

# VILLAGE OF ROSEMARY

REGULAR COUNCIL MEETING  
DATE: JANUARY 21, 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

|          |  |
|----------|--|
|          | <b>Call to Order</b><br>Meeting called to order at 6:07pm by Mayor Nielson   |
| <b>1</b> | <b>Meeting Agenda</b><br><b>a. Adoption of Agenda, Additions and /or Amendments</b><br>C-01/25 MOVED by Councillor Fortier to approve the agenda, with no additions or amendments.<br>MOTION CARRIED<br><b>b. Approval of December 17, 2024, Council Meeting Minutes</b><br>C-02/25 MOVED by Councillor Fujimoto to approve the minutes of the December 17, 2024, Regular Council Meeting.<br>MOTION CARRIED   |
| <b>2</b> | <b>Delegation</b>  |
| <b>3</b> | <b>Business Arising</b>  |
| <b>4</b> | <b>New Business</b><br><b>a. Motions to approve all readings of Bylaw #516-25 Municipal Borrowing Bylaw</b><br>C-03/25 MOVED by Councillor Fujimoto to approve the first reading of Bylaw #516-25 Municipal Borrowing Bylaw for when the Village considers it necessary to borrow certain sums of money for operating expenditures.<br>MOTION CARRIED<br>C-04/25 MOVED by Mayor Nielson to approve the second reading of Bylaw #516-25 Municipal Borrowing Bylaw for when the Village considers it necessary to borrow certain sums of money for operating expenditures.<br>MOTION CARRIED<br>C-05/25 MOVED by Councillor Fortier to approve consent for the third reading of Bylaw #516-25 Municipal Borrowing Bylaw for when the Village considers it necessary to borrow certain sums of money for operating expenditures.<br>MOTION CARRIED<br>C-06/25 MOVED by Mayor Nielson to approve the third and final reading of Bylaw #516-25 Municipal Borrowing Bylaw for when the Village considers it necessary to borrow certain sums of money for operating expenditures.<br>MOTION CARRIED<br><b>b. Motions to approve all readings of Bylaw #517-25 Supplemental Tax</b><br>C-07/25 MOVED by Councillor Fujimoto to approve the first reading of Bylaw #517-25 Supplemental Tax to authorize the preparation of supplementary assessments within the Village of Rosemary for 2025.<br>MOTION CARRIED |



**C-08/25** MOVED by Mayor Nielson to approve the second reading of Bylaw #517-25 Supplemental Tax to authorize the preparation of supplementary assessments within the Village of Rosemary for 2025.  
MOTION CARRIED

**C-09/25** MOVED by Councillor Fortier to approve consent for the third reading of Bylaw #517-25 Supplemental Tax to authorize the preparation of supplementary assessments within the Village of Rosemary for 2025.  
MOTION CARRIED

**C-10/25** MOVED by Mayor Nielson to approve the third and final reading of Bylaw #517-25 Supplemental Tax to authorize the preparation of supplementary assessments within the Village of Rosemary for 2025.  
MOTION CARRIED

**c. Motions to approve all readings of Bylaw #518-25 Utility Rate Bylaw**

**C-11/25** MOVED by Councillor Fortier to approve the first reading of Bylaw #518-25 Utility Rate Bylaw for the setting and collection of water, sewer, garbage and recycling, and fixing the time and the places where rates are payable.  
MOTION CARRIED

**C-12/25** MOVED by Councillor Fujimoto to approve the second reading of #518-25 Utility Rate Bylaw for the setting and collection of water, sewer, garbage and recycling, and fixing the time and the places where rates are payable.  
MOTION CARRIED

**C-13/25** MOVED by Mayor Nielson to approve consent for the third reading of #518-25 Utility Rate Bylaw for the setting and collection of water, sewer, garbage and recycling, and fixing the time and the places where rates are payable.  
MOTION CARRIED

**C-14/25** MOVED by Councillor Fortier to approve the third and final reading of Bylaw #518-25 Utility Rate Bylaw for the setting and collection of water, sewer, garbage and recycling, and fixing the time and the places where rates are payable.  
MOTION CARRIED

**d. Motion to approve updates to Tangible Capital Asset (TCA) Policy effective for the 2024 Fiscal Year**

**C-15/25** MOVED by Councillor Fujimoto to approve updates to Tangible Capital Asset (TCA) Policy effective for the 2024 Fiscal Year.  
MOTION CARRIED

**e. Motion to approve the 2025 Rosemary Fire Department Operating & Capital Budget**

**C-16/25** MOVED by Councillor Fortier to approve the 2025 Rosemary Fire Department Operating & Capital Budget.  
MOTION CARRIED

**f. Update on SAEWA- Southern Alberta Energy from Waste Association**

Update on SAEWA was discussed

**g. Motion to approve 2025 Capital Budget to upgrade Toolcat**

**C-17/25** MOVED by Mayor CoriAnn to approve the trade in and replacement of the 2021 Toolcat as part of the 2025 Capital Budget.  
MOTION CARRIED



- 5 Financial Reports**
- a. Cheque Listing - December 2024  
C-18/25 MOVED by Councillor Fujimoto to approve the December 2024 cheque listing as presented.  
MOTION CARRIED
- b. Draft Financial Summary as of December 2024  
C-19/25 MOVED by Councillor Fujimoto to approve the draft financial summary as of December 2024 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
- e. **Councillor Gerry Fortier**  
- NRSC  
- Newell Regional Landfill  
- Newell 911  
- Rosemary & District Fire Committee  
- Subdivision & Development Authority (SDA)  
- Rosemary Library Board  
- Shortgrass Library Board
- C-20/25 MOVED by Mayor Nielson 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 - February 27, 2025 @ 6:00pm  
b. Zoom meeting with MP Martin Shields - February 10 @ 9:00am  
c. Recplex open house - February 15 6:00-9:00pm

**Adjournment**

Meeting was adjourned at 7:33pm.

MINUTES of the Regular Council Meeting of January 21, 2025 were APPROVED on February 27, 2025.

Signed:  \_\_\_\_\_  
CoriAnn Nielson, Mayor

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