VILLAGE OF ROSEMARY

REGULAR COUNCIL MEETING | Place: VILLAGE OF ROSEMARY OFFICE

Date: September 29, 2026 6:00 pm | ROSEMARY, ALBERTA

MINUTES

Attendance: Mayor Yoko Fujimoto, Councillor Michelle Miller, Councillor Julie Bostwick, CAO Sharon Zacharias
Guest(s):

	CALL TO ORDER Meeting was called to order at 6:09pm by Mayor Fujimoto.
1	MEETING AGENDA / APPROVAL OF MINUTES a. Adoption of Agenda, Additions and/or Amendments C-71/26 Moved by Councillor Miller to approve the agenda, with no additions or amendments. MOTION CARRIED b. Approval of August 25, 2026, Council Meeting Minutes C-72/26 Moved by Mayor Fujimoto to approve the minutes of the August 25, 2026, Council Meeting. MOTION CARRIED
2	DELEGATION
3	BUSINESS ARISING a. Motion to approve First Reading of **Bylaw #533-26 Municipal Development Plan** for the purpose of acting as a long-range planning document to provide guidance and clarity for future growth within the Village of Rosemary. C-73/26 Moved by Mayor Fujimoto to approve the first reading of Bylaw #533-26 Municipal Development Plan. MOTION CARRIED
4	NEW BUSINESS a. Motion to approve the **2027 Rosemary & District Fire Department Budget** C-74/26 Moved by Councillor Bostwick to approve the 2027 Rosemary & District Fire Department Budget. MOTION CARRIED b. Motion to approve ACP Grant application for NREMP by County of Newell C-75/26 Moved by Councillor Bostwick to approve the ACP Grant application for NREMP by the County of Newell. MOTION CARRIED c. FORTIS Franchise Fee renewal discussion for 2027 C-76/26 Moved by Councillor Miller to make no changes to the Fortis franchise fees for 2027. MOTION CARRIED
5	FINANCIAL REPORTS a. **Cheque Listing for August 2026** b. **Financial Summary for August 2026** C-77/26 Moved by Councillor Bostwick to approve the August 2026 Cheque Listing and Financial Summary as presented. MOTION CARRIED

6	REPORTS – CONSENT AGENDA ITEMS a. CAO Sharon Zacharias - CAO Report - Public Works update - Planning Report - PEP- Palliser Economic Partnership b. Mayor Yoko Fujimoto - Subdivision & Development Authority (SDA) - Regional Emergency Advisory Committee - Newell Solid Waste Authority - Grasslands FCSS - Rosemary & District Fire Committee - IDP Committee - PEP – Palliser Economic Partnership - Mayors & Reeves of SE Alberta - Newell 911 c. Deputy Mayor Michelle Miller - Rosemary Ag Society - Newell Housing Foundation - Subdivision & Development Authority (SDA) - Regional Emergency Advisory Committee - Rosemary Recreation Board - Brooks Region Tourism - JUPE Governance Committee d. Councillor Julie Bostwick - NRSC - IDP Committee - Rosemary Library Board - Shortgrass Library Board
7	CONFIDENTIAL ITEMS
8	CORRESPONDENCE a. CPO Quarterly Report b. RCMP Monthly Report c. Other Letters
9	NEXT COUNCIL MEETING & IMPORTANT DATES a. **Next Regular Council Meeting:** Organizational Meeting: 6:00pm; Regular Meeting: October 27 @ 6:30pm b. **Leadership Breakfast-** October 23 @ Heritage Inn 7:30am c. **REAC-** November 10 from 10:00am – 12:00pm (Yoko & Michelle) d. **Intermunicipal Affairs Committee-** November 10 @ noon (for all) ADJOURNMENT Meeting was adjourned at 8:58pm.

MINUTES of the Regular Council Meeting held on September 29, 2026, were APPROVED on

Signed: _____ Signed: _____

Yoko Fujimoto, Mayor Sharon Zacharias, Chief Administrative Officer