

VILLAGE OF ROSEMARY

Regular Council Meeting

Date: June 15, 2021, 6:00 pm

Place: VILLAGE OFFICE

Rosemary, Alberta

MINUTES

Attendance: B. Marshall, Y. Fujimoto, BJ Hasper, S. Zacharias, J. Dyck (arrived at 7:15 pm), P. Dame (arrived at 7:15 pm)

	<p>Call to Order</p> <p>Meeting called to order at 6:10 pm by Mayor Marshall.</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-81/21 MOVED BY COUNCILLOR FUJIMOTO to approve agenda, additions and /or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-82/21 MOVED BY COUNCILLOR HASPER to approve the minutes of June 15, 2021, Regular Council meeting. MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. 6:15 Rosemary School - Farm Program presentation by Principal Josh Gibbon and Ethan Redpath.</p>
3	<p>Business Arising</p> <p>a. Discussion on request from Roseglen Rural Estates from Municipal tax relief on vacant lots C-83/21 MOVED BY COUNCILLOR HASPER to approve MOST grant funding in the amount of \$500.00, which can be applied to their municipal taxes on the vacant lots owned by Roseglen Rural Estates. MOTION CARRIED</p> <p>b. Switch Power - slide presentation for micro-generation solar array to create a “Virtual Power Network” in Rosemary and ultimately in the County of Newell. C-84/21 MOVED BY COUNCILLOR FUJIMOTO to approve moving to the next non-binding step of this process which includes making an expression of interest application for Provincial grants. MOTION CARRIED</p>
4	<p>New Business</p> <p>a. Motion to approve Canada Day activities on Village Property & Financial support. C-85/21 MOVED BY MAYOR MARSHALL to approve Covid- 19 Stage 2 Activities on July 1st, 2021, in Rosemary along with the financial support approved in the 2021 Budget. MOTION CARRIED</p> <p>b. Motion to approve Village of Rosemary 3-year Operating and 5-year Capital Financial Plan C-86/21 MOVED BY COUNCILLOR HASPER to approve the 3-year Operating Budget and the 5-year Capital Financial Plan. MOTION CARRIED</p>

	<p>c. Motion to accept aggregation for 5 Year Natural Gas Contract with AMSC starting Jan 1, 2022. C-87/21 MOVED BY MAYOR MARSHALL to approve the aggregation for 5-year Natural Gas Contract with AMSC starting Jan 1, 2022. MOTION CARRIED</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing, May 2021 b. Financial Summary, May 2021</p> <p>C-88/21 MOVED BY COUNCILLOR FUJIMOTO to approve financial reports as presented. MOTION CARRIED</p>
6	<p>Reports</p> <p>a. Mayor Bill Marshall</p> <ul style="list-style-type: none"> - Newell Regional Landfill Authority - NRSC - S.E. Mayor and Reeves - Joint Services - Palliser Economic Partnership - Regional Collaboration <p>b. Councilor Yoko Fujimoto</p> <ul style="list-style-type: none"> - FCSS - Newell Foundation - Shortgrass Library Board - Canadian Badlands - Regional Collaboration <p>c. Councilor BJ Hasper</p> <ul style="list-style-type: none"> - Community Library Board - Rosemary Ag Society - Newell 911 - Rosemary & Rural Fire Committee <p>d. Don Gibb – Member at Large</p> <ul style="list-style-type: none"> - Palliser Economic Partnership - Eastern AB Trade Corridor <p>e. Public Works Foreman Josh Dyck</p> <ul style="list-style-type: none"> - Public Works Report <p>f. CAO Sharon Zacharias</p> <ul style="list-style-type: none"> - CAO Report <p>C-89/21 MOVED BY COUNCILLOR HASPER that reports are accepted as presented. MOTION CARRIED</p> <p>Josh Dyck and Paula Dame left meeting at 9:50 pm</p>

7	<p>Confidential Items</p> <ul style="list-style-type: none"> a. FOIPP Act Section 21 -Intergovernmental Relations <p>C-90/21 MOVED BY MAYOR MARSHALL to go into camera at 9:50 pm. MOTION CARRIED</p> <p>C-91/21 MOVED BY COUNCILLOR HASPER to come out of camera at 10:05 pm. MOTION CARRIED</p>
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – May 2021 b. Bassano RCMP Monthly Report – May 2021
9	<p>Next Council Meeting</p> <ul style="list-style-type: none"> a. Council Meeting July 20th, 2021 @ 6 pm b. Council Meeting August 17th, 2021 @ 6 pm c. Council and Staff Golf Tournament and BBQ August 21 @ Bassano Golf Course and Lunch <p>Adjournment</p> <p>C-92/21 MOVED BY MAYOR MARSHALL to adjourn the meeting at 10:10 pm. MOTION CARRIED</p>

MINUTES of the regular Council Meeting of June 15th, 2021 were **APPROVED** on July 20th, 2021.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer