

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: January 23, 2024 @ 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

Attendance: C. Nielson, Y. Fujimoto, G. Fortier, S. Zacharias

	<p>Call to Order</p> <p>Meeting called to order at 6:10pm by MAYOR NIELSON</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-01/24 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-02/24 MOVED BY COUNCILLOR FORTIER to approve the Minutes of December 19, 2023 Regular Council Meeting MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p>a. The Small Community Opportunity Program Update</p>
4	<p>New Business</p> <p>a. Policy Review:</p> <p>I. Community Enhancement Committee C-03/24 MOVED BY COUNCILOR FUJIMOTO to rescind Community Enhancement Committee MOTION CARRIED</p> <p>II. Advertising of Council & Committee Meetings C-04/24 MOVED BYMAYOR NIELSON to approve updates for Advertising of Council & Committee Meetings MOTION CARRIED</p> <p>b. Motions to approve all readings of Bylaw Supplementary Assessment Tax bylaw #511-24 to authorize the preparation of supplementary assessments within the Village of Rosemary for 2024. C-05/24 MOVED BY COUNCILOR FORTIER to approve first reading of Supplementary Assessment Tax Bylaw #511-24 MOTION CARRIED</p> <p>C-06/24 MOVED BY COUNCILOR FUJIMOTO to approve second reading of Supplementary Assessment Tax Bylaw # 511-24 MOTION CARRIED</p>

C-07/24 MOVED BY MAYOR NIELSON to approve consent for 3rd reading of Supplementary Assessment Tax Bylaw #511-24 **MOTION CARRIED**

C-08/24 MOVED BY COUNCILOR FORTIER to approve third reading of Supplementary Assessment Tax Bylaw #511-24 **MOTION CARRIED**

- c. Motion to approve all readings of **Municipal Borrowing Bylaw #512-24** 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.

C-09/24 MOVED BY COUNCILOR FUJIMOTO to approve first reading of Municipal Borrowing Bylaw #512-24 **MOTION CARRIED**

C-10/24 MOVED BY COUNCILOR FORTIER to approve the second reading of Municipal Borrowing Bylaw #512-24 **MOTION CARRIED**

C-11/24 MOVED BY MAYOR NIELSON to approve consent for 3rd reading of Municipal Borrowing Bylaw #512-24 **MOTION CARRIED**

C-12/24 MOVED BY COUNCILOR FUJIMOTO to approve third reading of Municipal Borrowing Bylaw #512-24 **MOTION CARRIED**

- d. Motion to approve three readings of **Utility Rates Bylaw #513-24** providing for the setting, collection of water, sewer, garbage, and recycling, and fixing the time and places where rates are payable.

C-13/24 MOVED BY MAYOR NIELSON to approve first reading of Utility Rates Bylaw #513-24 **MOTION CARRIED**

C-14/24 MOVED BY COUNCILOR FUJIMOTO to approve second reading of Utility Rates Bylaw #513-24 **MOTION CARRIED**

C-15/24 MOVED BY COUNCILOR FORTIER to approve consent for 3rd reading of Utility Rates Bylaw #513-24 **MOTION CARRIED**

C-16/24 MOVED BY MAYOR NIELSON to approve third reading of Utility Rates Bylaw #513-24 **MOTION CARRIED**

- e. Motion to support application to the Alberta Police Transition Grant Program by the County of Newell.

C-17/24 MOVED BY COUNCILOR FORTIER to approve support of application to the Alberta Police Transition Grant Program by the County of Newell. **MOTION CARRIED**

5 Financial Reports

- a. Cheque Listing – December 2023
- b. Financial Summary – December 2023

C-18/24 MOVED BY MAYOR NIELSON to approve Financial Reports as presented. **MOTION CARRIED**

<p>6</p>	<p>Reports</p> <ul style="list-style-type: none"> a. Public Works Foreman Josh Dyck <ul style="list-style-type: none"> - Public Works Report b. CAO Sharon Zacharias <ul style="list-style-type: none"> - CAO Report - Planning Report c. Deputy Mayor Yoko Fujimoto <ul style="list-style-type: none"> - Newell Foundation - FCSS - Joint Services - IDP Committee d. Mayor CoriAnn Nielson <ul style="list-style-type: none"> - Rosemary Ag Society - IDP Committee - Brooks Region Tourism - Rosemary Recreation Board - Subdivision & Development Authority (SDA) - Regional Emergency Advisory Committee - PEP -Palliser Economic Partnerships - Mayors & Reeves of SE Alberta e. Councilor Gerry Fortier <ul style="list-style-type: none"> - NRSC - Newell Regional Landfill - Newell 911 - Rosemary & District Fire Committee - Rosemary Library Board - Shortgrass Library Board - Subdivision & Development Authority (SDA) <p>C-19/24 MOVED BY COUNCILOR FORTIER to approve reports as presented. MOTION CARRIED</p>
<p>7</p>	<p>Confidential Items</p> <ul style="list-style-type: none"> a. Management of Personnel- FOIPP Act Section 23(1)(d) <p>C-20/24 Motion into camera by MAYOR NIELSON @ 8:22pm MOTION CARRIED</p> <p>C-21/24 Motion out of camera by COUNCILOR FORTIER @ 8:48pm MOTION CARRIED</p> <p>C-22/24 Motion by MAYOR NIELSON to accept the 2024 wage scale as presented MOTION CARRIED</p>
<p>8</p>	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – December 2023 b. RCMP c. Other Letters

9	<p>Next Council Meeting & Important Dates</p> <ul style="list-style-type: none">a. Next Council Meeting- February 20 @ 6:00pmb. Online meeting with Shields January 26 @ 9:00amc. Ag Society Supper & Auction- Saturday April 13d. Spring Municipal Leader’s Caucus- March 14-15 <p>Adjournment C-23/24 MOVED BY MAYOR NIELSON to adjourn the meeting at 8:55pm.</p>	MOTION CARRIED
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MINUTES of the Regular Council Meeting of January 23, 2024 were **APPROVED** on February 20, 2024.

Signed: _____

CoriAnn Nielson, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer