

# VILLAGE OF ROSEMARY

**Regular Council Meeting**  
**Date: November 21,2023 @ 6:00 pm**

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

## MINUTES

**Attendance:** C. Nielson, Y. Fujimoto, G. Fortier, S. Zacharias  
**Guest:** C. Labbe

	<p><b>Call to Order</b></p> <p>Meeting called to order at 6:30pm by MAYOR NIELSON</p>
<b>1</b>	<p><b>Meeting Agenda</b></p> <p><b>a. Adoption of Agenda, Additions and /or Amendments</b> <b>C-121/23</b> MOVED BY COUNCILLOR FORTIER to approve the agenda, with no additions or amendments. <b>MOTION CARRIED</b></p> <p><b>b. Approval of Minutes</b> <b>C-122/23</b> MOVED BY COUNCILLOR FUJIMOTO to approve the Minutes of October 30, 2023 Organizational Meeting. <b>MOTION CARRIED</b></p> <p><b>c. Approval of Minutes</b> <b>C-123/23</b> MOVED BY COUNCILLOR FORTIER to approve the Minutes of October 30, 2023 Regular Council Meeting. <b>MOTION CARRIED</b></p>
<b>2</b>	<p><b>Delegation</b></p>
<b>3</b>	<p><b>Business Arising</b></p>
<b>4</b>	<p><b>New Business</b></p> <p><b>a. Motion to approve 3 Year Operating &amp; 5 Year Capital Budget for Village of Rosemary</b> <b>C-124/23</b> MOVED BY COUNCILOR FUJIMOTO to approve 3 year &amp; 5 year Capital Budget for Village of Rosemary. <b>MOTION CARRIED</b></p> <p><b>b. Motion to approve Snow Plowing &amp; Fire Hydrant Service Contract with Roseglen Rural Estates</b> <b>C-125/23</b> MOVED BY MAYOR NIELSON to approve snow plowing &amp; fire hydrant contract with Roseglen Rural Estates <b>MOTION CARRIED</b></p> <p><b>c. Options for renewing AB Muni’s Electrical Contract as it is expiring on December 31,2023</b> <b>C-126/23</b> MOVED BY COUNCILOR FORTIER to approve a market rate of 1 year and then a 5 year contract in 2025 <b>MOTION CARRIED</b></p> <p><b>d. Policy Review:</b></p> <p><b>i. mail Distribution</b> <b>C-127/23</b> MOVED BY COUNCILOR FUJIMOTO to approve the updated Mail Distribution Policy. <b>MOTION CARRIED</b></p>

	<p>ii. Garbage Collection – Safety Policy (to rescind)  <b>C-128/23</b> MOVED BY MAYOR NIELSON to rescind the Garbage Collection Safety Policy. <b>MOTION CARRIED</b></p> <p>iii. Garbage Collection  <b>C-129/23</b> MOVED BY COUNCILOR FORITER to approve the Garbage Collection Policy. <b>MOTION CARRIED</b></p> <p>iv. Snow Removal  <b>C-130/23</b> MOVED BY COUNCILOR FUJIMOTO to approve with changes the Snow Removal Policy. <b>MOTION CARRIED</b></p> <p>e. The Small Community Opportunity Program – open discussion</p> <p>f. Motion to appoint <u>Randal Burgess</u> from the County of Newell as CPO &amp; Bylaw Enforcement for the Village of Rosemary  <b>C-131/23</b> MOVED BY COUNCILOR FORITER to approve the appointment of Randal Burgess from the County of Newell as CPO and Bylaw Enforcement for the Village of Rosemary <b>MOTION CARRIED</b></p>
5	<p><b>Financial Reports</b></p> <p>a. Cheque Listing – October 2023  <b>C-132/23</b> MOVED BY MAYOR NIELSON to approve financial reports as presented. <b>MOTION CARRIED</b></p> <p>b. Financial Summary – October 2023  <b>C-133/23</b> MOVED BY COUNCILOR FUJIMOTO to approve financial reports as presented. <b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <p>a. <b>Public Works Foreman Josh Dyck</b>  - Public Works Report</p> <p>b. <b>CAO Sharon Zacharias</b>  - CAO Report  - Planning Report</p> <p>c. <b>Deputy Mayor Yoko Fujimoto</b>  - Newell Foundation  - FCSS  - Joint Services  - IDP Committee</p> <p>d. <b>Mayor CoriAnn Nielson</b>  - Rosemary Ag Society  - IDP Committee  - Brooks Region Tourism  - Rosemary Recreation Board  - Subdivision &amp; Development Authority (SDA)  - Regional Emergency Advisory Committee  - PEP -Palliser Economic Partnerships  - Mayors &amp; Reeves of SE Alberta</p>

	<p><b>e. Councilor Gerry Fortier</b></p> <ul style="list-style-type: none"> <li>- NRSC</li> <li>- Newell Regional Landfill</li> <li>- Newell 911</li> <li>- Rosemary &amp; District Fire Committee</li> <li>- Rosemary Library Board</li> <li>- Shortgrass Library Board</li> <li>- Subdivision &amp; Development Authority (SDA)</li> </ul> <p><b>C-134/23</b> MOVED BY COUNCILOR FORTIER to approve reports as presented. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
7	<p><b>Confidential Items</b></p> <ul style="list-style-type: none"> <li>a. Local Public Body Confidences – FOIP Section 23 – Not discussed at this meeting.</li> </ul>
8	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>a. CPO Report – September 2023</li> <li>b. RCMP- Q2</li> <li>c. Other Letters</li> </ul>
9	<p><b>Next Council Meeting &amp; Important Dates</b></p> <ul style="list-style-type: none"> <li>a. Next Council Meeting- December 19 @ 6:00pm</li> <li>b. Village Council &amp; Staff Christmas Party- Friday December 8<sup>th</sup> Sr. Room with Retro’s concert to follow in South Room</li> <li>c. Meeting with MLA Premier Danielle Smith- December 16<sup>th</sup> 4:30 Village Office</li> <li>d. Joint Municipal Meeting at RecPlex- December 16<sup>th</sup> 6:00pm / 6:30pm Supper</li> <li>e. Ag Society AGM November 30<sup>th</sup></li> <li>f. Community Christmas Concert- Monday December 18<sup>th</sup> at 7pm</li> </ul> <p><b>Adjournment</b></p> <p><b>C-135/23</b> MOVED BY MAYOR NIELSON to adjourn the meeting at 8:30pm. <span style="float: right;"><b>MOTION CARRIED</b></span></p>

**MINUTES** of the Regular Council Meeting of November 21,2023 were **APPROVED** on December 19, 2023.

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

CoriAnn Nielson, Mayor

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

Sharon Zacharias, Chief Administrative Officer