

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: October 13, 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

Attendance: B. Marshall, Y. Fujimoto, BJ Hasper, S. Zacharias, J. Dyck, P. Dame

	<p>Call to Order</p> <p>Meeting called to order at 6:10 pm by Mayor Marshall.</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-117/21 MOVED BY COUNCILLOR HASPER to approve agenda, additions and /or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-118/21 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of Sept 21, 2021, Regular Council meeting. MOTION CARRIED</p> <p>Paula left meeting</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p>a. Update on Switch Power Project - MCCAC funding request was denied.</p> <p>b. Update of Rosemary Farm Project</p>
4	<p>New Business</p> <p>a. Fortis Franchise Fee C-119/21 MOVED BY MAYOR MARSHALL to approve that the 2022 Fortis Franchise Fee rate to remain the same as the 2021 year. MOTION CARRIED</p> <p>b. 2021 Recreation Funding for Rosemary Ag Society & Community Groups C-120/21 MOVED BY COUNCILLOR HASPER to approve \$2,500 to the Community groups and \$1,578.00 to the Rosemary Ag Society. MOTION CARRIED</p> <p>c. Shortgrass Library System 2022 Municipal Levy Request of 1% increase C-121/21 MOVED BY MAYOR MARSHALL to be tabled until further details on reserves and current year surplus. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, September 2021 C-122 /21 MOVED BY COUNCILLOR FUJIMOTO to approve financial reports as presented. MOTION CARRIED</p>

6	<p>Reports</p> <ul style="list-style-type: none"> a. Mayor Bill Marshall <ul style="list-style-type: none"> - Newell Regional Landfill Authority - NRSC - S.E. Mayor and Reeves - Joint Services - Palliser Economic Partnership - IDP Committee - Regional Emergency Management Agency b. Councilor Yoko Fujimoto <ul style="list-style-type: none"> - FCSS - Newell Foundation - Shortgrass Library Board - Canadian Badlands - Regional Emergency Management Agency c. Councilor BJ Hasper <ul style="list-style-type: none"> - Community Library Board - Rosemary Ag Society - Newell 911 - Rosemary Fire Committee - IDP Committee d. Don Gibb – Member at Large <ul style="list-style-type: none"> - Palliser Economic Partnership - Eastern AB Trade Corridor e. Public Works Foreman Josh Dyck <ul style="list-style-type: none"> - Public Works Report f. CAO Sharon Zacharias <ul style="list-style-type: none"> - CAO Report <p>C-123/21 MOVED BY COUNCILLOR HASPER that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p>
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – September 2021 b. Bassano RCMP Monthly Report

9	<p>Next Council Meeting</p> <p>a. Council Organizational Meeting Oct 26th, 2021 @ 6 pm C-124/21 MOVED BY COUNCILLOR FUJIMOTO to approve the date of October 26, 2021, for the organizational meeting. MOTION CARRIED</p> <p>b. Election Day: Monday October 18th c. AUMA Convention: November 17-19th d. New Councillor Training: Dec 2-3 or 6-7</p> <p>Adjournment C-125/21 MOVED BY MAYOR MARSHALL to adjourn the meeting at 8:05 pm. MOTION CARRIED</p>
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MINUTES of the regular Council Meeting of October 13st,2021 were **APPROVED** on November 23th, 2021.

Signed: _____

Yoko Fujimoto, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer