

Village of Rosemary

Monthly Council Meeting
Date: September 24, 2018

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

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

	<p>Call to Order Meeting was called to order at 1: 12 pm</p>
1	<p>Council Meeting Agenda</p> <p>a. Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda C-100/18 MOVED BY COUNCILLOR Fujimoto to approve the agenda. MOTION CARRIED</p> <p>b. Approval of Minutes C-101/18 MOVED BY COUNCILLOR Fujimoto to approve the minutes of the August 27, 2018 Regular Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. Request to Waive Tax penalties -Corianne Nelson (3:00 pm) Decision deferred to next meeting.</p>
3	<p>Business Arising</p> <p>a. Bylaw #465-18 Tobacco & Cannabis Bylaw C-102/18 MOVED BY MAYOR MARSHALL to approve the first reading of Bylaw # 465-18 Tobacco & Cannabis Bylaw. MOTION CARRIED</p> <p>C-103/18 MOVED BY COUNCILLOR FUJIMOTO to approve the second reading of Bylaw #465-18 Tobacco & Cannabis Bylaw. MOTION CARRIED</p> <p>C-104/18 MOVED BY MAYOR MARSHALL to approve consent for the 3rd and final reading of Bylaw #465-18 Tobacco & Cannabis Bylaw. MOTION CARRIED</p> <p>C-105/18 MOVED BY COUNCILLOR FUJIMOTO to approve 3rd and final reading of Tobacco & Cannabis Bylaw #465-18 Smoking Bylaw. MOTION CARRIED</p>

4	<p>New Business</p> <p>A. Resolution to approve Regional Assessment Review Members</p> <p>C- 106/18</p> <p>MOVED BY MAYOR MARSHALL to approve Regional Assessment Review Members.</p> <p style="text-align: right;">MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing –August 2018</p> <p>b. Financial Summary –August 2018</p> <p>C-107/18</p> <p>MOVED BY COUNCILLOR FUJIMOTO to approve Financial reports.</p> <p style="text-align: right;">MOTION CARRIED</p>
6	<p>Reports</p> <p>a. Mayor Bill Marshall- Electronic</p> <ul style="list-style-type: none"> -Newell Regional Services Corporation -Newell 911 -NRSC -Rosemary & Rural Fire Committee -S.E. Mayor and Reeves -Joint Services -Palliser Economic Partnership -Eastern Ab Trade Corridor -Rosemary Rural fire Committee- -Newell Regional Landfill Authority <p>b. Councillor Yoko Fujimoto.</p> <ul style="list-style-type: none"> -Newell Foundation -FCSS <p>c. Councillor BJ Hasper- Electronic</p> <ul style="list-style-type: none"> -Community Library Board -Shortgrass Library Board -Canadians Badlands - Ag Society <p>d. Public Works- Josh Dyck</p> <p>E. CAO-Sharon Zacharias</p> <p>C-108/18</p> <p>MOVED BY COUNCILLOR FUJIMOTO to approve \$50,000 to lining six manholes on Railway Ave from the amount remaining in the Iris Street Sewer Lining Budget.</p> <p style="text-align: right;">MOTION CARRIED</p>

	<p>f. CPO Report – August 2018</p> <p>C-109/18 MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p> <p>a. Intergovernmental Relations-FOIPP Act Section 21</p> <p>COUNCILOR FUJIMOTO motioned to go in camera @ 4:07 pm COUNCILOR FUJIMOTO motioned to come out of camera at 4:58 pm.</p> <p>C-110/18</p> <p>MOVED BY COUNCILLOR FUJIMOTO that the Village of Rosemary will continue to meet with their municipal partners to cooperate and work together collaboratively in efforts to ensure a sustainable future for our region.</p> <p style="text-align: right;">MOTION CARRIED</p>
8	<p>Date / Place / Time of Next Council Meeting</p> <p>Next meeting: October 22 @ 6:30 pm</p> <p>Adjournment</p> <p>C-111/18 MOVED BY MAYOR MARSHALL to adjourn the meeting at 5:06 pm</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the regular Council Meeting of September 24, 2018 were **APPROVED** on October 22, 2018.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer