

VILLAGE OF ROSEMARY

Regular Council Meeting

Place: VILLAGE OF ROSEMARY OFFICE

Date: August 20, 2019 6:00 pm

Rosemary, Alberta

MINUTES

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

	<p>Call to Order</p> <p>Meeting called to order at 6:15 pm</p>
1	<p>Meeting Agenda</p> <p>a. Consideration of Agenda / Additions and/or Amendments to the Agenda/ Adoption of Minutes C-72/19 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda as presented. MOTION CARRIED</p> <p>b. Approval of Minutes C-73/19 MOVED BY COUNCILLOR HASPER to approve the minutes of the June 18, 2019 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a.</p>
3	<p>Business Arising</p> <p>a.</p>
4	<p>New Business</p> <p>A. Resolution to designate Anne Marie Philipsen as the Chair of the Regional Assessment Review Board per section 455 (2) of the MGA for a three-year term (Sept 1, 2019 – Aug 31, 2022). C-74/19 MOVED BY MAYOR MARSHALL to approve the designation Anne Marie Philipsen as the Chair of the Regional Assessment Board per section 455 (2) of the MGA for a three-year term (Sept. 1, 2019 – Aug 31, 2022). MOTION CARRIED</p> <p>B. Motion for Letter of Support for HALO funding C-75/19 MOVED BY COUNCILOR HASPER to support the letter for HALO funding that will be presented to the provincial government. MOTION CARRIED C-76/19 MOVED BY MAYOR MARSHALL to send a donation of \$1.00 per person in the village of the Rosemary for a total of \$400.00. MOTION CARRIED</p>

	<p>C. Motion for Capital Budget change for 2019 C-77/19 MOVED BY COUNCILLOR HASPER to approve motion to change the Capital Budget for 2019 as presented. MOTION CARRIED</p> <p>D. Motion for Bylaw #470-19 Municipal Borrowing Bylaw C-78/19 MOVED BY MAYOR MARSHALL to approve 1st reading of Bylaw #470-19 Municipal Borrowing Bylaw and Rescind previous. MOTION CARRIED C-79/19 MOVED BY COUNCILLOR HASPER to approve 2nd reading of Bylaw #470-19 Municipal Borrowing Bylaw. MOTION CARRIED C-80/19 MOVED BY COUNCILLOR FUJIMOTO to approve consent for 3rd and final reading of Bylaw #470-19 Municipal Borrowing Bylaw. MOTION CARRIED UNANIMOUSLY C-81/19 MOVED BY COUNCILLOR HASPER to approve final reading of Bylaw #470-19 Municipal Borrowing Bylaw. MOTION CARRIED</p> <p>E. Motion for Backup Batteries for AFRRCS Radios funding C-82/19 MOVED BY COUNCILLOR HASPER to approve Option 1 from the requested letter for back up batteries for AFRRCS radio funding. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, July 2019 b. Financial Summary, July 2019</p> <p>C-83/19 MOVED BY COUNCILLOR FUJIMOTO to approve financial reports as presented. MOTION CARRIED</p>
6	<p>Reports</p> <p>a. Mayor Bill Marshall</p> <ul style="list-style-type: none"> - Newell Regional Landfill Authority - NRSC - S.E. Mayor and Reeves - Joint Services - Palliser Economic Partnership - Regional Collaboration <p>b. Councilor Yoko Fujimoto</p> <ul style="list-style-type: none"> - FCSS - Newell Foundation - Shortgrass Library Board - Canadian Badlands - Regional Collaboration <p>c. Councilor BJ Hasper</p> <ul style="list-style-type: none"> - Community Library Board - Rosemary Ag Society - Newell 911 - Rosemary & Rural Fire Committee

	<p>d. Don Gibb – Member at Large - Palliser Economic Partnership - Eastern AB Trade Corridor</p> <p>e. Public Works Foreman Josh Dyck - Public Works Report</p> <p>f. CAO Sharon Zacharias - CAO Report</p> <p>C-84/19 MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p> <p>a.</p>
8	<p>Correspondence</p> <p>a. CPO Report –July 2019 b. Bassano RCMP Monthly Report – July 2019</p>
9	<p>Next Council Meeting</p> <p>a. Council Meeting September 17, 2019 @ 6 pm</p> <p>Adjournment</p> <p>C-84-19 MOVED BY MAYOR MARSHALL to adjourn the meeting at 8:50 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the regular Council Meeting of August 20, 2019 were APPROVED on September 17, 2019.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer