

# VILLAGE OF ROSEMARY

**Regular Council Meeting**  
**Date: September 19, 2023 @ 6:00 pm**

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

## MINUTES

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

	<p><b>Call to Order</b></p> <p>Meeting called to order at 6:30pm by MAYOR FUJIMOTO</p>
1	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-78/23</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-79/23</b> MOVED BY COUNCILLOR FORTIER to approve the Minutes of July 18, 2023 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 2023 Budget change for projects funded with MSI Operating funds. <b>C-80/23</b> MOVED BY COUNCILOR NIELSON to approve 2023 budget change for projects funded with MSI funds <b>MOTION CARRIED</b></p> <p>b. Motion to approve 2023 Recreation funding request from the Rosemary Ag Society <b>C-81/23</b> MOVED BY COUNCILOR FORTIER to approve 2023 funding request from Rosemary Ag Society <b>MOTION CARRIED</b></p> <p>c. Motions to approve all Readings of Bylaw 508-23 to Amend Bylaw 496-22 Road Closure <b>C-82/23</b> MOVED BY COUNCILOR NIELSON to approve 1st reading of Bylaw 508-23 to Amend Bylaw 496-22 Road Closure <b>MOTION CARRIED</b> <b>C-83/23</b> MOVED BY MAYOR FUJIMOTO to approve 2<sup>nd</sup> reading of Bylaw 508-23 to Amend Bylaw 496-22 Road Closure <b>MOTION CARRIED</b> <b>C-84/23</b> MOVED BY COUNCILOR FORTIER to approve consent for 3<sup>rd</sup> reading of Bylaw 508-23 to Amend Bylaw 496-22 Road Closure <b>MOTION CARRIED</b> <b>C-85/23</b> MOVED BY COUNCILOR NIELSON to approve 3<sup>rd</sup> reading of Bylaw 508-23 to Amend Bylaw 496-22 Road Closure <b>MOTION CARRIED</b></p>

	<p>d. Motions to approve all readings of Bylaw 509-23 to Amend Bylaw 497-22 Road Closure  <b>C-86/23</b> MOVED BY COUNCILOR NIELSON to approve 1st reading of Bylaw 509-23 to Amend Bylaw 497-22 Road Closure <b>MOTION CARRIED</b>  <b>C-87/23</b> MOVED BY MAYOR FUJIMOTO to approve 2<sup>nd</sup> reading of Bylaw 509-23 to Amend Bylaw 497-22 Road Closure <b>MOTION CARRIED</b>  <b>C-88/23</b> MOVED BY COUNCILOR FORTIER to approve consent for 3<sup>rd</sup> reading of Bylaw 509-23 to Amend Bylaw 497-22 Road Closure <b>MOTION CARRIED</b>  <b>C-89/23</b> MOVED BY COUNCILOR NIELSON to approve 3<sup>rd</sup> reading of Bylaw 509-23 to Amend Bylaw 497-22 Road Closure <b>MOTION CARRIED</b></p> <p>e. ATCO Letter for discussion on Franchise Rates for 2024  f. Approval of RMA Micro Grant application for Newell County discussion  g. Motion to support Remedx Development Appeal by the Newell Regional Solid Waste Management Authority  <b>C-90/23</b> MOVED BY COUNCILOR NIELSON to approve support of the Remedx Development Appeal by the Newell Regional Solid Waste Management <b>MOTION CARRIED</b></p>
5	<p><b>Financial Reports</b></p> <p>a. Cheque Listing – July/August 2023  b. Financial Summary – August 2023</p> <p><b>C-91/23</b> MOVED BY MAYOR 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>Mayor Yoko Fujimoto</b>  - Newell Foundation  - FCSS  - Joint Services  - Subdivision &amp; Development Authority  - IDP Committee  - Regional Emergency Advisory Committee</p> <p>d. <b>Councilor CoriAnn Nielson</b>  - Rosemary Ag Society  - Rosemary Library Board  - Shortgrass Library Board  - IDP Committee  - Brooks Region Tourism  - Rosemary Recreation Board</p>

	<p><b>e. 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>- Palliser Economic Partnership</li> <li>- SE Mayors &amp; Reeves</li> <li>- Subdivision &amp; Development Authority</li> </ul> <p><b>C-92/23</b> MOVED BY COUNCILOR NIELSON to approve reports as presented. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
<b>7</b>	<p><b>Confidential Items</b></p> <p>a. Local Public Body Confidences – FOIP Section 23</p> <p><b>C-93/23</b> Motion into camera by MAYOR FUJIMOTO @8:38pm <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>C-94/23</b> Motion out of camera by MAYOR FUJIMOTO @9:40pm <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>C-95/23</b> Motion by COUNCILOR FORTIER to decline the offer to purchase the Rosemary Cemetery at this time <span style="float: right;"><b>MOTION CARRIED</b></span></p>
<b>8</b>	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>a. CPO Report – July &amp; August 2023</li> <li>b. RCMP</li> <li>c. Other Letters</li> </ul>
<b>9</b>	<p><b>Next Council Meeting &amp; Important Dates</b></p> <ul style="list-style-type: none"> <li>a. Organization Meeting- October 30 @ 6:00pm</li> <li>b. Next Council Meeting- October 30 @ 6:30pm</li> <li>c. AB Muni’s Convention – Edmonton, Sept 27-29- Sharon &amp; CoriAnn scheduled to attend &amp; meet with MA Minister Mclvor &amp; MA Grant Dept.</li> </ul> <p><b>Adjournment</b></p> <p><b>C-96/23</b> MOVED BY MAYOR FUJIMOTO to adjourn the meeting at 9:45 pm. <span style="float: right;"><b>MOTION CARRIED</b></span></p>

**MINUTES** of the Regular Council Meeting of Sept 29,2023 were **APPROVED** on October 30,2023.

**Signed:** \_\_\_\_\_  
Yoko Fujimoto, Mayor

**Signed:** \_\_\_\_\_  
Sharon Zacharias, Chief Administrative Officer