

# VILLAGE OF ROSEMARY

REGULAR COUNCIL MEETING  
DATE: MARCH 18, 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: ---

	<b>Call to Order</b> Meeting called to order at 6:00pm by Mayor Nielson
<b>1</b>	<b>Meeting Agenda</b> a. Adoption of Agenda, Additions and /or Amendments <b>C-28/25</b> MOVED by Councillor Fujimoto to approve the agenda, with no additions or amendments. <b>MOTION CARRIED</b> b. Approval of February 27, 2025 Council Meeting Minutes <b>C-29/25</b> MOVED by Councillor Fortier to approve the minutes of the February 27, 2025 Regular Council Meeting. <b>MOTION CARRIED</b>
<b>2</b>	<b>Delegation</b>
<b>3</b>	<b>Business Arising</b>
<b>4</b>	<b>New Business</b> a. Motion to proclaim April 6 - 12, 2025 as Rosemary Resiliency Week <b>C-30/25</b> MOVED by Mayor Nielson to approve the proclamation of April 6 - 12, 2025 as Rosemary Resiliency Week. <b>MOTION CARRIED</b>
<b>5</b>	<b>Financial Reports</b> a. Cheque Listing – February 2025 b. Financial Summary as of February 28, 2025 <b>C-31/25</b> MOVED by Councillor Fortier to approve February 2025 Cheque Listing and Financial Summary as of February 28, 2025 as presented. <b>MOTION CARRIED</b>
<b>6</b>	<b>Reports</b> a. <b>Public Works Foreman Josh Dyck</b> - Public Works Report b. <b>CAO Sharon Zacharias</b> - CAO Report - Planning Report c. <b>Deputy Mayor Yoko Fujimoto</b> - 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 Landfill
- Newell 911
- Rosemary & District Fire Committee
- Subdivision & Development Authority (SDA)
- Rosemary Library Board
- Shortgrass Library Board

**C-32/25 MOVED** by Councillor Fujimoto to approve reports as presented.  
**MOTION CARRIED**

**7 Confidential Items**

**8 Correspondence**

- CPO Report
- RCMP
- Other Letters

**9 Next Council Meeting & Important Dates**

- Next Council Meeting – April 22, 2025 @ 6:00pm
- Budget Meetings- April 15 @ 6:00pm
- Local to Global Conference- March 23 - 25 at Medicine Hat Lodge

**Adjournment**

Meeting was adjourned at 6:20pm.

MINUTES of the Regular Council Meeting of March 18, 2025 were APPROVED on April 22, 2025.

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

CoriAnn Nielson, Mayor

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

Sharon Zacharias, Chief Administrative Officer