

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: August 24, 2021 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

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

Regrets: Yoko Fujimoto

	<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 MAYOR MARSHALL to approve the minutes of July 20th, 2021, Regular Council meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Bylaw #486-20 Exemption Request from Robert & Chantelle Landry C-109/21 MOVED BY COUNCILLOR HASPER to approve the exemption request to the Urban Chicken Bylaw #485-20, rather than an exemption to Bylaw #486-20, to allow up to 4 ducks instead of chickens, following Chicken Bylaw #485-20 to full extent. MOTION CARRIED</p> <p>b. County of Newell proposed Land Use Bylaw Discussion</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, July 2021 b. Financial Summary, July 2021</p> <p>C-110/21 MOVED BY MAYOR MARSHALL 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

	<ul style="list-style-type: none"> - S.E. Mayor and Reeves - Joint Services - Palliser Economic Partnership - IDP Committee - Regional Emergency Management Agency <p>b. Councillor Yoko Fujimoto</p> <ul style="list-style-type: none"> - FCSS - Newell Foundation - Shortgrass Library Board - Canadian Badlands - Regional Emergency Management Agency <p>c. Councillor 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-111/21 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 – July 2021 b. Bassano RCMP Monthly Report – July 2021
9	<p>Next Council Meeting</p> <ul style="list-style-type: none"> a. Council Meeting Sept 21st, 2021 @ 6 pm b. Election Day Oct 18th c. AUMA Convention Nov 17-19th Edmonton <p>Adjournment</p> <p>C-112/21 MOVED BY MAYOR MARSHALL to adjourn the meeting at 7:20 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the regular Council Meeting of August 24th, 2021 were **APPROVED** on September 21th, 2021.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer