

VILLAGE OF ROSEMARY

REGULAR COUNCIL MEETING
DATE: FEBRUARY 27, 2025 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
Guest: Nicole Gardner 6:30pm – 6:50pm

	Call to Order Meeting called to order at 6:07pm by Mayor Nielson
1	Meeting Agenda a. Adoption of Agenda, Additions and /or Amendments C-21/25 MOVED by Councillor Fortier to approve the agenda, with no additions or amendments. MOTION CARRIED b. Approval of January 21, 2025 Council Meeting Minutes C-22/25 MOVED by Councillor Fujimoto to approve the minutes of the January 21, 2025 Regular Council Meeting. MOTION CARRIED
2	Delegation a. 6:30 – Presentation of Draft Audited Financial Statements by Nicole Gardner from JMH & Co. C-23/25 MOVED by Mayor Nielson to approve the Draft Audited Financial Statements as presented. MOTION CARRIED
3	Business Arising
4	New Business a. Tax Recovery Auction update for legal address Lot 9&10, Block 1, Plan 988BA on March 20, 2025. Auction cancelled as arrear taxes were paid. b. Discussion on Newell Regional Emergency Management Plan – letter from City of Brooks.
5	Financial Reports a. Cheque Listing – January 2025 b. Financial Summary as of January 31, 2025 C-24/25 MOVED by Councillor Fujimoto to approve January 2025 Cheque Listing and Financial Summary as of January 31, 2025 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



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- 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

e. Councillor Gerry Fortier

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

C-25/25 MOVED by Councillor Fortier to approve reports as presented.

MOTION CARRIED

7 Confidential Items

C-108/25 Motion by Councillor Fujimoto into camera at 7:24pm.

MOTION CARRIED

- a. Management of Personnel – FOIPP Act Section 23 (1)(d)

C-26/25 Motion by Councillor Fujimoto out of camera at 7:35pm.

MOTION CARRIED

C-27/25 Motion by Mayor Nielson to approve wage scale proposal 2025 as presented.

MOTION CARRIED

8 Correspondence

- a. CPO Report
- b. RCMP
- c. Other Letters

9 Next Council Meeting & Important Dates

- a. Next Council Meeting – March 18, 2025 @ 6:00pm
- b. Budget 2025 Townhall put on by Municipal Affairs- February 28

Adjournment

Meeting was adjourned at 7:39pm.

MINUTES of the Regular Council Meeting of February 27, 2025 were APPROVED on March 18, 2025.

Signed: _____

CoriAnn Nielson, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer