

# VILLAGE OF ROSEMARY

**Regular Council Meeting**  
**Date: May 17<sup>th</sup>, 2022, 6:00 pm**

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

## MINUTES

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

	<b>Call to Order</b> Meeting called to order at 6:00pm by MAYOR FUJIMOTO.
1	<b>Meeting Agenda</b> a. Adoption of Agenda, Additions and /or Amendments <b>C-56/22</b> MOVED BY MAYOR FUJIMOTO to approve the agenda, with no additions or amendments. <b>MOTION CARRIED</b> b. Approval of Minutes <b>C-57/22</b> MOVED BY COUNCILLOR NIELSON to approve the minutes of April 19 <sup>th</sup> , 2022 Regular Council meeting. <b>MOTION CARRIED</b>
2	<b>Delegation</b>
3	<b>Business Arising</b>
4	<b>New Business</b> a. Declaration of Seniors Week in Rosemary- June 6-12 <sup>th</sup> , 2022 <b>C-58/22</b> MOVED BY MAYOR FUJIMOTO to approve the declaration of Seniors Week in Rosemary June 6-12 <sup>th</sup> , 2022. <b>MOTION CARRIED</b>
5	<b>Financial Reports</b> a. Cheque Listing- April 2022 b. Financial Summary -Q1 March 2022 <b>C-59/22</b> MOVED BY COUNCILLOR FORTIER to approve financial reports as presented. <b>MOTION CARRIED</b>

6	<p><b>Reports</b></p> <p><b>a. Mayor Yoko Fujimoto</b></p> <ul style="list-style-type: none"> <li>- Newell Foundation</li> <li>- FCSS</li> <li>- S.E. Mayor and Reeves</li> <li>- Joint Services</li> <li>- Palliser Economic Partnership</li> <li>- Subdivision &amp; Development Authority</li> <li>- Regional Emergency Advisory Committee</li> </ul> <p><b>b. Councilor CoriAnn Nielson</b></p> <ul style="list-style-type: none"> <li>- Rosemary Ag Society</li> <li>- Rosemary Library Board</li> <li>- Shortgrass Library Board</li> <li>- Subdivision &amp; Development Authority</li> <li>- Palliser Economic Partnership</li> </ul> <p><b>c. Deputy Mayor Gerry Fortier</b></p> <ul style="list-style-type: none"> <li>- NRSC</li> <li>- Regional Landfill</li> <li>- Newell 911</li> <li>- Rosemary &amp; District Fire Committee</li> <li>- Regional Emergency Advisory Committee (Alternate)</li> <li>- IDP 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><b>f. CAO Sharon Zacharias</b></p> <ul style="list-style-type: none"> <li>- CAO Report</li> <li>- NRTA</li> <li>- Rosemary Recreation Board</li> </ul> <p><b>C-60/22</b> MOVED BY COUNCILLOR NIELSON to approve the motion made to change the mileage rate from .55 to .61/ km <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>C-61/22</b> MOVED BY COUNCILLOR FORTIER to approve reports as presented. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
7	<p><b>Confidential Items</b></p> <p>a.</p>
8	<p><b>Correspondence</b></p> <p>a. CPO Report – April 2022</p> <p>b. Bassano RCMP Report</p> <p>c. Others</p>

9 **Next Council Meeting & Important Dates**

- a. Meet and Greet with MLA Micheala Frey- 5 pm June 21<sup>st</sup>
- b. Next Council Meeting June 21@ 6 pm
- c. CANADA DAY Friday July 1st

**Adjournment**

**C-62/22** MOVED BY COUNCILLOR FORTIER to adjourn the meeting at 8 pm.

**MOTION CARRIED**

**MINUTES** of the regular Council Meeting of May 19th, 2022 were **APPROVED** on June 21<sup>st</sup>, 2022.

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

Yoko Fujimoto, Mayor

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

Sharon Zacharias, Chief Administrative Officer