

Village of Rosemary

Monthly Council Meeting
Date: November 20, 2018

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

Attendance: 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-130/18 MOVED BY COUNCILLOR HASPER to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-131/18 MOVED BY COUNCILLOR HASPER to approve the minutes of the October 22 Organizational Meeting. MOTION CARRIED</p> <p>c. Approval of Minutes C-132/18 MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the October 22, 2018 regular meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p> <p>a. Resolution to approve 2019 Rosemary Department Budget Tabled to December meeting</p>
4	<p>New Business</p> <p>a. Resolution to support the Southern AB Energy from Waste Association (SAEWA) and MD of Bighorn application to ACP- Intermunicipal Collaboration Grant Fund Program-in the request of the \$200,000.00 to make possible the final selection of the EFW site, review of the site economic indicators, and stakeholder engagement required in facilitating announcements of site. C-133/18 MOVED BY COUNCILLOR HASPER to support the SAEWA and MD of Bighorn application to ACP-Intermunicipal Collaboration Grant Fund Program-in the request of the \$200,000.00 to make possible the final selection of the EFW site, review of the site economic indicators and stakeholder engagement required in facilitating announcements of site. MOTION CARRIED</p> <p>b. Public Participation Policy C-134/18 MOVED BY COUNCILLOR FUJIMOTO to accept the Public Participation Policy as presented. MOTION CARRIED</p>

	<p>c. AUMA Electrical Contracts</p> <p>C-135/18 MOVED BY COUNCILLOR HASPER to lock in our AUMA Electrical contract rate for 5 years and the Natural Gas rate will remain at a floating rate.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>d. Muniware Software Agreement</p> <p>C-136/18 MOVED BY COUNCILLOR FUJIMOTO to approve the 2019 Muniware Software Agreement.</p> <p style="text-align: right;">MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing –October 2018</p> <p>b. Financial Summary –October 2018</p> <p>C-137/18 MOVED BY COUNCILLOR HASPER to approve financial reports.</p> <p style="text-align: right;">MOTION CARRIED</p>
6	<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 – October 2018</p> <p>C-138/18 MOVED BY COUNCILLOR HASPER that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>

7	Confidential Items
8	<p>Date / Place / Time of Next Council Meeting Next meeting: December 10, 2018 @ 6 pm</p> <p>C-139/18 MOVED BY COUNCILLOR HASPER to move the meeting from December 18 to December 10, 2018 at 6 pm. MOTION CARRIED</p> <p>Adjournment C-140/18 MOVED BY COUNCILLOR FUJIMOTO to adjourn the meeting at 6:53 pm. MOTION CARRIED</p>

MINUTES of the regular Council Meeting of November 20, 2018 were **APPROVED** on December 10th, 2018.

Signed: _____
Bill Marshall, Mayor

Signed: _____
Sharon Zacharias, Chief Administrative Officer