

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: Nov 15th, 2022, 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

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

	<p>Call to Order</p> <p>Meeting called to order at 6:03 pm by MAYOR FUJIMOTO.</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-127/22 MOVED BY COUNCILLOR NIELSON to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-128/22 MOVED BY COUNCILLOR FORTIER to approve the minutes of October 18th, 2022 Organizational Council meeting. MOTION CARRIED C-129/22 MOVED BY MAYOR FUJIMOTO to approve the minutes of October 18th 2022 Regular Council Meeting. MOTION CARRIED C-130/22 MOVED BY COUNCILLOR NIELSON to approve the minutes of November 2, 2022 Special Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Old Business</p>
4	<p>New Business</p> <p>a. Fortis Franchise Fee- Info Only</p> <p>b. Rosemary Community Agricultural Society request for 2022 Recreation Funding C-131/22 MOVED BY COUNCILLOR FORTIER to approve the request from the Rosemary Ag Society for 15% or \$6,600 provided that the County of Newell also approves the request. Otherwise, the Village will fund 2022 Recreation based on the last agreed rate of .15 mill rate. MOTION CARRIED</p> <p>c. Rosemary Rec Board Funding 2022 Distribution of funding- INFO ONLY</p> <p>d. Motion to approve first reading of Bylaw #502-22 to establish and maintain fees and charges for services rendered in and for the Village of Rosemary effective January 1, 2023. C-132/22 MOVED BY MAYOR FUJIMOTO to approve the first reading of Bylaw #502-22 to establish and maintain fees and charges for service rendered in and for the Village of Rosemary effective January 1, 2023. MOTION CARRIED C-133/22 MOVED BY COUNCILLOR NIELSON to approve the second reading of Bylaw #502-22 to establish and maintain fees and charges for service rendered in and for the Village of Rosemary effective January 1st, 2023. MOTION CARRIED</p>

4 **New Business Con't**

C-134/22 MOVED BY COUNCILLOR FORTIER to approve consent for third reading of Bylaw #502-22 to establish and maintain fees and charges for services rendered in and for the Village of Rosemary effective January 1st, 2023. **MOTION CARRIED**

C-135/22 MOVED BY COUNCILLOR NIELSON to approve third and final reading of Bylaw #502-22 to establish and maintain fees and charges for services rendered in and for the Village of Rosemary effective January 1st, 2023. **MOTION CARRIED**

- e. Motion to approve First reading of **Bylaw #503-22** to provide for the setting and collection of water, sewer, garbage, and recycling, and fixing the time and places where rates payable effective January 1, 2023.

C-136/22 MOVED BY MAYOR FUJIMOTO to approve the first reading of Bylaw #503-22 to provide for the setting and collection of water, sewer, garbage, and recycling and fixing the time and places where rates are payable effective January 1, 2023 **MOTION CARRIED**

C-137/22 MOVED BY COUNCILLOR NIELSON to approve the second reading of Bylaw #503-22 to provide for the setting and collection of water, sewer, garbage, and recycling and fixing the time and places where rates are payable effective January 1, 2023. **MOTION CARRIED**

C-138/22 MOVED BY COUNCILLOR FORTIER to approve the consent for third reading of Bylaw #503-22 to provide for the setting and collection of water, sewer, garbage, and recycling and fixing the time and places where rates are payable effective January 1, 2023. **MOTION CARRIED**

C-139/22 MOVED BY COUNCILLOR NIELSON to approve the third and final reading of Bylaw #503-22 to provide for the setting and collection of water, sewer, garbage, and recycling and fixing and places where rates are payable effective January 1, 2023. **MOTION CARRIED**

- f. Motion to approve the TELUS NG9-1-1 Agreement which will provide our citizens with access to Nest 9-1-1 (NG9-1-1") Emergency Services (NG9-1-1 service) through calls, sessions and event sent to the 3-digit emergency telephone number 9-1-1.

C-140/22 MOVED BY COUNCILLOR NIELSON to approve the TELUS NG9-1-1 Agreement. **MOTION CARRIED**

- g. EcoBrooks Presentation and support request.

C-141/22 MOVED BY COUNCILLOR FORTIER to deny the request for financial support to Eco Brooks. **MOTION CARRIED**

5 **Financial Reports**

- a. Cheque Listing- October 2022
- b. Financial Summary -October 2022

C-142/22 MOVED BY MAYOR FUJIMOTO to approve financial reports as presented. **MOTION CARRIED**

6	<p>Reports</p> <ul style="list-style-type: none"> a. Public Works Foreman Josh Dyck <ul style="list-style-type: none"> - Public Works Report b. CAO Sharon Zacharias <ul style="list-style-type: none"> - CAO Report - Planning Report c. Mayor Yoko Fujimoto <ul style="list-style-type: none"> - Newell Foundation - FCSS - Joint Services - Subdivision & Development Authority - IDP Committee - Regional Emergency Advisory Committee d. Councilor CoriAnn Nielson <ul style="list-style-type: none"> - Rosemary Ag Society - Rosemary Library Board - Shortgrass Library Board - IDP Committee - Brooks Region Tourism - Rosemary Recreation Board e. Deputy Mayor Gerry Fortier <ul style="list-style-type: none"> - NRSC - Regional Landfill - Newell 911 - Rosemary & District Fire Committee - Palliser Economic Partnership - SE Mayors & Reeves - Subdivision & Development Authority <p>C-143/22 MOVED BY MAYOR FUJIMOTO to approve reports as presented. MOTION CARRIED</p>
7	<p>Confidential Items</p> <ul style="list-style-type: none"> a. Local Public Body- FOIPP Act Section 23 <p>C-144/22 MOVED BY COUNCILLOR FORTIER to go in camera at 9:08 pm. MOTION CARRIED</p> <p>C-145/22 MOVED BY MAYOR FUJIMOTO to come out of camera at 9:30 pm. MOTION CARRIED</p>
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – October 2022 b. Bassano RCMP Report c. Others

9 **Next Council Meeting & Important Dates**

- a. Next Council Meeting December 20 @ 6 pm.
- b. Regional Municipal Open House (4 pm) & Supper (6 pm) December 15 at the Heritage Inn
- c. Set date for Village Christmas Party Dec 16th and 17th.??
- d. Ag Society AGM is December 14 @ 7 pm
- e. Community Christmas Concert December 19 at the School

Adjournment

C-146/22 MOVED BY COUNCILLOR FORTIER to adjourn the meeting at 9:34 pm.

MOTION CARRIED

MINUTES of the regular Council Meeting of Nov 15th, 2022 were **APPROVED** on December 20th, 2022.

Signed: _____

Yoko Fujimoto, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer