

VILLAGE OF ROSEMARY

REGULAR COUNCIL MEETING
DATE: DECEMBER 17, 2024 6:00 PM

PLACE: VILLAGE OF ROSEMARY OFFICE
ROSEMARY, ALBERTA

MINUTES

Attendance: Mayor C. Nielson, Deputy Mayor Y. Fujimoto, Councillor G. Fortier, CAO S. Zacharias

Regrets: --

Guests: --

Call to Order

Meeting called to order at 6:18pm by Mayor Nielson

1 Meeting Agenda

a. Adoption of Agenda, Additions and /or Amendments

C-131/24 MOVED by Councillor Fujimoto to approve the agenda, with no additions or amendments.
MOTION CARRIED

b. Approval of November 19, 2024, Council Meeting Minutes

C-132/24 MOVED by Councillor Fortier to approve the minutes of the November 19, 2024, Regular Council Meeting.
MOTION CARRIED

2 Delegation

3 Business Arising

4 New Business

a. Motion to set Tax Recovery Auction date for Lots 9&10, Block 1, Plan 988BA

C-133/24 MOVED by Councillor Fujimoto to set tax recovery Auction date for lots 9 & 10, Plan 988BA for Thursday March 20, 2025.

MOTION CARRIED

b. Motion to approve Newell Regional Emergency Management Plan (REMP)

C-134/24 MOVED by Mayor Nielson to approve the Newell Regional Management Plan (REMP) as presented.

MOTION CARRIED

c. Motions to approve all readings of Bylaw #515-24 Fees & Charges

C-135/24 MOVED by Councillor Fortier to approve the first reading of Bylaw #515-24 Fees & Charges to establish and maintain fees & charges for services rendered in and for the Village of Rosemary.

MOTION CARRIED

C-136/24 MOVED by Councillor Fujimoto to approve the first reading of Bylaw #515-24 Fees & Charges to establish and maintain fees & charges for services rendered in and for the Village of Rosemary.

MOTION CARRIED

C-137/24 MOVED by Mayor Nielson to approve the consent for the third reading of Bylaw #515-24 Fees & Charges to establish and maintain fees & charges for services rendered in and for the Village of Rosemary.

MOTION CARRIED

C-138/24 MOVED by Councillor Fortier to approve the third and final reading of Bylaw #515-24 Fees & Charges to establish and maintain fees & charges for services rendered in and for the Village of Rosemary.

MOTION CARRIED

d. Terms of Reference for Joint Services Committee

C-139/24 MOVED by Mayor Nielson to approve the Terms of Reference for Joint Services Committee.

MOTION CARRIED

5 Financial Reports

a. Cheque Listing – November 2024

b. Financials- Balance Sheet & Financial Statements to November 30, 2024

C-140/24 MOVED by Mayor Nielson to approve the Financial Reports as presented.

MOTION CARRIED

6 Reports

a. Public Works Foreman Josh Dyck
- Public Works Report

b. CAO Sharon Zacharias
- CAO Report
- Planning Report

c. Deputy Mayor Yoko Fujimoto
- Newell Foundation
- FCSS
- Joint Services
- IDP Committee

d. Mayor CoriAnn Nielson
- Rosemary Ag Society
- Regional Emergency Advisory Committee
- PEP -Palliser Economic Partnership
- Mayors & Reeves of SE Alberta
- IDP Committee
- Subdivision & Development Authority (SDA)
- Brooks Region Tourism
- Rosemary Recreation Board

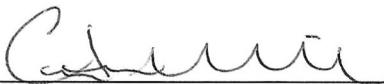
Councillor Gerry Fortier

- NRSC
- Newell Regional Landfill
- Newell 911
- Rosemary & District Fire Committee
- Subdivision & Development Authority (SDA)
- Rosemary Library Board
- Shortgrass Library Board

AB CW.

	C-141/24 MOVED by Councilor Fujimoto to approve reports as presented. MOTION CARRIED
7	Confidential Items
8	Correspondence a. CPO Report b. RCMP c. Other Letters
9	Next Council Meeting & Important Dates a. Next Council Meeting – January 21 st 2025 @ 6:00pm b. Village Christmas Party – Montana’s on Thursday December 19 6:00pm c. State of the Union – January 3 rd at the Heritage Inn.
	Adjournment Meeting was adjourned at 7:30pm.

MINUTES of the Regular Council Meeting of December 17, 2024 were APPROVED on January 21, 2025.

Signed: 
CoriAnn Nielson, Mayor

Signed: 
Sharon Zacharias, Chief Administrative Officer