

# VILLAGE OF ROSEMARY

Regular Council Meeting

Place: VILLAGE OF ROSEMARY OFFICE

Date: December 15, 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 6:07 pm</p>
1	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-129/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve agenda, additions and /or Amendments <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-130/20</b> MOVED BY COUNCILLOR HASPER to approve the minutes of November 17, 2020 Regular Council Meeting. <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p>
3	<p><b>Business Arising</b></p> <p>a. CMHC Grant Application <b>C-131/20</b> MOVED BY MAYOR MARSHALL that we have no further interest in application. <b>MOTION CARRIED</b></p> <p>b. Approve Revised Newell Region Fire Quality Management Plan (QMP) as requested by Safety Codes Council <b>C-132/20</b> MOVED BY COUNCILLOR HASPER to approve the Revised Newell Region Fire Quality Management Plan as requested by Safety Codes Council. <b>MOTION CARRIED</b></p> <p>c. Postal Outlet- Building Lease <b>C-133/20</b> MOVED BY COUNCILLOR HASPER to approve the Building Lease as presented for the Postal Outlet effective January 1, 2021. <b>MOTION CARRIED</b></p>
4	<p><b>New Business</b></p> <p>a. Approve 2021 Interim Operating Budget, using the 2020 Operating Budget figures.</p>

	<p><b>C-134/20</b> MOVED BY MAYOR MARSHALL to approve the 2021 Interim Operating Budget using the 2020 Operating Budget <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>b.</b> Resolution to participate in the application for the 2021 South Region Urban Orthophotography Project submitted by the Town of Fort Macleod under the Intermunicipal Collaboration component Alberta Community Partnership Grant.</p> <p><b>C-135/20</b> MOVED BY COUNCILLOR FUJIMOTO to approve the application for the 2021 South Region Urban Orthophotography Project submitted by Town of Fort Macleod under the Intermunicipal Collaboration component Alberta Community Partnership Grant. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
5	<p><b>Financial Reports</b></p> <p><b>a.</b> Cheque Listing, November 2020</p> <p><b>b.</b> Financial Summary, November 2020</p> <p><b>C-136/20</b> MOVED BY COUNCILLOR HASPER to approve financial reports as presented. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
6	<p><b>Reports</b></p> <p><b>a. Mayor Bill Marshall</b></p> <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> <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-137/20</b> MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented. <span style="float: right;"><b>MOTION CARRIED</b></span></p>

7	<p><b>Confidential Items</b></p> <p>a. FOIP -Intergovernmental Relations</p> <p><b>C-138/20</b> MOVED BY MAYOR MARSHALL to go into camera at 8:17 pm. <b>MOTION CARRIED</b></p> <p><b>C-139/20</b> MOVED BY MAYOR MARSHALL to come out of camera 8:43 pm. <b>MOTION CARRIED</b></p>
8	<p><b>Correspondence</b></p> <p>a. CPO Report – November 2020</p> <p>b. Bassano RCMP Monthly Report – November 2020</p>
9	<p><b>Next Council Meeting</b></p> <p>a. Council Meeting January 19, 2021 6:00 PM</p> <p><b>Adjournment</b></p> <p><b>C-140/20</b> MOVED BY MAYOR MARSHALL to adjourn the meeting at 8:46 pm <b>MOTION CARRIED</b></p>

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

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

Bill Marshall, Mayor

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

Sharon Zacharias, Chief Administrative Officer