

# VILLAGE OF ROSEMARY

SPECIAL COUNCIL MEETING

Date: May 7<sup>th</sup>, 2018 2:00 pm

Place: VILLAGE OF ROSEMARY OFFICE

Rosemary, Alberta

## MEETING MINUTES

In Attendance: Bill Marshall, Yoko Fujimoto, BJ Hasper, Sharon Zacharias, Paula Dame

1	<p><b>Call to Order</b></p> <p>Mayor Marshall called meeting to order at 2:23 pm.</p>
2	<p><b>Council Meeting Agenda</b></p> <p><b>a. Adoption of Agenda</b> <b>C-51/18</b> MOVED BY COUNCILLOR FUJIMOTO to approve agenda. <b>MOTION CARRIED</b></p> <p><b>b. Additions and/or Amendments to the Agenda</b> <b>C-52/18</b> MOVED BY COUNCILLOR FUJIMOTO to approve agenda. <b>MOTION CARRIED</b></p>
3	<p><b>New Business</b></p> <p><b>a. Administrative</b></p> <p><b>i. Motion to Approve 2018 Budget- Operating and Capital</b> <b>C-53/18</b> MOVED BY COUNCILLOR HASPER to approve the 2018 Operating and Capital Budget. <b>MOTION CARRIED</b></p> <p><b>ii. Motion to Approve Revised Schedule “A” for Utility Rates &amp; Fees for Bylaw # 426-11.</b> <b>C-54/18</b> MOVED BY COUNCILLOR HASPER to approve the revised Schedule “A” rates for utilities and fees for Bylaw #426-11. <b>MOTION CARRIED</b></p> <p><b>iii. Motion to Approve 2018 Tax Rate Bylaw #460-18.</b> <b>C-55/18</b> MOVED BY COUNCILLOR FUJIMOTO to approve the 1<sup>st</sup> reading of the 2018 Tax Rate Bylaw #460-18. <b>C-56/18</b> MOVED BY COUNCILLOR HASPER to approve the 2<sup>nd</sup> reading of the 2018 Tax Rate Bylaw #460-18. <b>C-57/18</b> MOVED BY MAYOR MARSHALL to approve consent for the 3<sup>rd</sup> and final reading of the 2018 Tax Rate Bylaw #460-18. <b>C-58/17</b></p>

	<p>MOVED BY COUCILLOR FUJIMOTO to approve 3<sup>rd</sup> and final reading of the Tax Rate Bylaw #460-18.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p> <p style="text-align: center;"><b>b. Appoint a New Director of Emergency Management – Josh Dyck</b></p> <p><b>C-59/18</b></p> <p>MOVED BY COUNCILLOR HASPER to appoint Josh Dyck as the new Director of Emergency Management for the Village of Rosemary.</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
<p><b>4</b></p>	<p><b>Adjournment</b></p> <p><b>C-60/18</b></p> <p>MOVED BY MAYOR MARSHALL adjourned hearing at 3:15 pm</p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>

**MINUTES** of the May 7<sup>th</sup>, 2018 additional council meeting were **APPROVED** on May 28<sup>th</sup>, 2018.

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

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