

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: March 21st, 2023 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

Attendance: Y. Fujimoto, G. Fortier, C. Nielson S. Zacharias, P. Dame

Regrets: J. Dyck

	<p>Call to Order</p> <p>Meeting called to order at 6:26 pm by COUNCILLOR NIELSON.</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-27/23 MOVED BY MAYOR FUJIMOTO to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-28/23 MOVED BY COUNCILLOR FORTIER to approve the minutes of February 21st, 2023 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Motion to approve Councillor Renumeration Policy 2023 C-29/23 MOVED BY MAYOR FUJIMOTO to accept the Councillor Renumeration Policy 2023 and make retroactive to January 1st, 2023. MOTION CARRIED</p> <p>b. Motion to Declare that Rosemary Supports Citizen and Junior Citizen of the year April 14th, 2023 and proclaim National Volunteer Week April 16th – April 22nd, 2023 C-30/23 MOVED BY MAYO FUJIMOTO to declare that Rosemary supports Citizen and Junior Citizen of the year April 14th, 2023 and Proclaims April 16th to April 22nd National Volunteer Week. MOTION CARRIED</p> <p>c. Motion to declare April 23-30th 2023 Rosemary Resiliency Week C-31/23 MOVED BY COUNCILLOR NIELSON to declare April 23-30th Rosemary Resiliency Week. MOTION CARRIED</p> <p>d. Draft Human Resource Policy - for discussion</p>

5	<p>Financial Reports</p> <ul style="list-style-type: none"> a. Cheque Listing - February 2023 b. Financial Summary - February 2023 <p>C-32/23 MOVED BY MAYOR FUJIMOTO to approve financial reports as presented. MOTION CARRIED</p>
6	<p>Reports</p> <ul style="list-style-type: none"> a. Public Works Foreman Josh Dyck <ul style="list-style-type: none"> - Public Works Report b. CAO Sharon Zacharias <ul style="list-style-type: none"> - CAO Report - Planning Report c. Mayor Yoko Fujimoto <ul style="list-style-type: none"> - Newell Foundation - FCSS - Joint Services - Subdivision & Development Authority - IDP Committee - Regional Emergency Advisory Committee d. Councilor CoriAnn Nielson <ul style="list-style-type: none"> - Rosemary Ag Society - Rosemary Library Board - Shortgrass Library Board - IDP Committee - Brooks Region Tourism - Rosemary Recreation Board e. Deputy Mayor Gerry Fortier <ul style="list-style-type: none"> - NRSC - Regional Landfill - Newell 911 - Rosemary & District Fire Committee - Palliser Economic Partnership - SE Mayors & Reeves - Subdivision & Development Authority <p>C-33/23 MOVED BY COUNCILLOR FORTIER to approve reports as presented. MOTION CARRIED</p>
7	<p>Confidential Items</p>
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – February 2023 b. Bassano RCMP Report- none c. Other Letters

9	<p>Next Council Meeting & Important Dates</p> <ul style="list-style-type: none"> a. Budget Meeting April 12th @ 7 pm b. Next Council Meeting April 19th @ 6 pm. c. Meeting with MLA/ Premier Smith -? <p>Adjournment C-34/23 MOVED BY COUNCILLOR FORTIER to adjourn the meeting at 7:43 pm. MOTION CARRIED</p>
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MINUTES of the Regular Council Meeting of March 21st, 2023 were **APPROVED** on April 19st, 2023.

Signed: _____

Yoko Fujimoto, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer