

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: May 16th, 2023 @ 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

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

	<p>Call to Order</p> <p>Meeting called to order at 6:10 pm by MAYOR FUJIMOTO.</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-49/23 MOVED BY COUNCILLOR FORTIER to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-50/23 MOVED BY COUNCILLOR NIELSON to approve the minutes of April19th, 2023 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Motions for second & third readings of Bylaw 496-22 Laneway Closure for the purpose of closing the laneway located within Plan 731267, between Lot 5 and Lot U1 of Block 14 C-51/23 MOVED BY COUNCILOR FORTIER to approve second reading of Bylaw 496-22 Laneway Closure MOTION CARRIED</p> <p>C-52/23 MOVED BY COUNCILOR NIELSON to approve third reading of Bylaw 496-22 Laneway Closure MOTION CARRIED</p> <p>b. Motions for second & third readings of Bylaw 497-22 Laneway Closure for the purpose of closing the laneway located west of the intersection of Dahlia St and Gwen Ave between portion of NE ¼ Sec 1, RGE 21, TWP 16, W4M and Parcel A, Plan 4136FI and Lot 7, Block 8, Plan 7711FF. C-53/23 MOVED BY COUNCILOR NIELSON to approve second reading Bylaw 497-22 Laneway Closure MOTION CARRIED</p> <p>C-54/23 MOVED BY MAYOR FUJIMOTO to approve third reading Bylaw 497-22 Laneway Closure MOTION CARRIED</p>

c. Motion to approve the 2023 Village of Rosemary Library Board Budget
C-55/23 MOVED BY COUNCILOR NIELSON to approve the 2023 Village of Rosemary Library Board Budget
MOTION CARRIED

- d.** Motion to appoint the 2022/23 Village of Rosemary Library Board members effective October 31, 2022 with end terms as listed:
- a. CoriAnn Nielson – term expiry date October 31, 2024
 - b. Annette Dyck – term expiry date October 31, 2025
 - c. Michelle Norton – term expiry October 31, 2025
 - d. Michelle Retzlaff – term expiry October 31, 2023
 - e. Kathy Clark – term expiry October 31, 2023
 - f. Donna Pitcher - term expiry October 31, 2023
 - g. Paul Barsketis - term expiry January 31, 2023

C-56/23 MOVED BY COUNCILOR FORTIER to appoint listed Village of Rosemary Library Board members.
MOTION CARRIED

5 **Financial Reports**

- a.** Cheque Listing - April 2023
- b.** Financial Summary – April 2023

C-57/23 MOVED BY MAYOR FUJIMOTO to approve financial reports as presented. **MOTION CARRIED**

6 **Reports**

- a. Public Works Foreman Josh Dyck**
 - Public Works Report

- b. CAO Sharon Zacharias**
 - CAO Report
 - Planning Report

- c. Mayor Yoko Fujimoto**
 - Newell Foundation
 - FCSS
 - Joint Services
 - Subdivision & Development Authority
 - IDP Committee
 - Regional Emergency Advisory Committee

- d. Councilor CoriAnn Nielson**
 - Rosemary Ag Society
 - Rosemary Library Board
 - Shortgrass Library Board
 - IDP Committee
 - Brooks Region Tourism
 - Rosemary Recreation Board

	<p>e. Deputy Mayor Gerry Fortier</p> <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-58/23 MOVED BY COUNCILLOR NIELSON 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 –April 2023 b. RCMP-January-March 2023 (Q4) c. Other Letters
9	<p>Next Council Meeting & Important Dates</p> <ul style="list-style-type: none"> a. Next Council Meeting June20th @ 6 pm. b. Meeting with S/SGT. Kevin Charles May 31 @9am c. June 7th Zoom meeting @ 6pm with Bruce Macleod, South Rep for AB Muni’s d. Grasslands Joint Meeting @ County of Newell - June 8th at 5 pm e. Dementia Workshop June 8 from 9-4pm at the Heritage Inn f. Grasslands Joint Meeting at County of Newell June 8 starting at 5pm (RSVP done) g. Final EXPO Dinner in Cassils on June 2 @ 5pm <p>Adjournment C-59/23 MOVED BY COUNCILLOR FORTIER to adjourn the meeting at 7:40 pm. MOTION CARRIED</p>

MINUTES of the Regular Council Meeting of May 16th, 2023 were **APPROVED** on June 20th, 2023

Signed: _____

Yoko Fujimoto, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer