

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: January 19, 2021 6:00 pm

Place: VILLAGE OF ROSEMARY OFFICE
Rosemary, Alberta

MINUTES

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

	<p>Call to Order</p> <p>Meeting called to order at 6:07 pm</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-1/21 MOVED BY COUNCILLOR FUJIMOTO to approve agenda, additions and /or Amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-2/21 MOVED BY COUNCILLOR HASPER to approve the minutes of December 15, 2020 Regular Council meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. Cpl. Sebastian Andrew, Bassano RCMP</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Motion to approve Bylaw No. 488-21 Supplementary Assessment Tax to authorize the preparation of supplementary assessments within the Village of Rosemary for 2021. C-3/21 MOVED BY MAYOR MARSHALL that we approve first reading to Bylaw No. 488-21 Supplementary Assessment Tax to authorize the preparation of supplementary assessments within the Village of Rosemary for 2021. MOTION CARRIED</p> <p>b. Resolution: The Village of Rosemary supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca as accurate and complete census data supports programs and services that benefit our community. C-4/21 MOVED BY MAYOR MARSHALL to make the resolution that the Village of Rosemary supports the 2021 Census and will encourage all residents to complete the census. MOTION CARRIED</p> <p>c. Motion to appoint Gateway Auction Services Ltd as the Auctioneer for the public land auction for tax recovery on March 19th, 2021. C-5/21 MOVED BY COUNCILLOR HASPER to appoint Gateway Auction Services on the public land auction for the tax recovery on March 19, 2021 MOTION CARRIED</p>

	<p>d. Motion to set the reserve bid on properties for the tax recovery public land auction:</p> <ul style="list-style-type: none"> i. Lot 1 N 20 ft of 2, Block 12 Plan 2361FO ii. Lot 2 except N 20 ft & 3, Block 12 Plan 2361FO <p>C-6/21 MOVED BY MAYOR MARSHALL to approve the reserve bid of \$87,900 for Lot 1 and the reserve of \$176,700 for Lot 2 as per the appraisal that was conducted by Ryan Vogt of Benchmark. MOTION CARRIED</p> <p>e. Motion to approve 2021 Village of Rosemary Library Board Budget</p> <p>C-7/21 MOVED BY COUNCILLOR HASPER to approve the 2021 Rosemary Library Board Budget as presented. MOTION CARRIED</p> <p>f. Motion to appoint Sharon Zacharias as the Returning Officer for the 2021 Municipal Election, and Yvonne Cosh as the Deputy Returning Officer for the Village of Rosemary.</p> <p>C-8/21 MOVED BY COUNCILLOR FUJIMOTO to appoint Sharon Zacharias as the Returning Officer for the 2021 Municipal Election and Yvonne Cosh as Deputy Returning Officer for the Village of Rosemary and designated the Village Office at 103 Railway Ave as the drop off location for nomination papers Monday to Thursday from 9:00 am to 1:00pm. MOTION CARRIED</p> <p>g. Motion to approve Cottonwood Cres & Pheasant Road promotional pricing for 2021.</p> <p>C-9/21 MOVED BY COUNCILOR FUJIMOTO to approve Cottonwood Cres & Pheasant Road promotional pricing for 2021 as presented. MOTION CARRIED</p> <p>h. Motion to approve letter to NRSW requesting a reduced Requisition for 2021.</p> <p>C-10/21 MOVED BY COUNCILLOR FUJIMOTO to approve the letter to NRSW requesting a reduced Requisition for 2021. MOTION CARRIED</p> <p>i. Motion to declare November 20th National Day of the Child, as requested by Anita Bruce from the Brooks Preschool.</p> <p>C-11/21 MOVED BY MAYOR MARSHALL to approve November 20th National Day of the Child as requested by Anita Bruce from Brooks Preschool. MOTION CARRIED</p>
M	<p>Financial Reports</p> <ul style="list-style-type: none"> a. Cheque Listing, January 2021 b. Draft Financial Summary, December 2020 <p>C-12/21 MOVED BY COUNCILLOR HASPER to approve financial reports as presented. 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

	<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-13/21 MOVED BY MAYOR MARSHALL to approve a 2021 budget for a new Server & 3 PC's \$ 12,000. MOTION CARRIED</p> <p>C-14/21 MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented. MOTION CARRIED</p>
7	<p>Confidential Items</p> <ul style="list-style-type: none"> a. FOIP -Intergovernmental Relations (Item not required)
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – December 2020 b. Bassano RCMP Monthly Report – December 2020
9	<p>Next Council Meeting</p> <ul style="list-style-type: none"> a. Council meeting February 23rd, 2021 MOVED BY MAYOR MARSHALL to change the February council meeting from the 16th to the 23rd. MOTION CARRIED <p>Adjournment</p> <p>C-15/21 MOVED BY MAYOR MARSHALL to adjourn the meeting at 8:46 pm MOTION CARRIED</p>

MINUTES of the regular Council Meeting of December 15th, 2020 were **APPROVED** on January 19th, 2021.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer