

# VILLAGE OF ROSEMARY

Regular Council Meeting

Place: VILLAGE OF ROSEMARY OFFICE

Date: October 22, 2019 6:30 pm

Rosemary, Alberta

## MINUTES

Attendance: B. Marshall, Yoko Fujimoto, BJ Hasper, S. Zacharias, J. Dyck, P. Dame

	<p><b>Call to Order</b></p> <p>Meeting called to order at 6:50 pm</p>
1	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-107/19</b> MOVED BY COUNCILLOR HASPER to approve the agenda as presented. <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-108/19</b> MOVED BY COUNCILLOR FUJIMOTO to approve the minutes of the September 17, 2019 Regular Council Meeting. <b>MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p> <p>a. Corporal Andrews, Bassano RCMP – Quarterly Report</p>
3	<p><b>Business Arising</b></p> <p>a. <b>Bylaw #471-19 “Bylaw Enforcement Officer” for Bylaw Enforcement within the Village</b> <b>C-109/19</b> MOVED BY COUNCILLOR FUJIMOTO to approve 1<sup>st</sup> reading of Bylaw #471-19 Bylaw Enforcement Officer for Bylaw Enforcement within the Village. <b>MOTION CARRIED</b> <b>C-110/19</b> MOVED BY COUNCILLOR HASPER to approve 2<sup>nd</sup> reading of Bylaw #471-19 Bylaw Enforcement Officer for Bylaw Enforcement within the Village. <b>MOTION CARRIED</b> <b>C-111/19</b> MOVED BY MAYOR MARSHALL to approve consent for 3<sup>rd</sup> and final reading of Bylaw #471-19 Bylaw Enforcement Officer for Bylaw Enforcement within the Village. <b>MOTION CARRIED UNANIMOUSLY</b> <b>C-112/19</b> MOVED BY COUNCILLOR HASPER to approve final reading of Bylaw 471-19 Bylaw Enforcement Officer for Bylaw Enforcement within the Village. <b>MOTION CARRIED</b></p>
4	<p><b>New Business</b></p> <p>a. <b>Bylaw #472-19 “ Emergency Municipal Management” for the direction and control of the Village’s emergency response and to appoint a Emergency Management Agency</b> <b>C-113/19</b> MOVED BY COUNCILLOR FUJIMOTO to approve 1<sup>st</sup> reading of Bylaw #4712-19 Emergency Municipal Management. <b>MOTION CARRIED</b> <b>C- 114/19</b> MOVED BY COUNCILLOR HASPER to approve 2<sup>nd</sup> reading of Bylaw #472-19 Emergency Municipal Management. <b>MOTION CARRIED</b></p>

	<p><b>C-115/19</b> MOVED BY MAYOR MARSHALL to approve consent for 3<sup>rd</sup> and final reading of Bylaw #472-19 Bylaw Emergency Municipal Management. <b>MOTION CARRIED UNANIMOUSLY</b></p> <p><b>C-116/19</b> MOVED BY COUNCILLOR HASPER to approve final reading of Bylaw 472-19 Emergency Municipal Management. <b>MOTION CARRIED</b></p> <p><b>b. Bylaw #473-19 “Procedural Bylaw” for the purpose of regulating and procedures and conduct of Council and Council Committee meetings</b></p> <p><b>C-117/19</b> MOVED BY COUNCILLOR FUJIMOTO to approve 1<sup>st</sup> reading of Bylaw #473-19 Procedural Bylaw <b>MOTION CARRIED</b></p> <p><b>c. Bylaw # 474-19 “Green Light Bylaw” – for us of Green flashing lights by volunteer firefighters in private vehicles</b></p> <p><b>C-118/19</b> MOVED BY COUNCILLOR FUJIMOTO to approve 1<sup>st</sup> reading of Bylaw #474-19 Green Light Bylaw. <b>MOTION CARRIED</b></p> <p><b>C-119/19</b> MOVED BY COUNCILLOR HASPER to approve 2<sup>nd</sup> reading of Bylaw #474-19 Green Light Bylaw. <b>MOTION CARRIED</b></p> <p><b>C-120/19</b> MOVED BY MAYOR MARSHALL to approve consent for 3<sup>rd</sup> and final reading of Bylaw #474-19 Green Light Bylaw for use of green flashing lights by volunteer firefighters. <b>MOTION CARRIED UNANIMOUSLY</b></p> <p><b>C-121/19</b> MOVED BY COUNCILLOR HASPER to approve final reading of Bylaw 474-19 Green Light Bylaw. <b>MOTION CARRIED</b></p> <p><b>d. Municipal Development Plan (MDP) – First Reading for the Statutory Plan</b></p> <p><b>C-122/19</b> MOVED BY COUNCILLOR FUJIMOTO to approve the 1<sup>st</sup> Reading for Municipal Development Plan <b>MOTION CARRIED</b></p> <p><b>e. Intermunicipal Development Plan (IDP)- First Reading for the Statutory Plan</b></p> <p><b>C-123/19</b> MOVED BY COUNCILLOR HASPER to approve the 1<sup>st</sup> reading of the Intermunicipal Development Plan. <b>MOTION CARRIED</b></p> <p><b>f. 2020 Fire Committee Budget</b></p> <p><b>C-124/19</b> MOVED BY COUNCILLOR HASPER to approve the 2020 Fire Committee Budget. <b>MOTION CARRIED</b></p> <p><b>g. 2020 Fortis Franchise Fees Recommendation</b></p> <p><b>C-125/19</b> MOVED BY COUNCILLOR FUJIMOTO to approve a FORTIS Franchise Fee increase to 14.5% effective January 1, 2020. <b>MOTION CARRIED</b></p>
5	<p><b>Financial Reports</b></p> <p><b>a.</b> Cheque Listing, September 2019</p> <p><b>b.</b> Financial Summary, September 2019</p> <p><b>C-126/19</b> MOVED BY COUNCILLOR HASPER to approve Financial Reports as presented. <b>MOTION CARRIED</b></p>

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**Reports**

**a. Mayor Bill Marshall**

- Newell Regional Landfill Authority
- NRSC
- S.E. Mayor and Reeves
- Joint Services
- Palliser Economic Partnership
- Regional Collaboration

**b. Councilor Yoko Fujimoto**

- FCSS
- Newell Foundation
- Shortgrass Library Board
- Canadian Badlands
- Regional Collaboration

**c. Councilor BJ Hasper**

- Community Library Board
- Rosemary Ag Society
- Newell 911
- Rosemary & Rural Fire Committee

**d. Don Gibb – Member at Large**

- Palliser Economic Partnership
- Eastern AB Trade Corridor

**e. Public Works Foreman Josh Dyck**

- Public Works Report

**f. CAO Sharon Zacharias**

- CAO Report

**C-127/19** MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.

**MOTION CARRIED**

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**Confidential Items**

**a. Intergovernmental Relations-NRSW-FOIPP ACT Section 21**

**C-128/19** MOVED BY MAYOR MARSHALL to go into closed meeting at 9:40 pm

**MOTION CARRIED**

**C-129/19** MOVED BY MAYOR MARSHALL to come out of closed meeting at 9:50 pm

**MOTION CARRIED**

**C-130/19** MOVED BY MAYOR MARSHALL that in accordance with the legal opinion received from Shantz Professional Corporation dated September 9, 2019 pertaining to Newell Regional Solid Waste Management Authority's company documentation that the Village of Rosemary supports the waiver of an Annual General Meeting, changing company voting to a **4/5 majority** vote rather than a unanimous vote, and an amendment to change shareholders with the dissolution of Tilley.

**MOTION CARRIED**

	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>a. CPO Report –September 2019</li> <li>b. Bassano RCMP Monthly Report – September 2019</li> </ul>
9	<p><b>Next Council Meeting</b></p> <ul style="list-style-type: none"> <li>a. Council Meeting Nov 13<sup>th</sup> 2019 @ 1:30 pm</li> </ul> <p><b>C-131 /19</b> MOVED BY MAYOR MARSHALL to change regular council meeting from Nov 19<sup>th</sup> to Nov 13<sup>th</sup> @ 1:30 pm <span style="float: right;"><b>MOTION CARRIED</b></span></p> <ul style="list-style-type: none"> <li>b. Public Hearing Nov 13<sup>th</sup>, 2019 @ 1:00 pm</li> </ul> <p><b>Adjournment</b></p> <p><b>C-132 /19</b> MOVED BY MAYOR MARSHALL to adjourn the meeting at 10:00 pm <span style="float: right;"><b>MOTION CARRIED</b></span></p>

**MINUTES** of the regular Council Meeting of October 22, 2019 were **APPROVED** on November 13, 2019.

**Signed:** \_\_\_\_\_

Bill Marshall, Mayor

**Signed:** \_\_\_\_\_

Sharon Zacharias, Chief Administrative Officer