

## Village of Rosemary

Monthly Council Meeting  
Date: August 27, 2018

Place: VILLAGE OF ROSEMARY  
Rosemary, Alberta

### MEETING MINUTES

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

	<p><b>Call to Order</b> Meeting was called to order at 1: 10 pm</p>
1	<p><b>Council Meeting Agenda</b></p> <p><b>a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda</b> <b>C-81/18</b> MOVED BY COUNCILLOR Hasper to approve the agenda. <b>MOTION CARRIED</b></p> <p><b>b. Approval of Minutes</b> <b>C-82/18</b> MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the July 23, 2018 Regular Council Meeting. <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p>
3	<p><b>Business Arising</b></p> <p><b>a. Request from the Legion for \$285.00 for the Veteran Book.</b> <b>C-83/18</b> MOVED BY COUNCILLOR HASPER to approve the request for the \$285.00 towards the veteran book. <b>MOTION CARRIED</b></p>
4	<p><b>New Business</b></p> <p><b>a. Utility Rates Bylaw 463-18</b> <b>C-84/18</b> MOVED BY COUNCILLOR HASPER to approve the first reading of the Utility Rate Bylaw #463-18. <b>MOTION CARRIED</b></p> <p><b>C-85/18</b> MOVED BY COUNCILLOR FUJIMOTO to approve the second reading of the Utility Rate Bylaw #463-18. <b>MOTION CARRIED</b></p> <p><b>C-86/18</b> MOVED BY MAYOR MARSHALL to approve consent to third and final reading of the Utility Rate Bylaw #463-18 <b>MOTION CARRIED</b></p> <p><b>C-87/18</b> MOVED BY COUNCILLOR HASPER to approve third and final reading of the Utility Rate Bylaw #463-18. <b>MOTION CARRIED</b></p>

**b. Resolution naming Municipal Office at 103 Railway Ave.**

**C-88/18**

MOVED BY COUNCILLOR HASPER to approve the naming of the Municipal Office at 103 Railway Avenue, Rosemary, Alberta.

**MOTION CARRIED**

**c. SDAB (Inter-municipal Subdivision and Development Appeal Board) Agreement**

**C-89/18**

MOVED BY COUNCILLOR FUJIMOTO to approve the SDAB Agreement as presented.

**MOTION CARRIED**

**d. SDAB Bylaw #464-18**

**C-90/18**

MOVED BY COUNCILLOR HASPER to approve the 1<sup>st</sup> reading SDAB Bylaw #464-18.

**MOTION CARRIED**

**C-91/18**

MOVED BY COUNCILLOR FUJIMOTO to approve the 2<sup>nd</sup> reading SDAB Bylaw #464-18.

**MOTION CARRIED**

**C-92/18**

MOVED BY MAYOR MARSHALL to approve consent for the 3<sup>rd</sup> and final reading of the SDAB Bylaw #464-18.

**MOTION CARRIED**

**C-93/18**

MOVED BY COUNCILLOR HASPER to approve 3<sup>rd</sup> and final reading of the SDAB Bylaw #464-18.

**MOTION CARRIED**

**e. SDAB Appointments as of September 1, 2018**

**C-94/18**

MOVED BY COUNCILLOR FUJIMOTO to approve the SDAB appointments as of September 1, 2018.

**MOTION CARRIED**

**f. Smoking Bylaw #465-18 -DRAFT**

Councillors will review and will be a work in progress.

**g. MDP (Municipal Development Plan) recommendation of Dillion Consulting Limited with County of Newell**

**C-95/18**

MOVED BY COUNCILLOR FUJIMOTO to approve the MDP recommendation with Dillion Consulting.

**MOTION CARRIED**

**h. Brooks Asphalt Quote for Water Loop Project**

**C-96/18**

MOVED BY COUNCILLOR FUJIMOTO to approve Brooks Asphalt to complete the Water Loop Project at a per hour rate contract.

**MOTION CARRIED**

5	<p><b>Financial Reports</b></p> <ul style="list-style-type: none"> <li>a. <b>Cheque Listing –July 2018</b></li> <li>b. <b>Financial Summary –July 2018</b></li> </ul> <p><b>C-97/18</b></p> <p>MOVED BY COUNCILLOR HASPER to approve financial reports.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <ul style="list-style-type: none"> <li>a. <b>Mayor Bill Marshall- Electronic</b> <ul style="list-style-type: none"> <li>-Newell Regional Services Corporation</li> <li>-Newell 911</li> <li>-NRSC</li> <li>-Rosemary &amp; Rural Fire Committee</li> <li>-S.E. Mayor and Reeves</li> <li>-Joint Services</li> <li>-Palliser Economic Partnership</li> <li>-Eastern Ab Trade Corridor</li> <li>-Rosemary Rural fire Committee-</li> <li>-Newell Regional Landfill Authority</li> </ul> </li> <li>b. <b>Councillor Yoko Fujimoto-Electronic</b> <ul style="list-style-type: none"> <li>-Newell Foundation</li> <li>-FCSS</li> </ul> </li> <li>c. <b>Councillor BJ Hasper- Electronic</b> <ul style="list-style-type: none"> <li>-Community Library Board</li> <li>-Shortgrass Library Board</li> <li>-Canadians Badlands</li> <li>- Ag Society</li> </ul> </li> <li>d. <b>Public Works- Josh Dyck</b> <ul style="list-style-type: none"> <li>- written report</li> </ul> </li> <li>e. <b>CAO-Sharon Zacharias</b> <ul style="list-style-type: none"> <li>- written report</li> </ul> </li> <li>f. <b>CPO Report – July 2018</b></li> </ul> <p><b>C-98/18</b></p> <p>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>
8	<p><b>Date / Place / Time of Next Council Meeting</b></p> <p>Next meeting: September 24 @ 1 pm</p> <p><b>Adjournment</b></p> <p><b>C-99/18</b></p> <p>MOVED BY MAYOR MARSHALL to adjourn the meeting at 4:40 pm</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>

**MINUTES** of the regular Council Meeting August 27<sup>th</sup> were **APPROVED** on September 24, 2018.

Signed: \_\_\_\_\_ *William T Marshall*

**Bill Marshall, Mayor**

Signed: \_\_\_\_\_ *Sharon Zacharias*

**Sharon Zacharias, Chief Administrative Officer**