

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: May 18, 2021 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

Attendance: B. Marshall, Y. Fujimoto, BJ Hasper, S. Zacharias, J. Dyck, P. Dame

	<p>Call to Order</p> <p>Meeting called to order at 6:21 pm</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-71/21 MOVED BY COUNCILLOR FUJIMOTO to approve agenda, additions and /or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes</p> <p>C-72/21 MOVED BY COUNCILLOR HASPER to approve the minutes of April 20th, 2021 Regular Council meeting. MOTION CARRIED</p> <p>C-73/21 MOVED BY COUNCILLOR HASPER to approve the minutes of the May 4th, 2021 Special Council Meeting. MOTION CARRIED</p>
2	<p>Delegation</p>
3	<p>Business Arising</p>
4	<p>New Business</p> <p>a. Motion to appoint Emma Van Steekelenburg, Donovan Kopp, Lane Suchy, Erin Oliver, Gina Berg, Todd Green, Will Schaap, Catherine Hok as Inspectors for the Village of Rosemary pursuant to Section 7 of the Weed Control Act until such a time that their employment with the County of Newell ceases.</p> <p>C-74/21 MOVED BY COUNCILLOR FUJIMOTO to appoint Emma Van Steekelenburg, Donovan Kopp, Lane Suchy, Erin Oliver, Gina Berg, Todd Green, Will Schaap, Catherine Hok as Inspectors for the Village of Rosemary pursuant to Section 7 of the Weed Control Act until such a time that their employment with the County of Newell ceases. MOTION CARRIED</p> <p>b. Motion to approve letter to Honorable Kaycee Madu supporting Alberta RCMP</p> <p>C-75/21 MOVED BY MAYOR MARSHALL to approve with the changes to the letter, to remove Jason Kenney from the CC list and to add Bow River to Martin Shields riding. MOTION CARRIED</p> <p>c. Discussion on request from Roseglen Rural Estates for municipal tax relief on vacant lots. Tabled for discussion to next meeting.</p>

5	<p>Financial Reports</p> <ul style="list-style-type: none"> a. Cheque Listing, April 2021 b. Financial Summary, April 2021 <p>C-76/21 MOVED BY COUNCILLOR HASPER to approve financial reports as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
6	<p>Reports</p> <ul style="list-style-type: none"> a. Mayor Bill Marshall <ul style="list-style-type: none"> - Newell Regional Landfill Authority - NRSC - S.E. Mayor and Reeves - Joint Services - Palliser Economic Partnership - Regional Collaboration b. Councilor Yoko Fujimoto <ul style="list-style-type: none"> - FCSS - Newell Foundation - Shortgrass Library Board - Canadian Badlands - Regional Collaboration c. Councilor BJ Hasper <ul style="list-style-type: none"> - Community Library Board - Rosemary Ag Society - Newell 911 - Rosemary & Rural Fire Committee d. Don Gibb – Member at Large <ul style="list-style-type: none"> - Palliser Economic Partnership - Eastern AB Trade Corridor e. Public Works Foreman Josh Dyck <ul style="list-style-type: none"> - Public Works Report f. CAO Sharon Zacharias <ul style="list-style-type: none"> - CAO Report <p>C-77/21 MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p>
7	<p>Confidential Items</p> <ul style="list-style-type: none"> a. FOIPP Act Section 21 -Intergovernmental Relations <p>C-78/21 MOVED BY MAYOR MARSHALL to go into camera at 9:10 pm. MOTION CARRIED</p> <p>C-79/21 MOVED BY COUNCILLOR FUJIMOTO to come out of camera at 10:07 pm. MOTION CARRIED</p>

8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report – April 2021 b. Bassano RCMP Monthly Report – April 2021 c. Canadian Badlands
9	<p>Next Council Meeting</p> <ul style="list-style-type: none"> a. Subdivision & Development Authority (SDA) meeting May 25th @ 7 pm. b. Council Meeting June 15 @, 2021 @ 6 pm <p>Adjournment C-80/21 MOVED BY MAYOR MARSHALL to adjourn the meeting at 10:10 pm.</p> <p style="text-align: right;">MOTION CARRIED</p>

MINUTES of the regular Council Meeting of May 18th, 2021 were **APPROVED** on June 15th, 2021.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer