

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: October 30, 2023 @ 6:30 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

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

	<p>Call to Order</p> <p>Meeting called to order at 7:45am by MAYOR NIELSON</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-108/23 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-109/23 MOVED BY COUNCILLOR FORTIER to approve the Minutes of September 19, 2023 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Motion to approve recommended 2024 Rosemary Fire Department Budget. C-110/23 MOVED BY COUNCILOR FORTIER to approve recommended 2024 Rosemary Fire Department Budget. MOTION CARRIED</p> <p>b. Motion to approve Cottonwood Development extensions for Lots 6/7, 3, & 19 to June 30, 2024, due general building road blocks and government red tape for owner/builders. C-111/23 MOVED BY COUNCILOR FUJIMOTO to approve Cottonwood Development extensions for Lots 6/7, 3, & 19 to June 30, 2024 MOTION CARRIED</p> <p>c. Motion to approve Shortgrass Library requisition for 2024 as presented. C-112/23 MOVED BY MAYOR NIELSON to approve Shortgrass Library requisition for 2024. MOTION CARRIED</p> <p>d. Motion to approve the purchase of a John Deere Gator TE to be funded through general taxation and a MCC Grant as part of the 2024 Capital Budget. C-113/23 MOVED BY MAYOR NIELSON to approve the purchase of a John Deere Gator TE through general taxation and a MCC Grant as part of the 2024 Capital Budget. MOTION CARRIED</p>

	<p>e. FORTIS Franchise Rate discussion</p> <p>f. Motion to approve National Day of the Child Proclamation for November 20th 2023 as requested by Brooks & County of Newell ECD Coalition C-114/23 MOVED BY COUNCILOR FUJIMOTO to approve National Day of the Child Proclamation for November 20th,2023 MOTION CARRIED</p> <p>g. Motion to appoint the 2023/24 Village of Rosemary Library Board members effective October 31, 2023 with end terms as listed:</p> <ul style="list-style-type: none"> a. Gerry Fortier – term expiry date October 31, 2025 b. Annette Dyck – term expiry date October 31, 2025 c. Michelle Norton – term expiry October 31, 2025 d. Michelle Retzlaff – term expiry October 31, 2026 e. Kathy Clark – term expiry October 31, 2026 (4th Three Year Term requested) f. Donna Pitcher - term expiry October 31, 2026 <p>C-115/23 MOVED BY MAYOR NIELSON to appoint the Village of Rosemary Library Board as listed and permit Kathy Clark to serve a 4th 3 year term. MOTION CARRIED</p>
<p>5</p>	<p>Financial Reports</p> <ul style="list-style-type: none"> a. Cheque Listing – September 2023 b. Financial Summary – September 2023 <p>C-116/23 MOVED BY COUNCILOR FORTIER to approve Financial reports as presented. MOTION CARRIED</p>
<p>6</p>	<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. Deputy Mayor Yoko Fujimoto <ul style="list-style-type: none"> - Newell Foundation - FCSS - Joint Services - Subdivision & Development Authority - IDP Committee - Regional Emergency Advisory Committee d. Mayor 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

	<p>e. Councilor Gerry Fortier</p> <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-117/23 MOVED BY COUNCILOR FUJIMOTO to approve reports as presented. MOTION CARRIED</p>
7	<p>Confidential Items</p> <ul style="list-style-type: none"> a. Local Public Body Confidences – FOIP Section 23 <p>C-118/23 Motion into camera by MAYOR NIELSON @9:27pm MOTION CARRIED</p> <p>C-119/23 Motion out of camera by COUNCILOR FUJIMOTO @10:04pm MOTION CARRIED</p>
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – September 2023 b. RCMP- Q2 c. Other Letters
9	<p>Next Council Meeting & Important Dates</p> <ul style="list-style-type: none"> a. Next Council Meeting- November 21 @ 6:00pm b. Joint Municipal Meeting – Rosemary – December 14th but have been requested by Premier Smith’s office to change it to December 16th @6/7pm as she is not able to come the 14th c. Ag Society AGM – November 30th d. Community Christmas Concert – Monday December 18th at 7:00pm e. Christmas Party- Tentatively December 8-Retro’s Band in South Room <p>Adjournment</p> <p>C-120/23 MOVED BY MAYOR NIELSON to adjourn the meeting at 10:27 pm. MOTION CARRIED</p>

MINUTES of the Regular Council Meeting of October 30,2023 were **APPROVED** on November 21, 2023.

Signed: _____

CoriAnn Nielson, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer