

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: July 20, 2021, 6:00 pm

Place: VILLAGE 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 6:10 pm by Mayor Marshall.</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-93/21 MOVED BY COUNCILLOR FUJIMOTO to approve agenda, additions and /or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-94/21 MOVED BY COUNCILLOR HASPER to approve the minutes of July 20, 2021, Regular Council meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. Bassano RCMP Cpl Sebastian Andrews</p> <p>BJ Hasper left meeting at 7 pm</p>
3	<p>Business Arising</p> <p>a. Next step discussion and decision on Switch Power Micro Generation Project C-95/21 MOVED BY MAYOR MARSHALL to approve the next step which is the subdivision of the school grounds for the tennis court areas per map presented. MOTION CARRIED</p>
4	<p>New Business</p> <p>a. Approve by motion Bylaw 489-21 Assessment Review Board Bylaw for the purpose of amending previous approved Bylaw 489-21 as per Section 191 of the <i>Municipal Government Act</i>, all three readings. C-96/21 MOVED BY COUNCILLOR FUJIMOTO to approve first reading of Bylaw 489-21 Assessment Review Board Bylaw. MOTION CARRIED C-97/21 MOVED BY MAYOR MARSHALL to approve second reading of Bylaw 489-21 Assessment Review Board Bylaw. MOTION CARRIED C-98/21 MOVED BY COUNCILLOR FUJIMOTO to approve consent for the third and third and final reading of 489-21 Assessment Review Board Bylaw. MOTION CARRIED C-99/21 MOVED BY MAYOR MARSHALL to approve third and final reading of Bylaw 489-21 Assessment Review Board Bylaw. MOTION CARRIED</p>

	<p>b. Motion to appoint Bailee Boulet (City of Brooks) to the Regional Assessment Review Board Clerk Pool, who is qualified to serve as Clerk of the Regional Assessment Review Board on an as needed basis.</p> <p>C-100/21 MOVED BY MAYOR MARSHALL to approve Bailee Boulet (City of Brooks) to the Regional Assessment Review Board Clerk Pool.</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, June 2021</p> <p>b. Financial Summary, June 2021</p> <p>C-101/21 MOVED BY COUNCILLOR FUJIMOTO to approve financial reports as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
6	<p>Reports</p> <p>a. Mayor Bill Marshall</p> <ul style="list-style-type: none"> - Newell Regional Landfill Authority - NRSC - S.E. Mayor and Reeves - Joint Services - Palliser Economic Partnership - IDP Committee - Regional Emergency Management Agency <p>b. Councilor Yoko Fujimoto</p> <ul style="list-style-type: none"> - FCSS - Newell Foundation - Shortgrass Library Board - Canadian Badlands - Regional Emergency Management Agency <p>BJ HASPER returned to meeting at 8:20 pm</p> <p>c. Councilor BJ Hasper</p> <ul style="list-style-type: none"> - Community Library Board - Rosemary Ag Society - Newell 911 - Rosemary Fire Committee - 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 <p>C-102/21 MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.</p>

		MOTION CARRIED
7	<p>Confidential Items</p> <p>a. FOIPP Act Section 21 -Intergovernmental Relations C-103/21 MOVED BY MAYOR MARSHALL to go into camera at 9:10 pm. MOTION CARRIED</p> <p>C-104/21 MOVED BY COUNCILLOR HASPER to come out of camera at 9:40 pm. MOTION CARRIED</p>	
8	<p>Correspondence</p> <p>a. CPO Report – June 2021</p> <p>b. Bassano RCMP Monthly Report – June 2021</p>	
9	<p>Next Council Meeting</p> <p>a. Council Meeting August 24th, 2021 @ 6 pm C-105/21 MOVED BY MAYOR MARSHALL to change the date of the August council meeting from August 17th to the 24th. MOTION CARRIED</p> <p>b. Council and Staff Golf Tournament and BBQ August 21 @ Bassano Golf Course and Lunch</p> <p>Adjournment</p> <p>C-106/21 MOVED BY MAYOR MARSHALL to adjourn the meeting at 10:10 pm. MOTION CARRIED</p>	

MINUTES of the regular Council Meeting of July 20th, 2021 were **APPROVED** on August 24th, 2021.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer