

# VILLAGE OF ROSEMARY

**Regular Council Meeting**  
**Date: March 19, 2024 @ 5:00 pm**

**Place: VILLAGE OFFICE**  
**Rosemary, Alberta**

## MINUTES

**Attendance:** C. Nielson, Y. Fujimoto, G. Fortier, S. Zacharias  
**Guest:** C. Labbe

	<p><b>Call to Order</b></p> <p>Meeting called to order at 5:04pm by MAYOR NIELSON</p>
<b>1</b>	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-35/24</b> MOVED BY COUNCILLOR FUJIMOTO to approve the agenda, with no additions or amendments. <b>MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-36/24</b> MOVED BY COUNCILLOR FORTIER to approve the Minutes of February 20, 2024 Regular Council Meeting <b>MOTION CARRIED</b></p>
<b>2</b>	<p><b>Delegation</b></p>
<b>3</b>	<p><b>Business Arising</b></p> <p>a. Update on status of the Recreation Agreement with the Rosemary Ag Society and County of Newell</p>
<b>4</b>	<p><b>New Business</b></p> <p>a. Motion to approve FCSS Agreement definition for “Member at Large” <b>C-37/24</b> MOVED BY MAYOR NIELSON to approve “b)” Member-at-large definition, with recommendations to reword the definition to say “a person that is <u>not an elected official</u> but a resident of the participating Municipality appointing the Member-at-large.” <b>MOTION CARRIED</b></p> <p>b. Discussion on joining the newly formed Southeast Alberta Chamber of Commerce <b>C-38/24</b> MOVED BY COUNCILOR FUJIMOTO to join the Southeast Alberta Chamber of Commerce for one year and reevaluate. <b>MOTION CARRIED</b></p> <p>c. Policy Handbook Updates: I. Complaints with Form- Update <b>C-39/24</b> MOVED BY COUNCILOR FORTIER to Update the Complaint Policy with form as presented. <b>MOTION CARRIED</b></p> <p>II. Fees and Charges- Rescind <b>C-40/24</b> MOVED BY MAYOR NIELSON to Rescind the Fees and Charges policy . <b>MOTION CARRIED</b></p>

	<p>III. Economic Development &amp; Tourism Committee- Rescind  <b>C-41/24</b> MOVED BY COUNCILOR FUJIMOTO to Rescind Economic Development &amp; Tourism Committee Policy. <b>MOTION CARRIED</b></p> <p>d. Motion to approve support of the Brooks Newell Region Hydrogen Hub pilot project and any funding applications.  <b>C-42/24</b> MOVED BY MAYOR NIELSON to approve support of the Brooks Newell Region Hydrogen Hub Pilot project and any funding applications. <b>MOTION CARRIED</b></p>
5	<p><b>Financial Reports</b></p> <p>a. Cheque Listing – February 2024  b. Financial Summary – February 2024</p> <p><b>C-43/24</b> MOVED BY COUNCILOR FORTIER to approve Financial Reports as presented. <b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <p>a. <b>Public Works Foreman Josh Dyck</b>  - Public Works Report</p> <p>b. <b>CAO Sharon Zacharias</b>  - CAO Report  - Planning Report</p> <p>c. <b>Deputy Mayor Yoko Fujimoto</b>  - Newell Foundation  - FCSS  - Joint Services  - IDP Committee</p> <p>d. <b>Mayor CoriAnn Nielson</b>  - Rosemary Ag Society  - Regional Emergency Advisory Committee  - PEP -Palliser Economic Partnership  - Mayors &amp; Reeves of SE Alberta  -IDP Committee  - Subdivision &amp; Development Authority (SDA)  - Brooks Region Tourism  - Rosemary Recreation Board</p> <p>e. <b>Councilor Gerry Fortier</b>  - NRSC  - Newell Regional Landfill  - Newell 911  - Rosemary &amp; District Fire Committee  - Subdivision &amp; Development Authority (SDA)  - Rosemary Library Board  - Shortgrass Library Board</p> <p><b>C-44/24</b> MOVED BY MAYOR NIELSON to approve reports as presented. <b>MOTION CARRIED</b></p>

<b>7</b>	<p><b>Confidential Items</b></p> <p>a.</p>
<b>8</b>	<p><b>Correspondence</b></p> <p>a. CPO Report</p> <p>b. RCMP- Letters from National Police Foundation RE: 2024 Budget Concerns</p> <p>c. Other Letters</p>
<b>9</b>	<p><b>Next Council Meeting &amp; Important Dates</b></p> <p>a. Next Council Meeting- April 15 @ 6pm</p> <p>b. Ag Society &amp; Supper Auction- Saturday April 13, 2024</p> <p>c. Resiliency Week Event- April 16 (one delegate requested) 6pm Heritage Inn</p> <p>d. Budget Meetings- April 10, 2024 @ 6pm</p> <p>e. PEP has been moved to April 16, 2024 in Hanna</p> <p><b>Adjournment</b></p> <p><b>C-45/24</b> MOVED BY MAYOR NIELSON to adjourn the meeting at 6:20pm. <span style="float: right;"><b>MOTION CARRIED</b></span></p>

**MINUTES** of the Regular Council Meeting of March 19, 2024 were **APPROVED** on April 15, 2024.

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

CoriAnn Nielson, Mayor

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

Sharon Zacharias, Chief Administrative Officer