

## VILLAGE OF ROSEMARY

Regular Council Meeting

Date: March 16, 2021 6:00 pm

Place: ZOOM MEETING DUE TO COVID-19

Rosemary, Alberta

### MINUTES

Attendance: B. Marshall, Y. Fujimoto, BJ Hasper, S. Zacharias, J. Dyck, P. Dame

	<p><b>Call to Order</b></p> <p>Meeting called to order at 6:15 pm</p>
1	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-35/21</b> MOVED BY COUNCILLOR FUJIMOTO to approve agenda, additions and /or amendments. <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-36/21</b> MOVED BY COUNCILLOR HASPER to approve the minutes of Feb 23, 2021 Regular Council meeting. <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p> <p>a. 6:30-Presentation &amp; Motion to approve 2020 Annual Audited Financial Statements with Jeff Benson, JMH &amp; Co. <b>C-37/21</b> MOVED BY COUNCILLOR HASPER to approve the 2020 Audited Financial Statements presented by Jeff Benson with JMH &amp; Co. <b>MOTION CARRIED</b></p>
3	<p><b>Business Arising</b></p> <p>a. Request from John &amp; Heidi Retzlaff for reimbursement of cost to remove sewer service line blockage. <b>C-38/21</b> MOVED BY MAYOR MARSHALL to deny request for reimbursement of cost to remove sewer service line blockage as per Bylaw #269-94. <b>MOTION CARRIED</b></p>
4	<p><b>New Business</b></p> <p>a. <b>Set Auction Date for 2021 Tax Recovery Auction</b> <b>C-39/21</b> MOVED BY MAYOR MARSHALL to set Auction Date for 2021 Tax Recovery Auction to June 17<sup>th</sup>, 2021 <b>MOTION CARRIED</b></p> <p>b. <b>Bylaw #489-21 Regional Assessment Review Board</b> to establish Assessment Review Boards <b>C-40/21</b> MOVED BY COUNCILLOR FUJIMOTO to approve first reading of Bylaw #489-21 Regional Assessment Review Board. <b>MOTION CARRIED</b> <b>C-41/21</b> MOVED BY COUNCILOR HASPER to approve the second reading of Bylaw #489-21 Regional Assessment Review Board. <b>MOTION CARRIED</b> <b>C-42/21</b> MOVED BY MAYOR MARSHALL to approve consent for third and final reading of Bylaw #489-21 Assessment Review Board. <b>MOTION CARRIED</b> <b>C-43/21</b> MOVED BY COUNCILLOR HASPER to approve third and final reading of Bylaw #489-21 Assessment Review Board. <b>MOTION CARRIED</b></p>

	<p><b>c. Bylaw #490-21 Tax Penalty</b> to provide for the imposition of penalties on all unpaid property taxes in the Village of Rosemary</p> <p><b>C-44/21</b> MOVED BY COUNCILLOR HASPER to approve first reading of Bylaw #490-21 Tax Penalty to provide for the imposition on all unpaid property taxes in the Village of Rosemary. <b>MOTION CARRIED</b></p> <p><b>C-45/21</b> MOVED BY COUNCILOR FUJIMOTO to approve the second reading of Bylaw #490-21 Tax Penalty to provide for the imposition on all unpaid property taxes in the Village of Rosemary. <b>MOTION CARRIED</b></p> <p><b>C-46/21</b> MOVED BY MAYOR MARSHALL to approve consent for third and final reading of Bylaw #490-21. Tax Penalty to provide for the imposition on all unpaid property taxes in the Village of Rosemary. <b>MOTION CARRIED</b></p> <p><b>C-47/21</b> MOVED BY COUNCILLOR HASPER to approve third and final reading of Bylaw #490-21 Tax Penalty to provide for the imposition on all unpaid property taxes in the Village of Rosemary. <b>MOTION CARRIED</b></p> <p><b>d. Request for “Rumble Alberta” sponsorship – tabled</b></p>
5	<p><b>Financial Reports</b></p> <p><b>a.</b> Cheque Listing, February 2021</p> <p><b>b.</b> Financial Summary, February 2021</p> <p><b>C-48/21</b> MOVED BY COUNCILLOR FUJIMOTO to approve financial reports as presented. <b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <p><b>a. Mayor Bill Marshall</b></p> <ul style="list-style-type: none"> <li>- Newell Regional Landfill Authority</li> <li>- NRSC</li> <li>- S.E. Mayor and Reeves</li> <li>- Joint Services</li> <li>- Palliser Economic Partnership</li> <li>- Regional Collaboration</li> </ul> <p><b>b. Councilor Yoko Fujimoto</b></p> <ul style="list-style-type: none"> <li>- FCSS</li> <li>- Newell Foundation</li> <li>- Shortgrass Library Board</li> <li>- Canadian Badlands</li> <li>- Regional Collaboration</li> </ul> <p><b>c. Councilor BJ Hasper</b></p> <ul style="list-style-type: none"> <li>- Community Library Board</li> <li>- Rosemary Ag Society</li> <li>- Newell 911</li> <li>- Rosemary &amp; Rural Fire Committee</li> </ul> <p><b>d. Don Gibb – Member at Large</b></p> <ul style="list-style-type: none"> <li>- Palliser Economic Partnership</li> <li>- Eastern AB Trade Corridor</li> </ul> <p><b>e. Public Works Foreman Josh Dyck</b></p> <ul style="list-style-type: none"> <li>- Public Works Report</li> </ul>

	<p>f. <b>CAO Sharon Zacharias</b> - CAO Report</p> <p><b>C-49/21</b> MOVED BY COUNCILLOR HASPER that reports are accepted as presented.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
7	<p><b>Confidential Items</b></p> <p>a. FOIPP Act Section 21 -Intergovernmental Relations</p> <p><b>C-50/21</b> MOVED BY MAYOR MARSHALL to go into camera at 8:33 pm. <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>C-51/21</b> MOVED BY MAYOR MARSHALL to come out of camera at 9:12 pm. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
8	<p><b>Correspondence</b></p> <p>a. CPO Report – February 2021</p> <p>b. Bassano RCMP Monthly Report – February 2021</p>
9	<p><b>Next Council Meeting</b></p> <p>a. Council meeting April 20<sup>th</sup>, 2021</p> <p><b>Adjournment</b></p> <p><b>C-52/21</b> MOVED BY MAYOR MARSHALL to adjourn the meeting at 9:20 pm</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>

MINUTES of the regular Council Meeting of March 16, 2021 were **APPROVED** on April 20, 2021.

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

Bill Marshall, Mayor

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

Sharon Zacharias, Chief Administrative Officer