

**Village of Rosemary**

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**Monthly Council Meeting**  
**Date: July 23, 2018**

**Place: VILLAGE OF ROSEMARY**  
**Rosemary, Alberta**

**MEETING MINUTES**

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

	<p><b>Call to Order</b> Meeting was called to order at 1: 12 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-76/18</b> MOVED BY COUNCILLOR Fujimoto to approve the agenda. <span style="float: right;"><b>MOTION CARRIED</b></span></p> <p><b>b. Approval of Minutes</b> <b>C-77/18</b> MOVED BY COUNCILLOR HASPER to approve the minutes of the, 2018 Regular Council Meeting. <span style="float: right;"><b>MOTION CARRIED</b></span></p>
2	<p><b>Delegation</b></p> <p><b>a. M.A.P. (Municipality Accountable Program) Delegation - Desiree Kuori &amp; Jeff Nixon</b></p> <p>Will provide a report to the Village in regard to how our meetings are run, bylaws and meeting minutes.</p>
3	<p><b>Business Arising</b></p>
4	<p><b>New Business</b></p>
5	<p><b>Financial Reports</b></p> <p><b>a. Cheque Listing -June 2018</b></p> <p><b>b. Financial Summary -June 2018</b> <b>C-78/18</b> MOVED BY COUNCILLOR FUJIMOTO to approve financial reports. <span style="float: right;"><b>MOTION CARRIED</b></span></p>

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**Reports**

**a. Mayor Bill Marshall- Electronic**

- Newell Regional Services Corporation
- Newell 911
- NRSC
- Rosemary & Rural Fire Committee
- S.E. Mayor and Reeves
- Joint Services-mental health conference in Books this fall
- Palliser Economic Partnership
- Eastern Ab Trade Corridor
- Rosemary Rural fire Committee-
- Newell Regional Landfill Authority-new operator for Brooks and Tilley, normal rate and future approvals are increasing

**b. Councillor Yoko Fujimoto.**

- Newell Foundation
- FCSS

**c. Councillor BJ Hasper- Electronic**

- Community Library Board
- Shortgrass Library Boar
- Canadians Badlands
- Ag Society-Everything ran smoothly for Canada day, lots of good comments with the set up and having on the 30<sup>th</sup> this year.

**d. Public Works- Josh Dyck**

- SCADA is being installed and worked on today
- plant went down three or four times in the month due to power outages
- Girls are busy cleaning up village of wind storms
- will work on roads and potholes this week
- got wheels for garbage bins as they seem to be falling off!
- fixed sprinkler as there was one under playground
- Can we build horseshoe pits at the campground

**e. CAO Sharon Zacharias-**

- have been looking at other bylaws from other communities in regard to cannabis and smoking bylaws
- Infrastructure Management plan from MPE is has a lot of issues so would like to have a meeting with them in mid August.
- Dark fiber-waiting for the government to announce their plans for the super net which is up June 30/18
- Disc golf baskets are ordered!!
- Lot #9 sold in cottonwood crescent
- The council has approved the request of the Legion for the annual Military Service Recognition at \$285.00.

**f. CPO Report – June 2018**

**C-79/18**

MOVED BY COUNCILLOR HASPER that reports are accepted as presented.

**MOTION CARRIED**

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**Confidential Items**

<b>8</b>	<p><b>Date / Place / Time of Next Council Meeting</b></p> <p>Next meeting: August 27, @ 1 pm</p> <p><b>Adjournment</b> <b>C-39/18</b></p> <p>MOVED BY MAYOR MARSHALL to adjourn the meeting at 3:00 pm</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>

**MINUTES** of the regular Council Meeting of July 23<sup>rd</sup> were **APPROVED** on August 27, 2018.

Signed: \_\_\_\_\_  
**Bill Marshall, Mayor**

Signed: \_\_\_\_\_  
**Sharon Zacharias, Chief Administrative Officer**