

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: November 23, 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

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

	<p>Call to Order</p> <p>Meeting called to order at 6:10 pm by DEPUTY MAYOR Fortier.</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-126/21 G. Fortier requested to add 4.e. ATCO Building to the Agenda. MOVED BY COUNCILLOR FORTIER approved the agenda with the addition. MOTION CARRIED</p> <p>b. Approval of Minutes C-127/21 MOVED BY COUNCILLOR FORTIER to approve the minutes of October 13,2021, Regular Council meeting. MOTION CARRIED</p> <p>C-128/21 MOVED BY COUNCILLOR NIELSON to approve the minutes of October 26,2021 Organizational Meeting Minutes. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. RCMP Cpl Sebastian Andrews arrived at 6:15 to give his update to Council</p>
3	<p>Business Arising</p> <p>a. Shortgrass Library System 2022 Municipal Levy Request of 1 % increase C-129/21 MOVED BY COUNCILLOR NIELSON to approve the request from Shortgrass Library System 2022 Municipal Levy Request of 1 % increase. MOTION CARRIED</p>
4	<p>New Business</p> <p>a. Appointment of Danealle Reinke as Member at Large for Grasslands FCSS C-130/21 MOVED BY COUNCILLOR FORTIER to approve the appointment of Danealle Reinke as Member at Large for Grasslands FCSS. MOTION CARRIED</p> <p>b. County of Newell CPO Agreement- Tabled to get more info on Agreement</p> <p>MAYOR FUJIMOTO arrived at 6:50 pm</p> <p>c. Motion to approve ACP Funding for ICF Negotiations – Time Extension Request C-131/21 MOVED BY COUNCILLOR NIELSON to approve the ACP Funding Grant for ICF Negotiations time extension request. MOTION CARRIED</p>

	<p>d. Motion to approve Village of Rosemary Signing Authority Policy C-132/21 MOVED BY MAYOR FUJIMOTO to approve the Village of Rosemary Signing Authority Policy. MOTION CARRIED</p> <p>e. ATCO Building - discussion</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, October 2021 b. Financial Summary, October 2021</p> <p>C-133 /21 MOVED BY COUNCILLOR NIELSON to approve financial reports as presented. MOTION CARRIED</p>
6	<p>Reports</p> <p>a. Mayor Yoko Fujimoto</p> <ul style="list-style-type: none"> - Newell Foundation - FCSS - S.E. Mayor and Reeves - Joint Services - Palliser Economic Partnership - Subdivision & Development Authority - Regional Emergency Advisory Committee <p>b. Councilor CoriAnn Nielson</p> <ul style="list-style-type: none"> - Rosemary Ag Society - Rosemary Library Board - Shortgrass Library Board - Subdivision & Development Authority - Palliser Economic Partnership <p>c. Deputy Mayor Gerry Fortier</p> <ul style="list-style-type: none"> - NRSC - Regional Landfill - Newell 911 - Rosemary & District Fire Committee - Regional Emergency Advisory Committee (Alternate) - IDP Committee <p>d. Don Gibb – Member at Large</p> <ul style="list-style-type: none"> - Palliser Economic Partnership - Eastern AB Trade Corridor <p>e. Public Works Foreman Josh Dyck</p> <ul style="list-style-type: none"> - Public Works Report <p>f. CAO Sharon Zacharias</p> <ul style="list-style-type: none"> - CAO Report - NRTA - Rosemary Recreation Board <p>C-134/21 MOVED BY COUNCILLOR FORTIER to approve reports as presented. MOTION CARRIED</p>

7	Confidential Items
8	Correspondence <ul style="list-style-type: none"> a. CPO Report – October 2021 b. Bassano RCMP Monthly Report
9	Next Council Meeting <ul style="list-style-type: none"> a. Regular Council Meeting December 21, 2021 @ 6 pm Adjournment C-135/21 MOVED BY MAYOR FUJIMOTO to adjourn the meeting at 9:40 pm. <div style="text-align: right;">MOTION CARRIED</div>

MINUTES of the regular Council Meeting of November 23rd,2021 were **APPROVED** on December 21st, 2021.

Signed: _____
Yoko Fujimoto, Mayor

Signed: _____
Sharon Zacharias, Chief Administrative Officer