

VILLAGE OF ROSEMARY

Regular Council Meeting

Date: March 22, 2022, 6:00 pm

Place: VILLAGE OFFICE

Rosemary, Alberta

MINUTES

Attendance: Y. Fujimoto, G. Fortier, S. Zacharias, J. Dyck, P. Dame

Regrets: C. Nielson

	<p>Call to Order</p> <p>Meeting called to order at 6:07pm by MAYOR FUJIMOTO.</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-28/22 MOVED BY COUNCILLOR FORTIER to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-29/22 MOVED BY MAYOR FUJIMOTO to approve the minutes of February 15th, 2022 Regular Council meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. 6:15 pm – Jeff Benson JMH & Co. Presentation of 2021 Audited Financial Statements C-30/22 MOVED BY COUNCILLOR FORTIER to approve the 2021 Audited Financial Statements as presented by Jeff Benson of JMH & Co. MOTION CARRIED</p> <p>b. 7 pm- Josh Argue – Bassano RCMP Acting Detachment Commander</p> <p>i. 2022-2023 RCMP Priorities for the Village of Rosemary - Discussion Only</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Motion first reading of Bylaw 496-22 Road Closure for the purpose of closing the laneway located within Plan 731267, between Lot 5 and Lot U1 of Block 14 C-31/22 MOVED BY MAYOR FUJIMOTO to approve first reading of Bylaw #496-22 Road Closure. MOTION CARRIED</p> <p>b. Motion first reading of Bylaw 497-22 Road Closure for the purpose of closing the laneway located west of the intersection of Dahlia St and Gwen Ave between portion of NE ¼, SEC 1, RGE 21, TWP 16, W4M and Parcel A, Plan 4136FI and Lot 7, Block 8, Plan 7711FF C-32/22 MOVED BY COUNCILLOR FORTIER to approve first reading of Bylaw #497-22 Road Closure. MOTION CARRIED</p> <p>c. Motion first reading of Bylaw 498-22 Zoning U1;14;731237 for the purpose of amending Bylaw #404-08 Land Use Bylaw to redesignate zoning for a portion of Lot U1, Block 14, Plan 731267. C-33/22 MOVED BY MAYOR FUJIMOTO to approve first reading of Bylaw #498-22 Zoning U1;14;731237. MOTION CARRIED</p>

- d. Motion first reading of **Bylaw 499-22 Zoning 14;731237** for the purpose of amending Bylaw #404-08 Land Use Bylaw to redesignate zoning for a portion of Block 14, Plan 731267.

C-34/22 MOVED BY COUNCILLOR FORTIER to approve the first reading of **Bylaw 499-22** Zoning 14;731237.

MOTION CARRIED

- e. Rosemary School Request for **Bylaw 485-20 Exemption**

C-35/22 MOVED BY MAYOR FUJIMOTO to approve the request for an exemption to Bylaw 485-20 and allow up to twenty (20) Fowl Birds (*A bird, such as a chicken, duck, turkey, or pheasant, that is raised or hunted for food*)

MOTION CARRIED

- f. Letter of Support for Alberta Advantage Immigration Program to endorse Brooks Region's application to become a Designated Community under the Rural Renewal Stream – Discussion Only

- g. Motion to approve the Revised 2022 Village of Rosemary Library Board Budget

C-36/22 MOVED BY COUNCILLOR FORTIER to approve the revised 2022 Budget for the Village of Rosemary Library Board.

MOTION CARRIED

5 **Financial Reports**

- a. Cheque Listing, February 2022
b. Financial Summary, February 2022

C-37/22 MOVED BY COUNCILLOR FORTIER to approve financial reports as presented.

MOTION CARRIED

6 **Reports**

a. **Mayor Yoko Fujimoto**

- Newell Foundation
- FCSS
- S.E. Mayor and Reeves
- Joint Services
- Palliser Economic Partnership
- Subdivision & Development Authority
- Regional Emergency Advisory Committee

b. **Councilor CoriAnn Nielson**

- Rosemary Ag Society
- Rosemary Library Board
- Shortgrass Library Board
- Subdivision & Development Authority
- Palliser Economic Partnership

c. **Deputy Mayor Gerry Fortier**

- NRSC
- Regional Landfill
- Newell 911
- Rosemary & District Fire Committee
- Regional Emergency Advisory Committee (Alternate)
- IDP Committee

6	<p>d. Don Gibb – Member at Large - Palliser Economic Partnership - Eastern AB Trade Corridor</p> <p>e. Public Works Foreman Josh Dyck - Public Works Report</p> <p>f. CAO Sharon Zacharias - CAO Report - NRTA - Rosemary Recreation Board</p> <p>C-38/22 MOVED BY COUNCILLOR FORTIER to approve reports as presented. MOTION CARRIED</p>
7	<p>Confidential Items</p> <p>a. Intergovernmental Relations -FOIPP Act Section 21 (1) (a) b. Intergovernmental Relations – Info supplied in Confidence – FOIPP ACT SECTION 21 (1) (b)</p> <p>C-39/22 MOVED BY COUNCILLOR FORTIER to go into camera at 9:15 pm MOTION CARRIED C-40/22 MOVED BY MAYOR FUJIMOTO to come out of camera at 9:40 pm MOTION CARRIED</p>
8	<p>Correspondence</p> <p>a. CPO Report – February 2022 b. Bassano RCMP Report c. Citizens of the Year Award</p>
9	<p>Next Council Meeting & Important Dates</p> <p>a. Subdivision & Development Authority Meeting – April 19th, 2022 @ 6:00pm b. Regular Council Meeting April 19th, 2022 @ 6:30 pm c. Meet and Greet with MLA Micheala Frey- 6 pm June 21st</p> <p>Adjournment C-27/22 MOVED BY COUNCILLOR FORTIER to adjourn the meeting at 9:42pm. MOTION CARRIED</p>

MINUTES of the regular Council Meeting of March 22nd, 2022 were **APPROVED** on April 19th, 2022.

Signed: _____

Yoko Fujimoto, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer