

# VILLAGE OF ROSEMARY

Regular Council Meeting

Place: VILLAGE OF ROSEMARY OFFICE

Date: November 17, 6:00 pm

Rosemary, Alberta

## MINUTES

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

	<p><b>Call to Order</b></p> <p>Meeting called to order at 6:12 pm</p>
1	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-120/20</b> MOVED BY COUNCILLOR HASPER to approve agenda, additions and /or Amendments <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-121/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of October 20, 2020 Organizational Meeting Minutes <b>MOTION CARRIED</b></p> <p><b>C-122/20</b> MOVED BY COUNCILLOR HASPER to approve the minutes of October 20, 2020 Regular Council Meeting. <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p> <p>a. 7:00 pm – Claude Mindorff - Roseglen Rural Estates</p>
3	<p><b>Business Arising</b></p> <p>a. Canada Post Dealership Application - Letter of Conditions <b>C-123/20</b> MOVED BY MAYOR MARSHALL to approve going forward with the Canada Post Letter of Conditions. <b>MOTION CARRIED</b></p>
4	<p><b>New Business</b></p>
5	<p><b>Financial Reports</b></p> <p>a. Cheque Listing, October 2020 b. Financial Summary, October 2020 <b>C-124/20</b> MOVED BY COUNCILLOR HASPER to approve financial reports as presented. <b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <p>a. <b>Mayor Bill Marshall</b></p> <ul style="list-style-type: none"><li>- Newell Regional Landfill Authority</li><li>- NRSC</li></ul>

	<ul style="list-style-type: none"> <li>- S.E. Mayor and Reeves</li> <li>- Joint Services</li> <li>- Palliser Economic Partnership</li> <li>- Regional Collaboration</li> </ul> <p><b>b. Councilor Yoko Fujimoto</b></p> <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> <p><b>c. Councilor BJ Hasper</b></p> <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> <p><b>d. Don Gibb – Member at Large</b></p> <ul style="list-style-type: none"> <li>- Palliser Economic Partnership</li> <li>- Eastern AB Trade Corridor</li> </ul> <p><b>e. Public Works Foreman Josh Dyck</b></p> <ul style="list-style-type: none"> <li>- Public Works Report</li> </ul> <p><b>f. CAO Sharon Zacharias</b></p> <ul style="list-style-type: none"> <li>- CAO Report</li> </ul> <p><b>C-125/20</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> <ul style="list-style-type: none"> <li>a. FOIP- Section 23 – Local Confidences</li> <li>b. FOIP -Intergovernmental Relations</li> </ul> <p><b>C-126/20</b> MOVED BY MAYOR MARSHALL to go into camera at 6:58 pm. <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>C-127/20</b> MOVED BY MAYOR MARSHALL to come out of camera 9:15 pm. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
8	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>a. CPO Report – October 2020</li> <li>b. Bassano RCMP Monthly Report – October 2020</li> </ul>
9	<p><b>Next Council Meeting</b></p> <ul style="list-style-type: none"> <li>a. Council Meeting December 15, 2020 6:00 PM</li> </ul> <p><b>Adjournment</b></p> <p><b>C-128/20</b> MOVED BY MAYOR MARSHALL to adjourn the meeting at 9:47 pm</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>

**MINUTES** of the regular Council Meeting of November 17<sup>th</sup>, 2020 were **APPROVED** on December 15<sup>th</sup>,2020.

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

Bill Marshall, Mayor

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

Sharon Zacharias, Chief Administrative Officer