

# VILLAGE OF ROSEMARY

**Regular Council Meeting**  
**Date: September 17, 2024 @ 6:00 pm**

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

## MINUTES

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

**Guests:**

	<p><b>Call to Order</b></p> <p>Meeting called to order at 6:03pm by MAYOR NIELSON</p>
1	<p><b>Meeting Agenda</b></p> <p>a. Adoption of Agenda, Additions and /or Amendments <b>C-88/24 MOVED BY COUNCILOR FUJIMOTO to approve the agenda, with no additions or amendments. MOTION CARRIED</b></p> <p>b. Approval of Minutes <b>C-89/24 MOVED BY COUNCILOR FORTIER to approve the Minutes of August 27, 2024, Regular Council Meeting MOTION CARRIED</b></p>
2	<p><b>Delegation</b></p> <p>a. 6:15 - Sgt Joe Schmidt, Bassano RCMP Commander</p>
3	<p><b>Business Arising</b></p> <p>a. FCSS Agreement <b>C-90/24 MOVED BY COUNCILOR FUJIMOTO that the Village of Rosemary recommends the FCSS Agreement have a definition stating that the "Member At Large shall be a non-elected official from the appointing municipality; if no non-elected individual comes forward, an elected official may hold the position temporarily, until a community member can be appointed." MOTION CARRIED</b></p>
4	<p><b>New Business</b></p> <p>a. FORTIS Franchise fee discussion (15.5% - 2023) <b>C-91/24 MOVED BY MAYOR NIESLON that the Village does not increase the FORTIS Franchise fees in 2025. MOTION CARRIED</b></p> <p>b. ATCO Franchise fee discussion (17% - 2023) <b>C-92/24 MOVED BY COUNCILOR FORTIER that the Village does not increase the ATCO Franchise fees in 2025. MOTION CARRIED</b></p>

5	<p><b>Financial Reports</b></p> <ul style="list-style-type: none"> <li>a. Cheque Listing – August 2024</li> <li>b. Financials- Balance Sheet &amp; Financial Statements to August 31, 2024</li> </ul> <p><b>C-93/24 MOVED BY MAYOR NIELSON to approve Financial Reports as presented.</b></p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
6	<p><b>Reports</b></p> <ul style="list-style-type: none"> <li>a. <b>Public Works Foreman Josh Dyck</b> <ul style="list-style-type: none"> <li>- Public Works Report</li> </ul> </li> <li>b. <b>CAO Sharon Zacharias</b> <ul style="list-style-type: none"> <li>- CAO Report</li> <li>- Planning Report</li> </ul> </li> <li>c. <b>Deputy Mayor Yoko Fujimoto</b> <ul style="list-style-type: none"> <li>- Newell Foundation</li> <li>- FCSS</li> <li>- Joint Services</li> <li>- IDP Committee</li> </ul> </li> <li>d. <b>Mayor CoriAnn Nielson</b> <ul style="list-style-type: none"> <li>- Rosemary Ag Society</li> <li>- Regional Emergency Advisory Committee</li> <li>- PEP -Palliser Economic Partnership</li> <li>- Mayors &amp; Reeves of SE Alberta</li> <li>- IDP Committee</li> <li>- Subdivision &amp; Development Authority (SDA)</li> <li>- Brooks Region Tourism</li> <li>- Rosemary Recreation Board</li> </ul> </li> <li>e. <b>Councilor Gerry Fortier</b> <ul style="list-style-type: none"> <li>- NRSC</li> <li>- Newell Regional Landfill</li> <li>- Newell 911</li> <li>- Rosemary &amp; District Fire Committee</li> <li>- Subdivision &amp; Development Authority (SDA)</li> <li>- Rosemary Library Board</li> <li>- Shortgrass Library Board</li> </ul> </li> </ul> <p><b>C-94/24 Moved by COUNCILOR FUJIMOTO to approve reports as presented.</b></p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
7	<p><b>Confidential Items</b></p> <p><b>C-94/24 Motion into camera at 8:29pm by MAYOR NIELSON</b></p> <p style="text-align: right;"><b>MOTION CARRIED</b></p> <ul style="list-style-type: none"> <li>a. Local Public Body Confidences – FOIP Section 23</li> </ul> <p><b>C-95/24 Motion out of camera at 8:46pm by COUNCILOR FUJIMOTO</b></p> <p style="text-align: right;"><b>MOTION CARRIED</b></p> <p><b>C-96/24 MOVED BY COUNCILOR FORTIER to move forward in planning &amp; discussions with the County of Newell to transfer governance and operational control of the Rosemary Fire Department to the County of Newell.</b></p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>

<b>8</b>	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>a. CPO Report</li> <li>b. RCMP</li> <li>c. Other Letters</li> </ul>
<b>9</b>	<p><b>Next Council Meeting &amp; Important Dates</b></p> <ul style="list-style-type: none"> <li>a. Next Council / Organizational Meeting – October 15 @ 6:00pm</li> <li>b. Family Fun Event – Brooks Museum September 14</li> <li>c. Taste of Nations – September 21</li> <li>d. Team meeting with MP Martin Shields - Sept 23 at 9:00am</li> <li>e. AUMA Convention – September 25 – 27 in Red Deer (Sharon/Yoko)</li> <li>f. Brooks Trade Show – October 4 – 6</li> <li>g. Grasslands Intermunicipal Meeting – October 10 – <b>RSVP</b> by Sept 30</li> <li>h. <b>Save the Date:</b> Regional Intermunicipal Meeting – Saturday December 14 - Duchess</li> </ul> <p><b>Adjournment</b>  <b>C-97/24 Meeting adjourned at 8:57pm</b></p>

**MINUTES** of the Regular Council Meeting of September 17, 2024 were **APPROVED** on October 15, 2024.

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

CoriAnn Nielson, Mayor

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

Sharon Zacharias, Chief Administrative Officer