

# VILLAGE OF ROSEMARY

Special Council Meeting  
Date: May 4, 2021 7:00pm

Place: VILLAGE OF ROSEMARY OFFICE  
Rosemary, Alberta

## MEETING AGENDA

**Attendance:** B. Marshall, Y. Fujimoto, BJ Hasper, S. Zacharias

	<p><b>Call to Order</b></p> <p>Meeting called to order at 7:16 pm</p>
1	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-64/21</b> MOVED BY COUNCILLOR FUJIMOTO to approve agenda, additions and /or amendments.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
2	<p><b>New Business</b></p> <p>a. Motion to approve Village of Rosemary 2021 Capital &amp; Operating Budget <b>C- 65/21</b> MOVED BY COUNCILLOR HASPER to approve the Village of Rosemary 2021 Capital &amp; Operating Budget.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p> <p>b. Motions to approve 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Readings of <b>Bylaw #491-21 Tax Rate</b> bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Rosemary for the 2021 taxation year.</p> <p><b>C-66/21</b> MOVED BY COUNCILLOR FUJIMOTO to approve the 1<sup>st</sup> reading of Bylaw #491-21 Tax Rate Bylaw <b>MOTION CARRIED</b></p> <p><b>C-67/21</b> MOVED BY COUNCILLOR HASPER to approve the 2<sup>nd</sup> reading of Bylaw #491-21 Tax Rate Bylaw. <b>MOTION CARRIED</b></p> <p><b>C-68/21</b> MOVED BY MAYOR MARSHALL to approve consent for 3<sup>rd</sup> and final reading of Bylaw #491-21 Tax Rate Bylaw. <b>MOTION CARRIED</b></p> <p><b>C-69/21</b> MOVED BY COUNCILLOR FUJIMOTO to approve the 3<sup>rd</sup> and final reading of Bylaw 491-21 Tax Rate Bylaw. <b>MOTION CARRIED</b></p>
3	<p><b>Next Meeting</b></p> <p>a. Regular Council meeting May 18/21</p> <p><b>Adjournment</b></p> <p><b>C-70/21</b> MOVED BY MAYOR MARSHALL to adjourn the meeting at <b>8:58 pm</b></p>

**MINUTES** of the Special Council Meeting of May 4th, 2021 were **APPROVED** on May 18th, 2021.

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

Bill Marshall, Mayor

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

Sharon Zacharias, Chief Administrative Officer