

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: October 15, 2024 @ 6:30 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

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

Guests:

	<p>Call to Order</p> <p>Meeting called to order at 7:06 pm by MAYOR NIELSON</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-98/24 MOVED BY COUNCILOR FORTIER to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of September 17, 2024 Council Meeting Minutes C-99/24 MOVED BY MAYOR NIELSON to approve the Minutes of the September 17, 2024 Regular Council Meeting CARRIED MOTION</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Motion to approve Shortgrass Library 2025 Budget C-100/24 MOVED BY MAYOR NIELSON to approve the Shortgrass Library 2025 Budget as presented MOTION CARRIED</p> <p>b. Motion to approve Village of Rosemary Library Board 2024 Budget C-101/24 MOVED BY COUNCILOR FORTIER to approve the Village of Rosemary Library Board 2024 Budget as presented MOTION CARRIED</p> <p>c. Motion to appoint the 2024/25 Village of Rosemary Library Board members effective October 31, 2024 with end terms as listed:</p> <ul style="list-style-type: none">I. Gerry Fortier – term expiry date October 31, 2025II. Annette Dyck – term expiry date October 31, 2025III. Michelle Norton – term expiry October 31, 2025IV. Michelle Retzlaff – term expiry October 31, 2026 (3rd Three Year Term requested)V. Kathy Clark – term expiry October 31, 2026 (4th Three Year Term)VI. Vacant

	<p>C-102/24 MOVED BY COUNCILOR FUJIMOTO to approve the appointment of Village of Rosemary Library Board members MOTION CARRIED</p> <p>d. Motion to approve ACP application for Regional Emergency Management Plan Phase 2</p> <p>C-103/24 MOVED BY MAYOR NIELSON to approve the ACP funding application for Regional Emergency Management Plan Phase 2. MOTION CARRIED</p> <p>e. Capital Project Update</p> <p>C-104/24 MOVED BY COUNCILOR FUJIMOTO to approve the construction of both Lupin/ Roseglen and Tulip/Centre/Lupin storm drains in 2024 as presented, with any costs over the 2024 capital budget total funded by reserves. MOTION CARRIED</p> <p>f. Pheasant Road Promotion discussion</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing – September 2024</p> <p>b. Financials- Balance Sheet & Financial Statements to September 30, 2024</p> <p>C-105/24 MOVED BY MAYOR NIELSON to approve Financial Reports as presented. MOTION CARRIED</p>
6	<p>Reports</p> <p>a. Public Works Foreman Josh Dyck</p> <ul style="list-style-type: none"> - Public Works Report <p>b. CAO Sharon Zacharias</p> <ul style="list-style-type: none"> - CAO Report - Planning Report <p>c. Deputy Mayor Yoko Fujimoto</p> <ul style="list-style-type: none"> - Newell Foundation - FCSS - Joint Services - IDP Committee <p>d. Mayor CoriAnn Nielson</p> <ul style="list-style-type: none"> - Rosemary Ag Society - Regional Emergency Advisory Committee - PEP -Palliser Economic Partnership - Mayors & Reeves of SE Alberta - IDP Committee - Subdivision & Development Authority (SDA) - Brooks Region Tourism - Rosemary Recreation Board <p>e. Councilor Gerry Fortier</p> <ul style="list-style-type: none"> - NRSC - Newell Regional Landfill - Newell 911 - Rosemary & District Fire Committee - Subdivision & Development Authority (SDA) - Rosemary Library Board - Shortgrass Library Board

	<p>C-106/24 Moved by MAYOR NIELSON to issue a one-time credit on the Municipal portion of property taxes of \$500 for a NEW home brought into Roseglen in 2024 or 2025, and \$1,000 for a purchased lot and NEW home brought into Roseglen in 2024 or 2025, applied once the “Permit to Occupy” has be issued. MOTION CARRIED</p> <p>C-107/24 Moved by COUNCILOR FUJIMOTO to approve reports as presented. MOTION CARRIED</p>
7	<p>Confidential Items</p> <p>C-108/24 Motion into camera at 8:55pm by MAYOR NIELSON MOTION CARRIED</p> <p style="padding-left: 20px;">a. Local Public Body Confidences – FOIP Section 23</p> <p>C-109/24 Motion out of camera at 9:33pm by COUNCILOR FUJIMOTO MOTION CARRIED</p>
8	<p>Correspondence</p> <p style="padding-left: 20px;">a. CPO Report</p> <p style="padding-left: 20px;">b. RCMP</p> <p style="padding-left: 20px;">c. Other Letters</p>
9	<p>Next Council Meeting & Important Dates</p> <p style="padding-left: 20px;">a. Next Council Meeting – November 19 @ 6:00pm</p> <p style="padding-left: 20px;">b. Grand Opening of New Recplex Kitchen & Family Fun Night – Friday December 6</p> <p style="padding-left: 20px;">c. Regional Intermunicipal Meeting – Saturday December 14</p> <p style="padding-left: 20px;">d. Community Christmas Concert – Monday December 16</p> <p>Adjournment</p> <p>C-110/24 Meeting adjourned at 9:34pm</p>

MINUTES of the Regular Council Meeting of October 15, 2024 were **APPROVED** on November 19, 2024.

Signed: _____

CoriAnn Nielson, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer