

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: June 20, 2023 @ 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

Attendance: Y. Fujimoto, G. Fortier, C. Nielson S. Zacharias,
Guests: L. Pye-Matheson, V. Muhlbeier

	<p>Call to Order</p> <p>Meeting called to order at 6:09pm by MAYOR FUJIMOTO with a welcome to guests.</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-60/23 MOVED BY COUNCILLOR NEILSON to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-61/23 MOVED BY COUNCILLOR FORTIER to approve the minutes of May 16, 2023 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. 6:15 – Lynn Pye-Matheson, Grasslands FCSS Executive Director to present the 2023 Quality of Life Survey for Rosemary. Delegation left at 6:35pm</p>
3	<p>Business Arising</p> <p>a.</p>
4	<p>New Business</p> <p>a. Motions to approve all readings of Municipal Borrowing Bylaw #505-23 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-62/23 MOVED BY COUNCILOR FORTIER to approve first reading of Municipal Borrowing Bylaw #505-23 MOTION CARRIED</p> <p>C-63/23 MOVED BY COUNCILOR NEILSON to approve second reading of Municipal Borrowing Bylaw #505-23 MOTION CARRIED</p> <p>C-64/23 MOVED BY MAYOR FUJIMOTO to approve consent for 3rd reading of Municipal Borrowing Bylaw #505-23 MOTION CARRIED</p> <p>C-65/23 MOVED BY MAYOR FUJIMOTO to approve third reading of Municipal Borrowing Bylaw #505-23. MOTION CARRIED</p>

	<p>b. Motion to approve the Canada Day Activities and Parade Route C-66/23 MOVED BY MAYOR FUJIMOTO to approve Canada Day activities and parade route. MOTION CARRIED</p> <p>c. Discussion on EID’s Drought Plan as it relates to the Village of Rosemary</p>
<p>5</p>	<p>Financial Reports</p> <p>a. Cheque Listing – May 2023 b. Financial Summary – May 2023</p> <p>C-67/23 MOVED BY COUNCILOR NIELSON to approve financial reports as presented. MOTION CARRIED</p>
<p>6</p>	<p>Reports</p> <p>a. Public Works Foreman Josh Dyck - Public Works Report</p> <p>b. CAO Sharon Zacharias - CAO Report - Planning Report</p> <p>c. Mayor Yoko Fujimoto - Newell Foundation - FCSS - Joint Services - Subdivision & Development Authority - IDP Committee - Regional Emergency Advisory Committee</p> <p>d. Councilor CoriAnn Nielson - Rosemary Ag Society - Rosemary Library Board - Shortgrass Library Board - IDP Committee - Brooks Region Tourism - Rosemary Recreation Board</p> <p>e. Deputy Mayor Gerry Fortier - NRSC - Regional Landfill - Newell 911 - Rosemary & District Fire Committee - Palliser Economic Partnership - SE Mayors & Reeves - Subdivision & Development Authority</p> <p>C-68/23 MOVED BY MAYOR FUJIMOTO to approve reports as presented. MOTION CARRIED</p>

7	<p>Confidential Items</p> <ul style="list-style-type: none"> a. Local Public Body Confidences – FOIP Section 23 <p>C-69/23 Motion into camera by COUNCILOR FORTIER @6:50pm</p> <p>C-70/23 Motion out of camera by MAYOR FUJIMOTO @7:05pm</p> <p style="text-align: right;">MOTION CARRIED MOTION CARRIED</p>
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – no reports b. RCMP-no reports c. Other Letters
9	<p>Next Council Meeting & Important Dates</p> <ul style="list-style-type: none"> a. Next Council Meeting July 18 @ 6:00pm. b. Meeting with MLA/ Premier Smith – will be here for Canada Day Parade & Sport Court Grand Opening c. Canada Day, Saturday July 1st – 9:15 Grand Opening of Sport Court d. AB Muni’s Convention – Edmonton, Sept 27-29 -Register Councilor Nielson & CAO <p>Adjournment</p> <p>C-71/23 MOVED BY MAYOR FUJIMOTO to adjourn the meeting at 7:10 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the Regular Council Meeting of June 20th, 2023 were **APPROVED** on July 18th, 2023.

Signed: _____

Yoko Fujimoto, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer