

VILLAGE OF ROSEMARY

Regular Council Meeting

Place: VILLAGE OF ROSEMARY OFFICE

Date: March 3, 2020 6:00 pm

Rosemary, Alberta

MINUTES

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

	<p>Call to Order</p> <p>Meeting called to order at 6:17 pm</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-21/20 MOVED BY COUNCILLOR FUJIMOTO to approve agenda, additions and /or Amendments MOTION CARRIED</p> <p>b. Approval of Minutes C-22/20 MOVED BY COUNCILLOR HASPER to approve the minutes of the January 21, 2020 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. Jeff Benson, JMH & Co., Audited Financial Statements C-23/20 MOVED BY COUNCILLOR FUJIMOTO to approve the 2019 Audited Financial Statements presented by Jeff Benson. MOTION CARRIED</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Bylaw #480-20 Traffic Bylaw, for the purposes of setting rules and fines for traffic within the Village, first reading. C- 24/20 MOVED BY COUNCILLOR HASPER to approve first reading Bylaw #480-20 Traffic Bylaw. MOTION CARRIED</p> <p>b. Draft Inter-municipal Collaboration Framework Agreement (ICF) Tabled it until it is reviewed by County Council meeting on March 19th.</p> <p>c. Proclamation of National Volunteer Week April 19th – 25th, 2020 and support Citizen and Junior Citizen of the Year C-25/20 MOVED BY COUNCILLOR FUJIMOTO to approve the proclamation of National Volunteer Week April 19th to April 25th and support Citizen and Junior Citizen of the year. MOTION CARRIED</p>

5	<p>Financial Reports</p> <ul style="list-style-type: none"> a. Cheque Listing, January 2020 b. Financial Summary, January 2020 <p>C-26/20 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-27/20 MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p>
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – January 2020 b. Bassano RCMP Monthly Report – January 2020

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Next Council Meeting

- a. Council Meeting March 23, 2020 @ 6 pm

Adjournment

C-28/20 MOVED BY MAYOR MARSHALL to adjourn the meeting at 9:45 pm

MOTION CARRIED

MINUTES of the regular Council Meeting of March 3/2020 were **APPROVED** on March 23/2020.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer