

VILLAGE OF ROSEMARY

Special Meeting
Date: May 8th, 2019

Place: VILLAGE OF ROSEMARY OFFICE
Rosemary, Alberta

MEETING MINUTES

	<p>Call to Order Meeting called to order at 8:28 pm</p>
1	<p>Meeting Agenda a. Adoption of Agenda C-37/19 MOVED BY COUNCILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p>
2	<p>New Business a. Motion to approve 2019 Operating and Capital Budget C-38/19 MOVED BY COUNCILLOR HASPER to approve 2019 Operating and Capital Budget MOTION CARRIED</p> <p>b. Motion to approve Utility Rates Bylaw #467-19 C-39/19 MOVED BY COUNCILLOR HASPER to approve the first reading of Utility Rates Bylaw # 467-19. MOTION CARRIED C-40/19 MOVED BY COUNCILLOR FUJIMOTO to approve the second reading of Utility Bylaw # 467-19. MOTION CARRIED C-41/19 MOVED BY MAYOR MARSHALL to approve consent for the 3rd and final reading of Utility Bylaw # 467-19. MOTION CARRIED C-42/19 MOVED BY COUNCILLOR HASPER to approve 3rd and final reading of Utility Bylaw #467-19. MOTION CARRIED</p> <p>c. Motion to approve 2019 Tax Rate Bylaw #468-19 C-43/19 MOVED BY COUNCILLOR HASPER to approve the first reading of Tax Rate Bylaw # 468-19. MOTION CARRIED C-44/19 MOVED BY COUNCILLOR FUJIMOTO to approve the second reading of the Tax Bylaw #469-19. MOTION CARRIED C-45/19 MOVED BY MAYOR HASPER to approve consent for the 3rd and final reading of Tax Bylaw #465-19. MOTION CARRIED C-46/19 MOVED BY COUNCILLOR FUJIMOTO to approve consent for the 3rd and final reading of Tax Bylaw #465-19. MOTION CARRIED</p>
3	<p>Adjournment C-47/19 MOVED BY MAYOR MARSHALL to adjourn the meeting at 9:01 pm. MOTION CARRIED</p>