

Village of Rosemary

Monthly Council Meeting
Date: April 23, 2018

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

Attendance: D. Gibb, B. Marshall, Y. Fujimoto, S. Zacharias, G. Fortier, P. Dame

	<p>Call to Order Meeting was called to order at 1: 12 pm</p>
1	<p>Council Meeting Agenda</p> <p>a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-41/18 MOVED BY COUNCILLOR Hasper to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes</p> <p>C-42/18 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the March 26, 2018 Regular Council Meeting.</p> <p>C-43/18 Moved by COUNCILLOR HASPER to approve the minutes of the April 16, 2018 Public Hearing meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p>a. Second and Third reading of By-law 459-18 for amendments to the Land Use Bylaw #404-08.</p> <p>C-44/18 MOVED BY COUNCILLOR FUJIMOTO approve the 2nd reading of Bylaw 459-18. MOTION CARRIED</p> <p>C-45/18 MOVED BY COUNCILLOR HASPER approve the 3rd and final reading of Bylaw 459-18. MOTION CARRIED</p>
4	<p>New Business</p> <p>A. Motion to appoint Nicole Skanderup, Emma Van Steeklenburg, Chelsea Krause and Scott Stimson as Inspectors for the Village of Rosemary pursuant to Section 7 of the Weed Control Act until such a time that their employment with the County of Newell ceases.</p> <p>C-46/18</p>

MOVED BY COUNCILLOR FUJIMOTO to approve the appointment of the County of Newell Weed Inspectors for 2018.

MOTION CARRIED

5 Financial Reports

- a. **Cheque Listing – March 2018**
- b. **Financial Summary –March 2018**

C-47/18

MOVED BY COUNCILLOR HASPER to approve financial reports.

MOTION CARRIED

6 Reports

a. Mayor Bill Marshall- Electronic

- Newell Regional Services Corporation- production is on line with past couple years
- Newell 911
- Palliser Economic Partnership/EATC-**PEP Cares grant for waste energy is on hold**
-value added ag is being started at committee level
- S.E. Mayors & Reeves-**Talked about flooding and Cannabis legislation**
- Joint Services
- Rosemary Rural Fire Committee-
- Newell Regional Landfill Authority-

b. Councillor Yoko Fujimoto -Verbal

- FCSS - Citizen of the Year was a nice night, well attended by all ages as Junior Citizen family and classmates came to support him.**
- Newell Foundation -still talking to architects in regard to Bassano Lodge.**

c. Councillor BJ Hasper- Electronic

- Community Library Board
- Shortgrass Library Board-April Meeting cancelled
- FCSS-
- Canadians Badlands
- Ag Society- **Supper and Auction Fundraiser went well, same or close to last year around \$21,000.00 raised!**

d. Public Works Gerry Fortier- Electronic

- Replaced brushes on the sweeper for tool**
- Hydraulic motor has oil leak so had to take to town**
- Flooding from EID ditch April 15th, came into the village and towards storm pond but water to leak into the doors of Spragg and did flood our streets and ditches.**
- Gerry's last council meeting**

e. CAO Sharon Zacharias-

- FORTIS-** waiting to dry up and will come in and complete work for Pheasant Road Area
- Dark Fiber-** waiting for provincial government to announce plans by June 30, 2018
- Cannibas Survey on Brooks website - put on sign and hopefully more will fill out
- Will need to look at traffic bylaw to make a couple amendments
- Volunteer Week**, will present to "Friends of Rosemary School" next week.
- EXPO-** Friday May 4th, Brooks honouring Gem at JBS Get your tickets
- Advertising for Cottonwood crescent- will put in Brooks Bulletin again

	<p>C-48/18 MOVE BY COUNCILLOR Fujimoto to approve the Toolcat trade before the complete budget as passed as long as the quote remains the same. The difference between the two will be \$26 000.00 MOTION CARRIED</p> <p>f. CPO Report – March 2018</p> <p>C-49/18 MOVED BY COUNCILLOR HASPER that reports are accepted as presented. MOTION CARRIED</p>
7	Confidential Items
8	<p>Date / Place / Time of Next Council Meeting Next meeting: May 28th @ 1pm Budget workshop: May 2nd @ 7 pm Special Council Meeting: May 7th, 2018 @ 10 am</p> <p>Adjournment C-50/18 MOVED BY MAYOR MARSHALL to adjourn the meeting at 3:45 pm MOTION CARRIED</p>

MINUTES of the regular Council Meeting of April 23rd were **APPROVED** on May 7th , 2018.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer