<sup>nd</sup> reading of Supplementary Assessment Tax Bylaw #504-23. <b>MOTION CARRIED</b></p> <p><b>C-05/23</b> MOVED BY COUNCILLOR FORTIER to approve consent for 3<sup>rd</sup> reading of Supplementary Assessment Tax Bylaw #504-23. <b>MOTION CARRIED</b></p> <p><b>C-06/23</b> MOVED BY COUNCILLOR NIELSEN to approve 3<sup>rd</sup> reading of Supplementary Assessment Tax Bylaw #504-23. <b>MOTION CARRIED</b></p> <p>b. Motions to approve all readings of <b>Municipal Borrowing Bylaw #505-23</b> for the purpose specified in Section 256 of the Municipal Government Act, should it be necessary to borrow certain sums of money for operating expenditures.</p> <p><b>C-07/23</b> MOVED BY COUNCILLOR FORTIER to approve the first reading of Municipal Borrowing Bylaw #505-23. <b>MOTION CARRIED</b></p> <p><b>C-08/23</b> MOVED BY COUNCILLOR NIELSEN to approve the second reading of the Municipal Borrowing Bylaw #505-23. <b>MOTION CARRIED</b></p> <p><b>C-09/23</b> MOVED BY MAYOR FUJIMOTO to approve consent for the 3<sup>rd</sup> reading of Municipal Borrowing Bylaw #505 -23. <b>MOTION CARRIED</b></p>

**C-10/23** MOVED BY COUNCILLOR FORTIER to approve 3<sup>rd</sup> reading of Municipal Borrowing Bylaw #505-23. **MOTION CARRIED**

c. Development extension request from Kendall Family

**C-11/23** MOVED BY COUNCILLOR NIELSEN to approve the request of a 6 month development extension from Mr. Kendall for lots 1,2,3, and 19 in Cottonwood Cres, provided all legal work for title transfers are in progress. **MOTION CARRIED**

5 **Financial Reports**

- a. Cheque Listing December 2022
- b. Financial Summary -December 2022

**C-12/23** 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

	<p><b>C-13/23</b> MOVED BY COUCILLOR NIELSEN to approve \$4500.00 for streetlight Christmas decorations out of the MSI Operating. <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>C-14/23</b> MOVED BY MAYOR FUJIMOTO to approve reports as presented. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
7	<b>Confidential Items</b>
8	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>a. CPO Report – December 2022</li> <li>b. Bassano RCMP Report- no report submitted open house January 31 at 6:30 pm</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. Next Council Meeting February 21 @ 6 pm.</li> <li>b. Meeting with MLA/ Premier Smith sometime in March</li> </ul> <p><b>Adjournment</b></p> <p><b>C-15/23</b> MOVED BY COUNCILLOR FORTIER to adjourn the meeting at 8:30 pm. <span style="float: right;"><b>MOTION CARRIED</b></span></p>

MINUTES of the Regular Council Meeting of January 24<sup>th</sup>, 2023 were **APPROVED** on February 21<sup>st</sup>, 2023.

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

Yoko Fujimoto, Mayor

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

Sharon Zacharias, Chief Administrative Officer