



**Minutes of the Village of Cremona Special Council Meeting held on
Wednesday, April 1, 2015 – Commencing at 9:11 a.m..**

Present: **Mayor:** T. Hagen; **Deputy Mayor:** M. Bigelow **Councillors:** R. Reid; J. Shi;
S. Temple
Chief administrative Officer: L. Smith; **Public Works Foreman:** R. Morand

AGENDA

The agenda was presented for Council's approval.

Res. 066-15 **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as presented.

Carried

NEW BUSINESS

3 a) Small Communities Fund

The Governments of Canada and Alberta announced the Canada-Alberta Building Canada Fund – Small Communities Fund (SCF) program, which partners with Alberta Local Governments to invest in local infrastructure.

The Village of Cremona is applying for this grant to do upgrades and replacement on East Street from Railway Avenue up to the new proposed development.

Res. 067-15 **MOTION:** Moved by Councillor Shi that Council direct Administration to apply for the Small Communities Fund Program to be used for the infrastructure upgrades and replacements on East Street.

Carried

3 b) Capital Plan Projects

Council reviewed the Capital Projects Plan. Further discussion and revisions are required before the plan can be approved.

Res. 068-15 **MOTION:** Moved by Councillor Bigelow that Council direct Administration to make the changes and bring the Capital Projects Plan back to Council for approval.

Carried

3 c) 2015 Budget

The 2015 Operating budget was presented to Council for the review and comments. A Special Council Meeting will be held to pass the operating and capital budgets for 2015.

Res. 069-15 **MOTION:** Moved by Councillor Temple that Council use the unappropriated surplus for the 2015 operating budget deficit and remainder to be put into the Roads and Streets Reserve Account.

Carried

Res. 070-15 **MOTION:** Moved by Councillor Bigelow that Council fund 50% of Amortization for 2015.

Carried

Res. 071-15 **MOTION:** Moved by Councillor Temple that Council increase the tax rate by 2% for 2015.

Carried

Res. 072-15 **MOTION:** Moved by Councillor Reid that Council set April 8, 2015 at 9:00 a.m. at the FCSS Building for a Special Council meeting for the approval of the 2015 Capital and Operating Budgets.

Carried

ADJOURNMENT

Res. 073-15 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 1st day of April, 2015 at 11:03 a.m.

Carried

Mayor, Timothy Hagen

CAO Luana Smith

INTLS: _____