

VILLAGE OF ROSEMARY

Regular Council Meeting

Date: September 21, 2021, 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-107/21 MOVED BY COUNCILLOR HASPER to approve agenda, additions and /or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-108/21 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of July 20, 2021, Regular Council meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p>a. IDP Meeting & Discussion on County's proposed Land Use Bylaw 2016-21 - reviewed documents</p> <p>b. Update on Switch Power Micro Generation Project- update and discussion</p>
4	<p>New Business</p> <p>a. Motion to approve 2022 Rosemary Fire Department Operating & Capital Budget C-109/21 MOVED BY COUNCILLOR HASPER to approve the 2022 Rosemary Fire Department Operating & Capital Budget MOTION CARRIED</p> <p>b. ATCO Franchise Fee C-110/21 MOVED BY MAYOR MARSHALL to approve that the 2022 ATCO Franchise Fee rate to remain the same as the 2021 year. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, August 2021</p> <p>b. Financial Summary, August 2021</p> <p>C-111/21 MOVED BY COUNCILLOR FUJIMOTO to approve financial reports as presented. MOTION CARRIED</p>

6	<p>Reports</p> <p>a. Mayor Bill Marshall</p> <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 <p>b. Councilor Yoko Fujimoto</p> <ul style="list-style-type: none"> - FCSS - Newell Foundation - Shortgrass Library Board - Canadian Badlands - Regional Emergency Management Agency <p>c. Councilor BJ Hasper</p> <ul style="list-style-type: none"> - Community Library Board - Rosemary Ag Society - Newell 911 - Rosemary Fire Committee - 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 <p>C-112/21 MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p> <p>a. FOIPP Act Section 21 -Intergovernmental Relations</p> <p>C-113/21 MOVED BY MAYOR MARSHALL to go into camera at 8:58 pm. MOTION CARRIED</p> <p>C-114/21 MOVED BY COUNCILLOR FUJIMOTO to come out of camera at 9:40 pm. MOTION CARRIED</p>
8	<p>Correspondence</p> <p>a. CPO Report – June 2021</p> <p>b. Bassano RCMP Monthly Report – June 2021</p>

9	<p>Next Council Meeting</p> <ul style="list-style-type: none"> a. Council Meeting Oct 13th, 2021 @ 6 pm <p>C-115/21 MOVED BY MAYOR MARSHALL to change the date of the October council meeting from October 19th to October 13. MOTION CARRIED</p> <ul style="list-style-type: none"> b. Election Day: Monday October 18th c. AUMA Convention: November 17-19th d. New Councillor Training: Dec 2-3 or 6-7 <p>Adjournment</p> <p>C-116/21 MOVED BY MAYOR MARSHALL to adjourn the meeting at 10:19 pm. MOTION CARRIED</p>
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MINUTES of the regular Council Meeting of September 21st, 2021 were **APPROVED** on October 13th, 2021.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer