

# VILLAGE OF ROSEMARY

**Regular Council Meeting**  
**Date: June 18, 2024 @ 5:00 pm**

**Place: VILLAGE OFFICE**  
**Rosemary, Alberta**

## MINUTES

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

	<p><b>Call to Order</b></p> <p>Meeting called to order at 5:13pm by MAYOR NIELSON</p>
<b>1</b>	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-64/24</b> MOVED BY COUNCILLOR FUJIMOTO to approve the agenda, with no additions or amendments. <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-65/24</b> MOVED BY COUNCILLOR FORTIER to approve the Minutes of May 21, 2024 Regular Council Meeting <b>MOTION CARRIED</b></p>
<b>2</b>	<p><b>Delegation</b></p> <p>a.</p>
<b>3</b>	<p><b>Business Arising</b></p> <p>a.</p>
<b>4</b>	<p><b>New Business</b></p> <p>a. Municipal Development Plan County/Rosemary discussion</p> <p>b. <a href="#">MA MSD MPE MP - SAS® Visual Analytics (alberta.ca)</a> New website MA for community dashboard</p> <p>c. Policy Handbook Updates</p> <p>I. Review Policy “General” <b>C-66/24</b> MOVED BY COUNCILLOR FORTIER to approve review of Policy “General” <b>MOTION CARRIED</b></p> <p>II. Rescind Policy “Delegations” as replaced with Bylaw #473-19 Procedural Bylaw <b>C-67/24</b> MOVED BY MAYOR NIELSON to rescind Policy “Delegations” <b>MOTION CARRIED</b></p> <p>III. Rescind Policy “Public Hearing Procedure” as replaced with Bylaw #473-19 Procedural Bylaw <b>C-68/24</b> MOVED BY COUNCILLOR FUJIMOTO to rescind Policy “Public Hearing Procedure” <b>MOTION CARRIED</b></p>

	<p>IV. Rescind Policy “Councillor Protocol” as replaced with Bylaw #461-18 Councillor Code of Conduct Bylaw  <b>C-69/24</b> MOVED BY MAYOR NIELSON to rescind Policy “Councilor Protocol” <b>MOTION CARRIED</b></p> <p>d. Motion to approve Canada Day activities &amp; locations for Monday July 1<sup>st</sup>  <b>C-70/24</b> MOVED BY MAYOR NIELSON to approve Canada Day activities &amp; locations for Monday July 1<sup>st</sup> <b>MOTION CARRIED</b></p>
5	<p><b>Financial Reports</b></p> <p>a. Cheque Listing – May 2024  b. Financial Summary – May 2024</p> <p><b>C-71/24</b> MOVED BY COUNCILOR FUJIMOTO to approve Financial Reports as presented. <b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <p>a. <b>Public Works Foreman Josh Dyck</b>  - Public Works Report</p> <p>b. <b>CAO Sharon Zacharias</b>  - CAO Report  - Planning Report  -Motion to continue with researching house build, devise quotes and potential increase line of credit  <b>C-72/24</b> MOVED BY MAYOR NIELSON to approve continued research on potential house build <b>MOTION CARRIED</b></p> <p>c. <b>Deputy Mayor Yoko Fujimoto</b>  - Newell Foundation  - FCSS  - Joint Services  - IDP Committee</p> <p>d. <b>Mayor CoriAnn Nielson</b>  - Rosemary Ag Society  - Regional Emergency Advisory Committee  - PEP -Palliser Economic Partnership  - Mayors &amp; Reeves of SE Alberta  -IDP Committee  - Subdivision &amp; Development Authority (SDA)  - Brooks Region Tourism  - Rosemary Recreation Board</p> <p>e. <b>Councilor Gerry Fortier</b>  - NRSC  - Newell Regional Landfill  - Newell 911  - Rosemary &amp; District Fire Committee  - Subdivision &amp; Development Authority (SDA)  - Rosemary Library Board  - Shortgrass Library Board</p>

	<b>C-73/24</b> Moved by COUNCILOR FORTIER to approve reports as presented. <span style="float: right;"><b>MOTION CARRIED</b></span>
<b>7</b>	<b>Confidential Items</b> a.
<b>8</b>	<b>Correspondence</b> a. CPO Report b. RCMP c. Other Letters
<b>9</b>	<b>Next Council Meeting &amp; Important Dates</b> a. Propose to cancel July 16 Council Meeting b. Next Council Meeting- August 27 @ 6:00pm c. Canada Day- Monday July 1 <sup>st</sup> d. Martin Shields Zoom Meeting- June 28 @ 9:00am- Please RSVP e. AUMA Convention- September 25-27 in Red Deer f. Meeting with Minister McIvor at AUMA? Discussion Topics?  <b>Adjournment</b> <b>C-74/24</b> MOVED BY MAYOR NIELSON to adjourn the meeting at 6:44pm. <span style="float: right;"><b>MOTION CARRIED</b></span>

**MINUTES** of the Regular Council Meeting of June 18, 2024 were **APPROVED** on August 27, 2024.

**Signed:** \_\_\_\_\_

CoriAnn Nielson, Mayor

**Signed:** \_\_\_\_\_

Sharon Zacharias, Chief Administrative Officer