

VILLAGE OF ROSEMARY

Regular Council Meeting

Place: VILLAGE OF ROSEMARY OFFICE

Date: October 20, 2020 6:30 pm

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 6:47 pm</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-105/20 MOVED BY COUNCILLOR Fujimoto to approve agenda, additions and /or Amendments MOTION CARRIED</p> <p>b. Approval of Minutes C-106/20 MOVED BY COUNCILLOR HASPER to approve the minutes of September 15, 2020 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. Harold and Loreen Forest</p>
3	<p>Business Arising</p> <p>a. Set Tax Recovery Auction Date C-107/20 MOVED BY MAYOR MARSHALL to set Tax Recovery Auction Date March 19, 2021. MOTION CARRIED</p> <p>b. Motion to approve Newell Fire Quality Management Plan (QMP) C- 108/20 MOVED BY COUNCILLOR FUJIMOTO to approve the Newell Fire Quality Management Plan as presented. MOTION CARRIED</p>
4	<p>New Business</p> <p>a. Rosemary Canada Post Outlet C-109/20 MOVED BY MAYOR MARSHALL to put in application to take on the Rosemary Canada Post Outlet. MOTION CARRIED</p> <p>b. Motion to Approve the 2021 Rosemary Fire Department Budget C-110/20 MOVED BY MAYOR MARSHALL to approve the 2021 Rosemary Fire Department Budget. MOTION CARRIED</p> <p>c. Motion to Approve Village of Rosemary 3 year and 5-year Capital Budget Plan C-111/20 MOVED BY COUNCILLOR HASPER to approve the 3- and 5-year Capital Budget Plan for the Village of Rosemary. MOTION CARRIED</p> <p>d. Motion to approve sharing grant funding from Municipal Operating Support Transfer (MOST)</p>

	<p>C-112/20 MOVED BY COUNCILLOR FUJIMOTO to approve sharing grant funding from the Municipal Operating Support Transfer with local organizations requiring funding to support COVID-19 costs. MOTION CARRIED</p> <p>e. Motion to approve the 2021 Shortgrass Library System Levy at \$4.864 per capita C-113/20 MOVED BY COUNCILLOR HASPER to approve the 2021 Shortgrass Library System Levy at \$4.864 per capita. MOTION CARRIED</p> <p>f. Proclamation of Small Business Week – October 18 – 24, 2020 C-114/20 MOVED BY MAYOR MARSHALL to approve the Proclamation of Small Business Week Oct 18th-24th, 2020. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, August 2020 b. Financial Summary, August 2020</p> <p>C-115/20 MOVED BY COUNCILLOR HASPER 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-116/20 MOVED BY COUNCILLOR HASPER that reports are accepted as presented. MOTION CARRIED</p>

7	<p>Confidential Items</p> <p>FOIP- Section 23 – Local Confidences</p> <p>C-117/20 MOVED BY MAYOR MARSHALL to go into camera at 7 pm. MOTION CARRIED</p> <p>C-118/20 MOVED BY MAYOR MARSHALL to come out of camera 8 pm. MOTION CARRIED</p>
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – September 2020 b. Bassano RCMP Monthly Report – September 2020
9	<p>Next Council Meeting</p> <ul style="list-style-type: none"> a. Council Meeting November 17, 2020 6:00 PM <p>Adjournment</p> <p>C-119/20 MOVED BY MAYOR MARSHALL to adjourn the meeting at 10:10 pm MOTION CARRIED</p>

MINUTES of the regular Council Meeting of October 20th, 2020 were **APPROVED** on November 17th,2020.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer