

VILLAGE OF ROSEMARY

Regular Council Meeting
Date: May 21, 2024 @ 6:00 pm

Place: VILLAGE OFFICE
Rosemary, Alberta

MINUTES

Attendance: C. Nielson, Y. Fujimoto, G. Fortier, S. Zacharias
Guest: V. Muhlbeier

	<p>Call to Order</p> <p>Meeting called to order at 6:04pm by MAYOR NIELSON</p>
1	<p>Meeting Agenda</p> <p>a. Adoption of Agenda, Additions and /or Amendments C-58/24 MOVED BY COUNCILLOR FORTIER to approve the agenda, with no additions or amendments. MOTION CARRIED</p> <p>b. Approval of Minutes C-59/24 MOVED BY COUNCILLOR FUJIMOTO to approve the Minutes of April 15, 2024 Regular Council Meeting MOTION CARRIED</p>
2	<p>Delegation</p> <p>a. 6:15- Victoria Muhlbeier from FCSS- Strategic Plan Presentation</p>
3	<p>Business Arising</p> <p>a. Tax Recovery Auction cancelled.</p>
4	<p>New Business</p> <p>a. Motion to Proclaim June 3-9, 2024 as Seniors Week in the Village of Rosemary C-60/24 MOVED BY COUNCILOR FUJIMOTO to approve June 3-9, 2024 as Seniors Week MOTION CARRIED</p> <p>b. Discussion on Bills 19, 20, & 21.</p> <p>c. Discussion on the Canadian Sustainability Standards Board (CSSB) proposed Canadian Sustainability Disclosure Standards (CDS 1) & Climate- Related Disclosures (CSD 2).</p> <p>d. Verbal 2024 Development Report given by CAO</p>
5	<p>Financial Reports</p> <p>a. Cheque Listing – April 2024 b. Financial Summary – April 2024</p> <p>C-61/24 MOVED BY COUNCILOR FORTIER to approve Financial Reports as presented. MOTION CARRIED</p>

6	<p>Reports</p> <ul style="list-style-type: none"> a. Public Works Foreman Josh Dyck <ul style="list-style-type: none"> - Public Works Report b. CAO Sharon Zacharias <ul style="list-style-type: none"> - CAO Report - Planning Report c. Deputy Mayor Yoko Fujimoto <ul style="list-style-type: none"> - Newell Foundation - FCSS - Joint Services - IDP Committee d. Mayor CoriAnn Nielson <ul style="list-style-type: none"> - Rosemary Ag Society - Regional Emergency Advisory Committee - PEP -Palliser Economic Partnership - Mayors & Reeves of SE Alberta -IDP Committee - Subdivision & Development Authority (SDA) - Brooks Region Tourism - Rosemary Recreation Board e. Councillor Gerry Fortier <ul style="list-style-type: none"> - NRSC - Newell Regional Landfill - Newell 911 - Rosemary & District Fire Committee - Subdivision & Development Authority (SDA) - Rosemary Library Board - Shortgrass Library Board <p>C-62/24 Moved by Mayor Nielson to approve reports as presented. MOTION CARRIED</p>
7	<p>Confidential Items</p> <ul style="list-style-type: none"> a.
8	<p>Correspondence</p> <ul style="list-style-type: none"> a. CPO Report b. RCMP c. Other Letters

9	<p>Next Council Meeting & Important Dates</p> <ul style="list-style-type: none">a. Next Council Meeting- June 18,2024 @ 5pmb. PEP AGM June 14th in Rolling Hillsc. Canada Day- Monday July 1st <p>Adjournment C-63/24 MOVED BY MAYOR NIELSON to adjourn the meeting at 9:15pm.</p>	MOTION CARRIED
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MINUTES of the Regular Council Meeting of May 21, 2024 were **APPROVED** on June 18, 2024.

Signed: _____
CoriAnn Nielson, Mayor

Signed: _____
Sharon Zacharias, Chief Administrative Officer