

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: June 21st, 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 6:27 pm by MAYOR FUJIMOTO.</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-63/22 MOVED BY COUNCILLOR NIELSON to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-64/22 MOVED BY COUNCILLOR FORTIER to approve the minutes of May 17th, 2022 Regular Council meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p>a. Councilor Renumeration Policy- For infomation only</p>
4	<p>New Business</p> <p>a. Motion to approve Canada Activities & Road Closures for July 1st C-65/22 MOVED BY COUNCILLOR FORTIER to approve Canada Activities & Road Closures for July 1st MOTION CARRIED</p> <p>b. Motion to approve updated Signing Authority Policy C-66/22 MOVED BY COUNCILLOR FORTIER to approve the updated Signing Authority Policy MOTION CARRIED</p> <p>c. Brooks Region’s funding request for 2023 +55 Seniors Games proposal C-67/22 MOVED BY COUNCILLOR NIELSON to offer our facilities in Rosemary and a letter of support but no funding as requested. MOTION CARRIED</p> <p>d. AB Municipalities Convention attendees for Sept 21-23 in Calgary Gerry and Yoko will attend the Convention</p> <p>e. Motion to approve annual funding of \$180 for the Brooks Maternity Clinic to support the clerical staffing costs. C-68/22 MOVED BY MAYOR FUJIMOTO to approve the annual funding of \$180 for the Brooks Maternity Clinic to support the clerical staffing costs. MOTION CARRIED</p>

5	<p>Financial Reports</p> <ul style="list-style-type: none"> a. Cheque Listing- May 2022 b. Financial Summary -May 2022 <p>C-69/22 MOVED BY COUNCILLOR NIELSON to approve financial reports as presented. MOTION CARRIED</p>
6	<p>Reports</p> <ul style="list-style-type: none"> a. Mayor Yoko Fujimoto <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 b. Councilor CoriAnn Nielson <ul style="list-style-type: none"> - Rosemary Ag Society - Rosemary Library Board - Shortgrass Library Board - Subdivision & Development Authority - Palliser Economic Partnership c. Deputy Mayor Gerry Fortier <ul style="list-style-type: none"> - NRSC - Regional Landfill - Newell 911 - Rosemary & District Fire Committee - Regional Emergency Advisory Committee (Alternate) - IDP Committee d. Don Gibb – Member at Large <ul style="list-style-type: none"> - Palliser Economic Partnership - Eastern AB Trade Corridor e. Public Works Foreman Josh Dyck <ul style="list-style-type: none"> - Public Works Report f. CAO Sharon Zacharias <ul style="list-style-type: none"> - CAO Report - NRTA - Rosemary Recreation Board <p>C-70/22 MOVED BY MAYOR FUJOMOTO to withhold annual Requisition to the Newell Solid Waste Authority until there can be a discussion with the board. MOTION CARRIED</p> <p>C-71/22 MOVED BY COUNCILLOR FORTIER to approve reports as presented. MOTION CARRIED</p>
7	<p>Confidential Items</p> <ul style="list-style-type: none"> a. None

8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – May 2022 b. Bassano RCMP Report c. Others – Duchess Resolution: Letters
9	<p>Next Council Meeting & Important Dates</p> <ul style="list-style-type: none"> a. Next Council Meeting August 16th@ 6 pm. <p>C-72/22 MOVED BY MAYOR FUJIMOTO to cancel the July 26 council meeting. MOTION CARRIED</p> <p>Adjournment</p> <p>C-73/22 MOVED BY MAYOR FUJIMOTO to adjourn the meeting at 8:38 pm. MOTION CARRIED</p>

MINUTES of the regular Council Meeting of June 21st, 2022 were **APPROVED** on August 16th, 2022.

Signed: _____

Gerry Fortier, Deputy Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer