

VILLAGE OF ROSEMARY

Regular Council Meeting

Place: VILLAGE OF ROSEMARY OFFICE

Date: June 18, 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 6:25 pm</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda / Additions and/or Amendments to the Agenda C-56/19 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda as presented. MOTION CARRIED</p> <p>b. Approval of Minutes C-57/19 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the May 21, 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. Motion to approve Road Closure for July 1st, 2019 Canada Day C-58/19 MOVED BY COUNCILLOR HASPER to approved road closure according to map for July 1st, Canada Day. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, May 2019 b. Financial Summary, May 2019 C-59/19 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</p> <ul style="list-style-type: none"> - Palliser Economic Partnership - Eastern AB Trade Corridor <p>e. Public Works Foreman Josh Dyck</p> <ul style="list-style-type: none"> - Public Works Report <p>f. CAO Sharon Zacharias</p> <ul style="list-style-type: none"> - CAO Report <p>C-60/19 MOVED BY COUNCILLOR HASPER 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 – May 2019</p> <p>b. Bassano RCMP Monthly Report – May 2019</p> <p>c. Letter from M.A. Minister Kaycee Madu</p>

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Next Council Meeting

- a. Council Meeting July 16th, 2019 @ 6 pm

Adjournment

C-61/19 MOVED BY MAYOR MARSHALL to adjourn the meeting at 8:35 pm

MOTION CARRIED

MINUTES of the regular Council Meeting of June 18, 2019 were **APPROVED** on July 16, 2019.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer