

VILLAGE OF ROSEMARY

Regular Council Meeting

Place: Village of Rosemary Office
(Meeting with Zoom due to COVID -19 Restrictions)
Rosemary, Alberta

Date: June 16, 2020 6:00 pm

MINUTES

Attendance: B. Marshall, BJ Hasper, S. Zacharias, J. Dyck, P. Dame

Absent: Yoko Fujimoto

	<p>Call to Order</p> <p>Meeting called to order at 6:02 pm</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-64/20 MOVED BY COUNCILLOR HASPER to approve agenda, additions and /or Amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-65/20 MOVED BY MAYOR MARSHALL to approve the minutes of the May 19, 2020 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p>a. Motion to approve Bylaw 484-20 Community Standards for the purpose of regulating neighborhood nuisance, safety, and quality of life matters. C-66/20 MOVED BY MAYOR MARSHALL to approve first reading of Bylaw 484-20 Community Standards within the Village of Rosemary. MOTION CARRIED</p> <p>b. Motion to approve Bylaw 485-20 Urban Chicken Bylaw to regulate that keeping of chickens within the Village of Rosemary C-67/20 MOVED BY COUNCILLOR BJ HASPER to approve first reading of Bylaw 485-20 Urban Chicken Bylaw within the Village of Rosemary. MOTION CARRIED</p> <p>c. Motion to approve Bylaw 486-20 Animal Control for the purpose of regulating animals and activities in relation to them. C-68/20 MOVED BY MAYOR MARSHALL to approve first reading Bylaw 486-20 Animal Control within the Village of Rosemary. MOTION CARRIED</p>
4	<p>New Business</p> <p>a. Motion to approve first reading Bylaw 487-20 Newell Regional Emergency Management. C-69/20 MOVED BY MAYOR MARSHALL to approve first reading of Bylaw 487-20 Newell Regional Emergency Management. MOTION CARRIED</p> <p>b. Draft Newell Regional Emergency Management Agreement, discussion purposes</p>

5	<p>Financial Reports</p> <ul style="list-style-type: none"> a. Cheque Listing, May 2020 b. Financial Summary, May 2020 <p>C-70/20 MOVED BY COUNCILLOR HASPER to approve financial reports as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
6	<p>Reports</p> <ul style="list-style-type: none"> a. Mayor Bill Marshall <ul style="list-style-type: none"> - Newell Regional Landfill Authority - NRSC - S.E. Mayor and Reeves - Joint Services - Palliser Economic Partnership - Regional Collaboration b. Councilor Yoko Fujimoto <ul style="list-style-type: none"> - FCSS - Newell Foundation - Shortgrass Library Board - Canadian Badlands - Regional Collaboration c. Councilor BJ Hasper <ul style="list-style-type: none"> - Community Library Board - Rosemary Ag Society - Newell 911 - Rosemary & Rural Fire Committee d. Don Gibb – Member at Large <ul style="list-style-type: none"> - Palliser Economic Partnership - Eastern AB Trade Corridor e. Public Works Foreman Josh Dyck <ul style="list-style-type: none"> - Public Works Report f. CAO Sharon Zacharias <ul style="list-style-type: none"> - CAO Report <p>C-71/20 MOVED BY COUNCILLOR HASPER that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>

7	<p>Confidential Items</p> <ul style="list-style-type: none"> a. FOIP Section 17(1) Personnel b. FOIP Section 21(1) (a) Intermunicipal Relations <p>C-72/20 MOVED BY MAYOR MARSHALL to go into camera 8:38 pm. MOTION CARRIED</p> <p>C-73/20 MOVED BY COUNCILLOR HASPER to come out of camera at 9:34. MOTION CARRIED</p>
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – May 2020 b. Bassano RCMP Monthly Report – May 2020
9	<p>Next Council Meeting</p> <ul style="list-style-type: none"> a. Council Meeting July 21, 2020 <p>Adjournment</p> <p>C-74/20 MOVED BY MAYOR MARSHALL to adjourn the meeting at 9:35 pm MOTION CARRIED</p>

MINUTES of the regular Council Meeting of June 16, 2020 were **APPROVED** on July 21, 2020.

Bill Marshall, Mayor

Sharon Zacharias, Chief Administrative Officer