

# VILLAGE OF ROSEMARY

**Regular Council Meeting**  
**Date: Oct 18th, 2022, 6:00 pm**

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

## MINUTES

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

	<p><b>Call to Order</b></p> <p>Meeting called to order at 7:15 pm by MAYOR FUJIMOTO.</p>
1	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-104/22</b> MOVED BY COUNCILLOR NIELSON to approve the agenda, with no additions or amendments. <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-105/22</b> MOVED BY COUNCILLOR FORTIER to approve the minutes of August 16<sup>th</sup>, 2022 Regular Council meeting. <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p>
3	<p><b>Business Arising</b></p> <p>a. Payment of Newell Regional Land Requisition for 2022 <b>C-106/22</b> MOVED BY COUNCILLOR FORTIER to pay the Newell Regional Land Requisition for 2022 <b>MOTION CARRIED</b></p> <p>b. Shortgrass Library Levy Calculation for 2023 <b>C- 107/22</b> MOVED BY MAYOR FUJIMOTO to approve the Shortgrass Library Levy Calculation for 2023 if they use the 2021 Federal Census numbers. <b>MOTION CARRIED</b></p> <p>c. ATCO Franchise Fee for 2023 <b>C- 108/22</b> MOVED BY COUNCILLOR FORTIER to increase to the ATCO Franchise Fee from 16 % to 17 % effective January 1, 2023. <b>MOTION CARRIED</b></p>

4	<p><b>New Business</b></p> <p>a. Fortis Franchise Fee for 2023  <b>C-109/22</b> MOVED BY COUNCILLOR NIELSON to increase to the Fortis Franchise Fee from 14.5 % to 15.5 % effective January 1, 2023. <b>MOTION CARRIED</b></p> <p>b. Motion to approve the 3-year Operating and 5-year Capital Plan.  <b>C-110 /22</b> MOVED BY COUNCILLOR FORTIER to approve the 3-year Operating and 5-year Capital Plan. <b>MOTION CARRIED</b></p> <p>c. Motion for First Reading of <b>Bylaw #501-22</b> Land Use Bylaw Amendments to change zoning from C1- Commercial to L1 – Light Industrial on lots 17, 18, 21, 22 on Block 3 Plan 988A  <b>C-111 /22</b> MOVED BY COUNCILLOR FORTIER to approve the First reading of Bylaw #501-22 Land Use Bylaw Amendments to change zoning from C1- Commercial to L1 – Light Industrial on lots 17, 18, 21, and 22 on Block 3, Plan 988A. <b>MOTION CARRIED</b></p> <p>d. Proclamation request for 2022 National Day of the Child on the November 20, 2022, by the Brooks &amp; Newell Childhood Coalition  <b>C-112 /22</b> MOVED BY MAYOR FUJIMOTO to approve the proclamation request for 2022 National Day of the Child on the November 20, 2022, by the Brooks &amp; Newell Childhood Coalition. <b>MOTION CARRIED</b></p>
5	<p><b>Financial Reports</b></p> <p>a. Cheque Listing- September 2022  b. Financial Summary -September 2022</p> <p><b>C-113/22</b> MOVED BY COUNILLOR CORI ANN to approve financial reports as presented. <b>MOTION CARRIED</b></p>

6	<p><b>Reports</b></p> <ul style="list-style-type: none"> <li>a. <b>Public Works Foreman Josh Dyck</b> <ul style="list-style-type: none"> <li>- Public Works Report</li> </ul> </li>   <li>b. <b>CAO Sharon Zacharias</b> <ul style="list-style-type: none"> <li>- CAO Report</li> <li>- Planning Report</li> </ul> </li>   <li>c. <b>Mayor Yoko Fujimoto</b> <ul style="list-style-type: none"> <li>- Newell Foundation</li> <li>- FCSS</li> <li>- Joint Services</li> <li>- Subdivision &amp; Development Authority</li> <li>- IDP Committee</li> <li>- Regional Emergency Advisory Committee</li> </ul> </li>   <li>d. <b>Councilor CoriAnn Nielson</b> <ul style="list-style-type: none"> <li>- Rosemary Ag Society</li> <li>- Rosemary Library Board</li> <li>- Shortgrass Library Board</li> <li>- IDP Committee</li> <li>- Brooks Region Tourism</li> <li>- Rosemary Recreation Board</li> </ul> </li>   <li>e. <b>Deputy Mayor Gerry Fortier</b> <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>- Palliser Economic Partnership</li> <li>- SE Mayors &amp; Reeves</li> <li>- Subdivision &amp; Development Authority</li> </ul> </li> </ul>
7	<p><b>Confidential Items</b></p> <ul style="list-style-type: none"> <li>a. Local Public Body- FOIPP Act Section 23</li> </ul> <p><b>C-115/22</b> MOVED BY MAYOR FUJIMOTO to go into camera at 9:10 pm. <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>C-116/22</b> MOVED BY COUNCILLOR NIELSON to come out of camera at 10:13 pm. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
8	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>a. CPO Report – September 2022</li> <li>b. Bassano RCMP Report</li> <li>c. Others</li> </ul>

**9 Next Council Meeting & Important Dates**

- a. Next Council Meeting November 15<sup>th</sup> 2022 @ 6:00 pm.
- b. Special Council Meeting with Public Hearing Nov 2<sup>nd</sup> @ 6:00 pm
- c. SDA Meeting Nov 2<sup>nd</sup> @ 6:30 pm
- d. Regional Municipal Meeting December 15 6- 9 pm Heritage Room C

**Adjournment**

**C-117/22** MOVED BY COUNCILLOR FORTIER to adjourn the meeting at 10:15 pm.

**MOTION CARRIED**

**MINUTES** of the regular Council Meeting of October 18<sup>th</sup>, 2022 were **APPROVED** on November 15<sup>th</sup>, 2022.

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

Yoko Fujimoto, Mayor

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

Sharon Zacharias, Chief Administrative Officer