

# VILLAGE OF ROSEMARY

Regular Council Meeting

Place: VILLAGE OF ROSEMARY OFFICE

Date: September 17, 2019 6:00 pm

Rosemary, Alberta

## MINUTES

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

	<p><b>Call to Order</b></p> <p>Meeting called to order at 6:25 pm</p>
1	<p><b>Meeting Agenda</b></p> <p>a. Consideration of Agenda / Additions and/or Amendments to the Agenda/ Adoption of Minutes <b>C-85/19</b> MOVED BY COUNCILLOR FUJIMOTO to approve the agenda as presented. <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-86/19</b> MOVED BY COUNCILLOR HASPER to approve the minutes of the August 20, 2019 Regular Council Meeting. <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p> <p>a.</p>
3	<p><b>Business Arising</b></p> <p>a.</p>
4	<p><b>New Business</b></p> <p>a. Regional Assessment Review Board Agreement <b>C-87/19</b> MOVED BY COUNCILLOR FUJIMOTO to approve the Regional Assessment Review Board Agreement <b>MOTION CARRIED</b></p> <p>b. Bylaw 471-19 "Bylaw Enforcement Officer" First Reading</p> <p>c. Dillion Consulting- Change of Scope for LUB review related to the SSRP <b>C-88/19</b> MOVED BY COUNCILLOR HASPER to approve the change of scope request for LUB review from Dillion Consulting as its related to SSRP <b>MOTION CARRIED</b></p> <p>d. NRTA Appointment of Sharon Zacharias as Member at Large <b>C-89/19</b> MOVED BY MAYOR MARSHALL to approve Sharon Zacharias as a Village of Rosemary representative on the Newell Regional Tourism Association <b>MOTION CARRIED</b></p> <p>e. ATCO Franchise Rate for 2020 <b>C-90/19</b> MOVED BY MAYOR MARSHALL to leave the franchise fee the same as last year. <b>MOTION CARRIED</b></p>

5	<p><b>Financial Reports</b></p> <ul style="list-style-type: none"> <li>a. Cheque Listing, August 2019</li> <li>b. Financial Summary, August 2019</li> </ul> <p><b>C-91/19</b> MOVED BY COUNCILLOR FUJIMOTO to approve financial reports as presented.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <ul style="list-style-type: none"> <li><b>a. Mayor Bill Marshall</b> <ul style="list-style-type: none"> <li>- Newell Regional Landfill Authority</li> <li>- NRSC</li> <li>- S.E. Mayor and Reeves</li> <li>- Joint Services</li> <li>- Palliser Economic Partnership</li> <li>- Regional Collaboration</li> </ul> </li> <li><b>b. Councilor Yoko Fujimoto</b> <ul style="list-style-type: none"> <li>- FCSS</li> <li>- Newell Foundation</li> <li>- Shortgrass Library Board</li> <li>- Canadian Badlands</li> <li>- Regional Collaboration</li> </ul> </li> <li><b>c. Councilor BJ Hasper</b> <ul style="list-style-type: none"> <li>- Community Library Board</li> <li>- Rosemary Ag Society</li> <li>- Newell 911</li> <li>- Rosemary &amp; Rural Fire Committee</li> </ul> </li> <li><b>d. Don Gibb – Member at Large</b> <ul style="list-style-type: none"> <li>- Palliser Economic Partnership</li> <li>- Eastern AB Trade Corridor</li> </ul> </li> <li><b>e. Public Works Foreman Josh Dyck</b> <ul style="list-style-type: none"> <li>- Public Works Report</li> </ul> </li> <li><b>f. CAO Sharon Zacharias</b> <ul style="list-style-type: none"> <li>- CAO Report</li> </ul> </li> </ul> <p><b>C-92/19</b> MOVED BY COUNCILLOR HASPER that reports are accepted as presented.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
7	<p><b>Confidential Items</b></p> <p><b>C-93/19</b> MOVED BY MAYOR MARSHALL that the council move to closed session at 8:35 pm to discuss:</p> <ul style="list-style-type: none"> <li>a. Intergovernmental Relations -ICF-FOIPP ACT Section 21</li> </ul>

	<p><b>b.</b> Intergovernmental Relations-NRSW-FOIPP Act Section 21</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p> <p><b>C-94/19</b> MOVED BY COUNCILLOR HASPER that council return to open meeting at 9:50 pm.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
<b>8</b>	<p><b>Correspondence</b></p> <p><b>a.</b> CPO Report – August 2019</p> <p><b>b.</b> Bassano RCMP Monthly Report – August 2019</p>
<b>9</b>	<p><b>Next Council Meeting</b></p> <p><b>a.</b> Organizational &amp; Council Meeting October 22<sup>nd</sup>, 2019 @ 6 pm</p> <p><b>C-95/19</b> MOVED BY MAYOR MARSHALL to change the October 15 meeting to October 22, 2019.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p> <p><b>Adjournment</b></p> <p><b>C-96/19</b> MOVED BY MAYOR MARSHALL to adjourn the meeting at 10:02 pm</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>

**MINUTES** of the regular Council Meeting of September 17, 2019 were **APPROVED** on October 22, 2019.

**Signed:** \_\_\_\_\_

Bill Marshall, Mayor

**Signed:** \_\_\_\_\_

Sharon Zacharias, Chief Administrative Officer