

VILLAGE OF ROSEMARY

ORGANIZATIONAL MEETING
Date: October 20, 2020 6:00 pm

Place: VILLAGE OF ROSEMARY OFFICE
Rosemary, Alberta

MEETING MINUTES

1	<p>Call to Order</p> <p>Meeting called to order at 6:17 pm</p> <p>a. Approval of Agenda C-94/2020 MOVED BY COUNCILLOR FUJIMOTO to approve agenda. MOTION CARRIED</p>
2	<p>Nominations</p> <p>a. Nominations/Elections of Mayor</p> <p>The Administrator called for nominations for the position of Mayor.</p> <p>C-95/20 MOVED BY COUNCILLOR FUJIMOTO that Councillor Bill Marshall is nominated for the position of Mayor. MOTION CARRIED</p> <p>The CAO called for nomination twice more. There were no further nominations. The CAO declared that COUNCILLOR MARSHALL is the MAYOR.</p> <p>OATH OF OFFICE -MAYOR Councillor MARSHALL took the Oath of Office as Mayor of the Village of Rosemary.</p> <p>b. Nominations/Elections of Deputy Mayor & Councillor</p> <p>Mayor Marshall called for nominations for the position of Deputy Mayor.</p> <p>C-96/20 MOVED BY COUNCILLOR MAYOR HASPER that COUNCILLOR FUJIMOTO is nominated for the position of Deputy Mayor. MOTION CARRIED</p> <p>MAYOR MARSHALL called for nominations twice more. There were no further nominations. Mayor Marshall declared that COUNCILLOR FUJIMOTO is the Deputy Mayor.</p> <p>OATH OF OFFICE-DEPUTY MAYOR COUNCILLOR FUJIMOTO took the Oath of Office as Deputy Mayor of the Village of Rosemary.</p> <p>OATH OF OFFICE –COUNCILLOR COUNCILLOR HASPER took the Oath of Office as Councillor of the Village of Rosemary.</p>
3	<p>Committee Appointments (See attached list)</p> <p>C-97/20 MOVED BY COUNCILLOR HASPER that the 2020-2021 committee appointment to be outlined in the attached listing. MOTION CARRIED</p>

4	<p>Regular Meeting Dates</p> <p>C-98/20 MOVED BY MAYOR MARSHALL that Regular Council meetings be held in the Village Office at 6 PM on the 3rd Tuesday of the month. If the meeting needs to change it will have to be approved in a prior meeting or a special meeting. Any other workshops or meetings will be scheduled as needed at regular council meetings. MOTION CARRIED</p> <p>Public Notification</p> <p>C-99/20 MOVED BY MAYOR MARSHALL that notices for all meeting dates, as well as any changes or additions will be posted at the Village Office and at the Rosemary Post Office on the Village Bulletin Board. MOTION CARRIED</p>
5	<p>Banking Institution</p> <p>C-100/20 MOVED BY COUNCILLOR FUJIMOTO that the banking institution for the Village of Rosemary be the ATB Financial. MOTION CARRIED</p> <p>SIGNING AUTHORITY</p> <p>C-101/20 MOVED BY COUNCILLOR FUJIMOTO that two signatures will be required on any cheques issued by the Village of Rosemary with any one of the Mayor, Deputy Mayor, or Councilor and one of the CAO or the Public Works Foreman being authorized to sign on behalf of the Village of Rosemary. MOTION CARRIED</p>
6	<p>APPOINTMENTS</p> <p>C-102/20 MOVED BY COUNCILLOR HASPER that Johnston, Morrison & Hunter is appointed as the auditors for the Village of Rosemary: that Ryan Vogt , Benchmark & Associates is appointed as Assessor for the Village of Rosemary: and that John Nesbitt & Devin Leeks are appointed as Community Peace Officers: and Development Officers appointed are CAO Sharon Zacharias and CPO John Nesbitt for the 2020/21 year. MOTION CARRIED</p>
7	<p>Remuneration Policy</p> <p>C-103/20 MOVED BY MAYOR MARSHALL that the Councilor Remuneration Policy remains unchanged for the coming year. MOTION CARRIED</p>
8	<p>Adjournment</p> <p>C-104/20 MOVED BY MAYOR MARSHALL to adjourn the meeting at 6:46 pm. MOTION CARRIED</p>

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

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer

VILLAGE OF ROSEMARY
COMMITTEE MEMBERSHIP LIST 2020/2021

2020/21

Council	Mayor William (Bill) Marshall Deputy Yoko Fujimoto Councillor William (BJ) Hasper	
Subdivision & Development Appeal Board: "SDAB" (As per Bylaw #464-18) SDAB Clerk:	Don Gibb ORSSC	
Subdivision & Development Authority: (MPC- Municipal Planning Commission) 2 Councillors & 1 Member Large	Mayor Marshall Deputy Mayor Fujimoto Shane Tetreault	
IDP Committee (2 Councillors):	Mayor William Marshall Councillor Hasper	
Director of Emergency Management:	Chief Steward Luchies	
Deputy Director of Emergency Management:	CAO Sharon Zacharias	
Regional Emergency Advisory Committee: As per bylaw #487-20 (1 Council/Alt)	Mayor Bill Marshall Deputy Mayor Fujimoto	
Regional Emergency Management Agency: As per bylaw #487-20	DEM Stewart Luchies DDEM Sharon Zacharias DDEM Amanda Davis DDEM Yvonne Cosh DDEM John Nesbitt	
Local Authority – Emergency Management As per bylaw #487-20	DEM Stewart Luchies DDEM Sharon Zacharias PW Josh Dyck Fire Chief Wilf Harder Mayor Bill Marshall	
Regional Assessment Review Board: Regional Bylaw/Agreement (#417-10) LARB & CARB	Glenn Ravensborg Calvin Sturgeon Daphne Anstey-Martin Anne Marie Philipsen Norm Gerestein	
Assessment Review Board Clerk:	County of Newell CAO	
Rosemary Community Library Board: Bylaw – Council approves whole committee	Larry Gabert Michelle Retzlaff Aurora Shields Village Rep – Councillor	Kathy Clark Donna Pitcher Paul Barsketis BJ Hasper

Rosemary & Rural Fire Committee:
Bylaw – Council approves whole committee

Fire Chief – Wilf Harder
Village Councillor – BJ Hasper
Village Rep – Dayna Dressel
County Councillor – Ellen Unruh
County Councillor #2 – Kelly Christman
Regional Rural Fire Chief – Stewart Luchies
CAO – Sharon Zacharias

Rosemary & District Recreation Board:
Bylaw – Council approves whole committee

Council Designate- Sharon Zacharias
County Councillor - Ellen Unruh
School Rep - Josh Gibbon
Village Rep - Jaime Harding
County Rep – Lorna Retzlaff (Div 7)

Shortgrass Library Board (Monthly):

Councillor Yoko Fujimoto

FCSS (Monthly):
Village Rep

Councillor Yoko Fujimoto
Laura Kasdorf

Newell 911 (3-4/Yr):

Councillor BJ Hasper

Newell Regional Landfill Authority (Monthly):
Council Alternate

Mayor William Marshall
Councillor BJ Hasper

Newell Foundation:
Council Alternate

Councillor Yoko Fujimoto
Mayor William Marshall

Newell Regional Services Corporation:
Council Alternate

Mayor William Marshall
Councillor BJ Hasper

Palliser Economic Partnership:
Alternate / 2nd Position
Alternate / 3rd Position

Mayor William Marshall
Don Gibb
CAO Sharon Zacharias

S.E. Mayors & Reeves:

Mayor William Marshall

Canadian Badlands Ltd.:
Alternate / 2nd Position
Alternate / 3rd Position

Councillor Yoko Fujimoto
CAO Sharon Zacharias
Councillor BJ Hasper

Rosemary Community Agricultural Society:

Councillor BJ Hasper

Joint Services

Mayor William Marshall
CAO Sharon Zacharias

Newell Regional Tourism Assoc.

CAO Sharon Zacharias