

VILLAGE OF ROSEMARY

Regular Council Meeting
November 19 @ 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

Attendance: Y. Fujimoto, G. Fortier, S. Zacharias

Regrets: C. Nielson

Guests:

	<p>Call to Order</p> <p>Meeting called to order at 6:03 pm by Deputy Mayor Fujimoto</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-121/24 MOVED BY COUNCILOR FORTIER to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of October 15, 2024, Organizational Meeting Minutes C-122/24 MOVED BY DEPUTY MAYOR FUJIMOTO to approve the Minutes of the October 15, 2024 Organizational Meeting. MOTION CARRIED</p> <p>c. Approval of October 15, 2024, Council Meeting Minutes C-123/24 MOVED BY COUNCILOR FORTIER to approve the Minutes of the October 15, 2024, Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p>a. Motion to approve Pheasant Road Lot Promotion C-124/24 MOVED BY COUNCILOR FORTIER to approve the Pheasant Road Lot Promotion as presented. MOTION CARRIED</p>
4	<p>New Business</p> <p>a. Motion to approve Village of Rosemary Library Board 2025 Budget C-125/24 MOVED BY DEPUTY MAYOR FUJIMOTO to approve the Village of Rosemary Library 2025 Budget. MOTION CARRIED</p> <p>b. Motion to approve Returning Officer Sharon Zacharias and Alternate Returning Officers Laura-Lee Enns & Yvonne Cosh for the 2025 Municipal Election. C-126/24 MOVED BY DEPUTY MAYOR FUJIMOTO to approve Sharon Zacharias as Returning Officer and Laura-Lee Enns and Yvonne Cosh as Alternate Returning Officers for the 2025 Municipal Election. MOTION CARRIED</p>

	<p>c. Motion to approve the 2025 Interim Operating & Capital Budget, using the figures from the approved 2024 Operating & Capital Budget for the Village of Rosemary. C-127/24 MOVED BY COUNCILOR FORTIER to approve using the 2024 Operating & Capital Budget as the 2025 Interim Operating & Capital Budget. MOTION CARRIED</p> <p>d. Motion to approve Fire Protection Services Agreement between the Village of Rosemary and County of Newell effective January 1, 2025. C-128/24 MOVED BY DEPUTY MAYOR FUJIMOTO to approve the Fire Protection Services Agreement between the Village of Rosemary and County of Newell. MOTION CARRIED</p>
<p>5</p>	<p>Financial Reports</p> <ul style="list-style-type: none"> a. Cheque Listing – October 2024 b. Financials- Balance Sheet & Financial Statements to October 31, 2024 <p>C-129/24 MOVED BY DEPUTY MAYOR FUJIMOTO to approve the Financial Reports as presented. MOTION CARRIED</p>
<p>6</p>	<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. Deputy Mayor Yoko Fujimoto <ul style="list-style-type: none"> - Newell Foundation - FCSS - Joint Services - IDP Committee d. Mayor CoriAnn Nielson <ul style="list-style-type: none"> - Rosemary Ag Society - Regional Emergency Advisory Committee - PEP -Palliser Economic Partnership - Mayors & Reeves of SE Alberta - IDP Committee - Subdivision & Development Authority (SDA) - Brooks Region Tourism - Rosemary Recreation Board e. Councilor Gerry Fortier <ul style="list-style-type: none"> - NRSC - Newell Regional Landfill - Newell 911 - Rosemary & District Fire Committee - Subdivision & Development Authority (SDA) - Rosemary Library Board - Shortgrass Library Board <p>C-130/24 Moved by DEPUTY MAYOR FUJIMOTO to approve reports as presented. MOTION CARRIED</p>

7	Confidential Items
8	Correspondence <ul style="list-style-type: none"> a. CPO Report b. RCMP c. Other Letters
9	Next Council Meeting & Important Dates <ul style="list-style-type: none"> a. Next Council Meeting – December 17 @ 6:00pm b. Grand Opening of New Recplex Kitchen & Family Fun Night – Friday December 6 c. Regional Intermunicipal Meeting – Saturday December 14 in Duchess (RSVP Needed) d. Community Christmas Concert – Monday December 16 e. Village Christmas Party – Brooks Golf Course on <u>December 12 or 19</u>
	Adjournment Meeting was adjourned at 7:35PM.

MINUTES of the Regular Council Meeting of November 19, 2024 were **APPROVED** on December 17, 2024.

Signed: _____

CoriAnn Nielson, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer