

VILLAGE OF ROSEMARY

Regular Council Meeting

Date: January 18th, 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 6:21pm by MAYOR Fujimoto.</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-1/22 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-2/22 MOVED BY COUNCILLOR FORTIER to approve the minutes of December 21,2021, Regular Council meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Motion to approve 2022 Cottonwood Cres & Pheasant Road Promotional rates and materials. C-3/22 MOVED BY COUNCILLOR NIELSON to approve the 2022 Cottonwood Crescent & Pheasant Road Promotional rates and materials. MOTION CARRIED</p> <p>b. Readings to approve Bylaw #493-22 Supplementary Assessment Tax Bylaw for the preparation of supplementary assessments for improvements for the purpose of imposing tax under Part 10 of the MGA. C-4/22 MOVED BY COUNCILLOR FORTIER to approve first reading of Bylaw #493-22 Supplementary Assessment Tax Bylaw. MOTION CARRIED C-5/22 MOVED BY MAYOR FUJIMOTO to approve second reading of Bylaw #493-22 Supplementary Tax Bylaw. MOTION CARRIED C-6/22 MOVED BY COUNCILLOR NIELSON to approve consent for the third and final reading of Bylaw #493-22 Supplementary Tax Bylaw. MOTION CARRIED C-7/22 MOVED BY COUNCILLOR FORTIER to approve third and final reading of Bylaw #493-22 Supplementary Assessment Bylaw. MOTION CARRIED</p> <p>c. Reading to approve Bylaw #494-22 Municipal Borrowing Bylaw if necessary to borrow certain sums of money for operating expenditures in 2022. C-8/22 MOVED BY COUNCILLOR NIELSON to approve first reading of Bylaw #494-22 Municipal Borrowing Bylaw. MOTION CARRIED</p>

	<p>C- 9/22 MOVED BY COUNCILLOR FORTIER to approve second reading Bylaw # 494-22 Municipal Borrowing Bylaw. MOTION CARRIED</p> <p>C- 10/22 MOVED BY MAYOR FUJIMOTO to approve consent for third and final reading of Bylaw # 494-22 Municipal Borrowing Bylaw. MOTION CARRIED</p> <p>C- 11/22 MOVED BY COUNCILLOR NIELSON to approve third and final reading of Bylaw # 494-22 Municipal Borrowing Bylaw. MOTION CARRIED</p> <p style="padding-left: 40px;">d. Readings to approve Bylaw #495-22 Utility Rates Bylaw providing for the settling and collection of water, sewer, garbage, and recycling, and fixing the time and the places where rates are payable.</p> <p>C-12/22 MOVED BY MAYOR FUJIMOTO to approve first reading of Bylaw #495-22 Utility Rates Bylaw MOTION CARRIED</p> <p>C-13/22 MOVED BY COUNCILLOR NIELSON to approve second reading of Bylaw #495-22 Utility Rates Bylaw. MOTION CARRIED</p> <p>C-14/22 MOVED BY COUNCILLOR FORTIER to approve consent for the third and final reading of Bylaw #495-22 Utility Rates Bylaw. MOTION CARRIED</p> <p>C-15/22 MOVED BY MAYOR FUJIMOTO to approve third and final reading of Bylaw #495-22 Utility Rates Bylaw. MOTION CARRIED</p> <p style="padding-left: 40px;">e. Motion to appoint Anton van Bavel as the new Rosemary Fire Chief as recommended by the Rosemary & Rural Fire Area Committee and members of the Rosemary Volunteer Fire Department.</p> <p>C-16/22 MOVED BY COUNCILLOR FORTIER to approve the appointment of Anton van Bavel as the new Rosemary Fire Chief of the Rosemary & District Fire Department. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p style="padding-left: 40px;">a. Cheque Listing, December 2021</p> <p style="padding-left: 40px;">b. Draft Financial Statements December 2021</p> <p>C-17/22 MOVED BY COUNCILLOR NIELSON to approve financial reports as presented. MOTION CARRIED</p>
6	<p>Reports</p> <p style="padding-left: 40px;">a. Mayor Yoko Fujimoto</p> <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 <p style="padding-left: 40px;">b. Councilor CoriAnn Nielson</p> <ul style="list-style-type: none"> - Rosemary Ag Society - Rosemary Library Board - Shortgrass Library Board - Subdivision & Development Authority - Palliser Economic Partnership <p style="padding-left: 40px;">c. Deputy Mayor Gerry Fortier</p> <ul style="list-style-type: none"> - NRSC - Regional Landfill - Newell 911

	<ul style="list-style-type: none"> - Rosemary & District Fire Committee - Regional Emergency Advisory Committee (Alternate) - IDP Committee <p>d. Don Gibb – Member at Large</p> <ul style="list-style-type: none"> - Palliser Economic Partnership - Eastern AB Trade Corridor <p>e. Public Works Foreman Josh Dyck</p> <ul style="list-style-type: none"> - Public Works Report <p>f. CAO Sharon Zacharias</p> <ul style="list-style-type: none"> - CAO Report - NRTA - Rosemary Recreation Board <p>C-18/22 MOVED BY COUNCILLOR FUJIMOTO to approve reports as presented. MOTION CARRIED</p>
7	<p>Confidential Items</p> <ul style="list-style-type: none"> a. Local Public Body -FOIPP act Section 23 b. Personnel Management – FOIPP Act Section 24 (1) (d) <p>C-19/22 MOVED BY MAYOR FUJIMOTO to move into camera at 9:08 pm. MOTION CARRIED</p> <p>C-20/22 MOVED BY COUNCILLOR NEILSON to come out of camera at 10:55 pm. MOTION CARRIED</p>
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – December 2021 b. Bassano RCMP Report <ul style="list-style-type: none"> i. 2022-2023 Priorities for the Village of Rosemary
9	<p>Next Council Meeting & Important Dates</p> <ul style="list-style-type: none"> a. Regular Council Meeting February 15, 2022 @ 6 pm b. Meet & Greet with Michaela Frey February 15, 2022 @ 5 pm <p>Adjournment</p> <p>C-21/22 MOVED BY COUNCILLOR FORTIER to adjourn the meeting at 11:00 pm. MOTION CARRIED</p>

MINUTES of the regular Council Meeting of January 18th,2022 were **APPROVED** on February 15th, 2022.

Signed: _____

Yoko Fujimoto, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer