

# VILLAGE OF ROSEMARY

**Regular Council Meeting**  
**Date: Sept 27th, 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 6:10 pm by MAYOR FUJIMOTO.</p>
1	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-81/22</b> MOVED BY MAYOR FUJIMOTO to approve the agenda, with no additions or amendments. <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-82/22</b> MOVED BY MAYOR FUJIMOTO 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>
4	<p><b>New Business</b></p> <p>a. Motion to approve the amount \$2,500 for 2022 Rosemary Recreation Board Funding <b>C-83/22</b> MOVED BY COUNCILLOR FORTIER to approve the amount of \$2,500.00 for the 2022 Rosemary Rec Board Funding. <b>MOTION CARRIED</b></p> <p>b. Motion to approve the 2023 Rosemary &amp; District Fire Department Budget, as proposed <b>C-84/22</b> MOVED BY COUNCILLOR NIELSON to approve the 2023 Rosemary &amp; District Fire Department Budget. <b>MOTION CARRIED</b></p> <p>c. Motion to support a Regional Collaboration Grant application submitted by the Town of Bassano <b>C-85/22</b> MOVED BY COUNCILLOR FORTIER to support a Regional Collaboration Grant submitted by the Town of Bassano on behalf of the County, The Town of Bassano and Villages of Duchess and Rosemary for the purpose of preparing a Regional Emergency Response Plan and developing process for future updated documents. <b>MOTION CARRIED</b></p> <p>d. Motion to approve the Benchmark Assessment Contract for the renewal period 2023 – 2027 <b>C-86/22</b> MOVED BY MAYOR FUJIMOTO to approve the Benchmark Assessment Contract for the renewal period 2023-2027. <b>MOTION CARRIED</b></p> <p>e. Motion to approve the Municipal Levy Request from the Shortgrass Library System for 2023 &amp; 2024. Tabled till we get more information</p> <p>f. ATCO Franchise Fee discussion for 2023 Tabled</p>

	<p><b>g.</b> Motion to approve requested change to NRSWA Requisition  <b>C-87/22</b> MOVED BY COUNCILLOR NIELSON to approve the presented change to NRSWA requisition calculation from population to tonnage of garbage from each municipality. <b>MOTION CARRIED</b></p> <p><b>h.</b> Fire Restrictions for the Village of Rosemary  For discussion only; will revisit if the County goes to fire ban.</p> <p><b>i.</b> Notice of Public Hearing form County of Newell for PROPOSED BYLAW 2039-22  For information only.</p>
5	<p><b>Financial Reports</b></p> <p><b>a.</b> Cheque Listing- August 2022  <b>b.</b> Financial Summary -August 2022</p> <p><b>C-88/22</b> MOVED BY MAYOR FUJIMOTO to approve financial reports as presented. <b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <p><b>a. Mayor Yoko Fujimoto</b></p> <ul style="list-style-type: none"> <li>- Newell Foundation</li> <li>- FCSS</li> <li>- S.E. Mayor and Reeves</li> <li>- Joint Services</li> <li>- Palliser Economic Partnership</li> <li>- Subdivision &amp; Development Authority</li> <li>- Regional Emergency Advisory Committee</li> </ul> <p><b>b. Councilor CoriAnn Nielson</b></p> <ul style="list-style-type: none"> <li>- Rosemary Ag Society</li> <li>- Rosemary Library Board</li> <li>- Shortgrass Library Board</li> <li>- Subdivision &amp; Development Authority</li> <li>- Palliser Economic Partnership</li> </ul> <p><b>c. Deputy Mayor Gerry Fortier</b></p> <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>- Regional Emergency Advisory Committee (Alternate)</li> <li>- IDP Committee</li> </ul> <p><b>d. Don Gibb – Member at Large</b></p> <ul style="list-style-type: none"> <li>- Palliser Economic Partnership</li> <li>- Eastern AB Trade Corridor</li> </ul>

6	<p><b>e. Public Works Foreman Josh Dyck</b> - Public Works Report</p> <p><b>f. CAO Sharon Zacharias</b> - CAO Report - NRTA - Rosemary Recreation Board</p> <p><b>C-89/22</b> MOVED BY COUNCILLOR FORTIER to approve reports as presented. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
7	<p><b>Confidential Items</b></p> <p>a. Local Public Body- FOIPP Act Section 23</p> <p><b>C-90/22</b> MOVED BY MAYOR FUJIMOTO to go into camera at 9:07 pm. <span style="float: right;"><b>MOTION CARRIED</b></span>  <b>C-91/22</b> MOVED BY COUNCILLOR NIELSON to come out of camera at 10:15 pm. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
8	<p><b>Correspondence</b></p> <p>a. CPO Report – August 2022  b. Bassano RCMP Report - none  c. Others  - AHS Engagements  - AB Police Model  - JSG Consultation  - Quality of Life</p>
9	<p><b>Next Council Meeting &amp; Important Dates</b></p> <p>a. Annual Organizational Meeting October 18<sup>th</sup> @ 6:00 pm.  b. Next council meeting October 18<sup>th</sup> @ 6:30 pm  c. Economic Development Growth Forum in Medicine Hat- Oct 18 and 19th  d. JSG-Municipal Engagement RE: Police Model (Sept 28 &amp; 29)  e. NRTA AGM- Sept 29 at 5:30 pm Heritage Inn</p> <p><b>Adjournment</b>  <b>C-92/22</b> MOVED BY COUNCILLOR FORTIER to adjourn the meeting at 10:17 pm. <span style="float: right;"><b>MOTION CARRIED</b></span></p>

MINUTES of the regular Council Meeting of Sept 27, 2022 were **APPROVED** on Oct 18<sup>th</sup>, 2022.

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

Yoko Fujimoto, Mayor

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

Sharon Zacharias, Chief Administrative Officer