

Village of Rosemary

Monthly Council Meeting
Date: December 10, 2018

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

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

	<p>Call to Order Meeting was called to order at 6:03 pm</p>
1	<p>Council Meeting Agenda</p> <p>a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-140/18 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-141/18 MOVED BY COUNCILLOR HASPER to approve the minutes of the December 10, 2018 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p>a. Resolution to approve 2019 Rosemary Fire Department Budget Tabled to January meeting as Fire Dept meeting has not taking place yet.</p>
4	<p>New Business</p> <p>a. Resolution to set Tobacco Smoking Area at the Rosemary Rec-Plex Will be tabled to January as the Rosemary Ag Society has not had their meeting to discuss.</p> <p>b. Resolution to Approve the 2019 Rosemary Library Board Budget C-142/18 MOVED BY COUNCILLOR FUJIMOTO to approve the 2019 Rosemary Library Board Budget as presented. MOTION CARRIED</p> <p>c. Appointment to Rosemary Library Board C-143/18 MOVED BY COUNCILLOR HASPER to approve Aurora Shields in place of Aimee Burgos on the Rosemary Library Board effective December 2018. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing – November 2018</p> <p>b. Financial Summary –November 2018</p> <p>C-144/18 MOVED BY COUNCILLOR FUJIMOTO to approve financial reports. MOTION CARRIED</p>

<p>6</p>	<p>Reports</p> <p>a. Mayor Bill Marshall</p> <ul style="list-style-type: none"> -Newell Regional Services Corporation -S.E. Mayor and Reeves -Joint Services -Palliser Economic Partnership -Newell Regional Landfill Authority -Regional Collaboration <p>b. Councillor Yoko Fujimoto</p> <ul style="list-style-type: none"> -Newell Foundation -FCSS -Shortgrass Library Board -Canadian Badlands -Regional Collaboration <p>c. Councillor BJ Hasper</p> <ul style="list-style-type: none"> -Community Library Board -Newell 911 -Rosemary & Rural Fire Committee - Ag Society <p>d. Don Gibb, Member at Large</p> <ul style="list-style-type: none"> -Palliser Economic Partnership -Eastern AB Trade Corridor <p>e. Public Works- Josh Dyck</p> <p>f. CAO-Sharon Zacharias</p> <p>g. CPO Report –November 2018</p> <p>C-145/18 MOVED BY COUNCILLOR HASPER that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
<p>7</p>	<p>Confidential Items</p> <p>a. Intergovernmental Relations – FOIPP Act Section 21</p> <p>MAYOR MARSHALL motioned to go in camera @ 6:40 pm MAYOR MARSHALL motioned to come out of camera @ 6:51 pm</p> <p>Information presented</p>
<p>8</p>	<p>Date / Place / Time of Next Council Meeting</p> <p>Next meeting: January 15, 2019 @ 6 pm</p> <p>Adjournment</p> <p>C-146/18 MOVED BY MAYOR MARSHALL to adjourn the meeting at 6:57 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the regular Council Meeting of December 10, 2018 were **APPROVED** on January 15, 2019.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer