

VILLAGE OF ROSEMARY

REGULAR COUNCIL MEETING
DATE: MARCH 24, 2026 9:30 AM

PLACE: VILLAGE OF ROSEMARY OFFICE
ROSEMARY, ALBERTA

MINUTES

Attendance: Mayor Y. Fujimoto, Councillor K. Shields, CAO S. Zacharias
Guest(s): Joe Schmidt, Detachment Commander, Bassano RCMP (6:00-7:08)

	Call to Order Meeting called to order at 6:21pm by Deputy Mayor Fujimoto.
1	Meeting Agenda a. Adoption of Agenda, Additions and /or Amendments. C-39/26 MOVED by Deputy Mayor Fujimoto to approve the agenda, with no additions or amendments. MOTION CARRIED b. Approval of February 26, 2026 Council Meeting Minutes. C-40/26 MOVED by Councillor Shields to approve the minutes of the February 26, 2026 Council Meeting. MOTION CARRIED c. Approval of March 6, 2026 Special Council Meeting Minutes. C-41/26 MOVED by Mayor Fujimoto to approve the minutes of the March 6, 2026 Special Council Meeting. MOTION CARRIED
2	Delegation a. 6:00 -7:08 Sgt. Joe Schmidt, Detachment Commander, Bassano RCMP
3	Business Arising
4	New Business a. Motions to approve all readings of Bylaw #528-26 Supplemental Tax to authorize the preparation of supplementary assessments within the Village of Rosemary for 2026. C-42/26 MOVED by Councillor Shields to approve the first reading of Bylaw #528-26 Supplemental Tax to authorize the preparation of supplementary assessments within the Village of Rosemary for 2026. MOTION CARRIED C-43/26 MOVED by Mayor Fujimoto to approve the second reading of Bylaw #528-26 Supplemental Tax to authorize the preparation of supplementary assessments within the Village of Rosemary for 2026 MOTION CARRIED C-44/26 MOVED by Councillor Shields to approve consent for the third reading of Bylaw #528-26 Supplemental Tax to authorize the preparation of supplementary assessments within the Village of Rosemary for 2026 MOTION CARRIED

C-45/26 MOVED by Mayor Fujimoto to approve the third and final reading of Bylaw #528-26 Supplemental Tax to authorize the preparation of supplementary assessments within the Village of Rosemary for 2026
MOTION CARRIED

b. Motions to approve all readings of Bylaw #529-26 Consolidation of Bylaws to allow the consolidation one or more of the bylaws of a municipality as authorized by Council.

C-46/26 MOVED by Mayor Fujimoto to approve the first reading of Bylaw #529-26 Consolidation of Bylaws to allow the consolidation one or more of the bylaws of a municipality as authorized by Council.
MOTION CARRIED

C-47/26 MOVED by Councillor Shields to approve the second reading of Bylaw #529-26 Consolidation of Bylaws to allow the consolidation one or more of the bylaws of a municipality as authorized by Council.
MOTION CARRIED

C-48/26 MOVED by Mayor Fujimoto to approve consent for the third reading of Bylaw #529-26 Consolidation of Bylaws to allow the consolidation one or more of the bylaws of a municipality as authorized by Council.
MOTION CARRIED

C-49/26 MOVED by Councillor Shields to approve the third and final reading of Bylaw #529-26 Consolidation of Bylaws to allow the consolidation one or more of the bylaws of a municipality as authorized by Council.
MOTION CARRIED

5 **Financial Reports**

a. Cheque Listing – February 2026

b. Financial Summary for February

C-50/26 MOVED by Mayor Fujimoto to approve the February 2026 Cheque Listing and Financial Summary as presented.
MOTION CARRIED

6 **Reports**

a. CAO Sharon Zacharias

- CAO Report
- Public Works update
- Planning Report

b. Vacant Councillor Position

- Rosemary Ag Society (Ken)
- Regional Emergency Advisory Committee
- Newell Solid Waste Authority (Yoko)
- PEP – Palliser Economic Partnership
- Mayors & Reeves of SE Alberta
- IDP Committee
- Subdivision & Development Authority (SDA)

c. Mayor Yoko Fujimoto

- Subdivision & Development Authority (SDA)
- Grasslands FCSS

	<ul style="list-style-type: none"> - Rosemary & District Fire Committee - NRSC - Newell 911 <p>d. Councillor Shields</p> <ul style="list-style-type: none"> - IDP Committee - Brooks Region Tourism - Rosemary Recreation Board - Newell Housing Foundation - Rosemary & District Fire Committee - Rosemary Library Board - Shortgrass Library Board <p>C-51/26 MOVED by Councillor Shields to approve reports as presented. MOTION CARRIED</p>
7	Confidential Items
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report b. RCMP c. Other Letters
9	<p>Next Council Meeting & Important Dates</p> <ul style="list-style-type: none"> a. Special Council Meeting – to approve Budget March 30 1:30pm b. Next Regular Council Meeting: April 21 @ 6:00pm (Date change due to election) c. By-Election dates: March 30 Nomination Day April 27 Election Day, if needed d. July 21 - Strategic Thinking Session with Doug Lagore e. May 2026 – Federal Census <p>Adjournment Meeting was adjourned at 8:30pm.</p>

MINUTES of the Regular Council Meeting on March 24, 2026 were APPROVED on April 28, 2026.

Signed: _____
Yoko Fujimoto, Mayor

Signed: _____
Sharon Zacharias, Chief Administrative Officer