

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: July 18, 2023 @ 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

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

	<p>Call to Order</p> <p>Meeting called to order at 6:06pm by MAYOR FUJIMOTO with a welcome to Corporal Mamchur</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-72/23 MOVED BY COUNCILLOR NEILSON to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-73/23 MOVED BY COUNCILLOR FORTIER to approve the minutes of June 20, 2023 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. 6:15 – Cpl. Clayton Mamchur, Bassano RCMP. Delegation left at 6:33pm</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Motion to Approve Human Resource Policy July 2023 with edits to Section (d) +12yrs C-74/23 MOVED BY COUNCILOR FORTIER to approve Human Resource Policy with edits MOTION CARRIED</p> <p>b. High Interest Savings Account (HISA) with AB Muni’s discussion</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing – June 2023 b. Financial Summary – June 2023 C-75/23 MOVED BY COUNCILOR NIELSON to approve financial reports as presented. MOTION CARRIED</p>
6	<p>Reports</p> <p>a. Public Works Foreman Josh Dyck - Public Works Report -Thank you to Josh and the summer students for cleaning the Recplex after Canada Day</p>

	<p>b. CAO Sharon Zacharias</p> <ul style="list-style-type: none"> - CAO Report - Planning Report <p>c. Mayor Yoko Fujimoto</p> <ul style="list-style-type: none"> - Newell Foundation - FCSS - Joint Services - Subdivision & Development Authority - IDP Committee - Regional Emergency Advisory Committee <p>d. Councilor CoriAnn Nielson</p> <ul style="list-style-type: none"> - Rosemary Ag Society - Rosemary Library Board - Shortgrass Library Board - IDP Committee - Brooks Region Tourism - Rosemary Recreation Board <p>e. Deputy Mayor Gerry Fortier</p> <ul style="list-style-type: none"> - NRSC - Regional Landfill - Newell 911 - Rosemary & District Fire Committee - Palliser Economic Partnership - SE Mayors & Reeves - Subdivision & Development Authority <p>C-76/23 MOVED BY COUNCILOR FORTIER to approve reports as presented. MOTION CARRIED</p>
7	Confidential Items
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – May and June 2023 b. RCMP c. Other Letters
9	<p>Next Council Meeting & Important Dates</p> <ul style="list-style-type: none"> a. Next Council Meeting September 19 @6pm b. July-26 Fire Recognition BBQ 5:30 CRA parking lot c. AB Muni’s Convention – Edmonton, Sept 27-29- Requested meeting with Minister Mcivor <p>Adjournment</p> <p>C-77/23 MOVED BY MAYOR FUJIMOTO to adjourn the meeting at 7:21 pm. MOTION CARRIED</p>

MINUTES of the Regular Council Meeting of July 18, 2023 were **APPROVED** on September 19, 2023.

Signed: _____

Yoko Fujimoto, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer