



**Minutes of the Village of Cremona Special Council Meeting held on  
Wednesday, April 12, 2017 – Commencing at 9:33 a.m.**

**Present:** Mayor, T. Hagen; **Deputy Mayor:** S. Temple  
**Councillors:** M. Bigelow; R. Reid; J. Shi  
**Chief administrative Officer:** L. Smith  
**Corporate Services Coordinator:** S. Ryan

**Absent:** Councillor: M. Bigelow

*0 members of the public were in attendance.*

**AGENDA**

By resolution Council may add, delete or move items on the agenda.

**Res. 064-17 MOTION:** Moved by Councillor Temple that Council accept the Agenda as presented.

**Carried**

**NEW BUSINESS**

**3 a) Operating Budget**

Section 242 (1) of the Municipal Government Act requires a Council to adopt an operating budget for each calendar year

Tax Revenue:	\$507,530
Other Revenue:	\$463,348
Total Revenue:	\$970,878
Total Expense	\$931,505
Surplus	\$34,193

*\*\* Transfer \$34,000 into Reserves*

*\*\* Amortization for 2017 is approximately \$112,000*

**Res. 065-17 MOTION:** Moved by Councillor Reid that Council approve the 2017 Operating Budget in the amount of \$931,505.

**Carried**

**Res. 066-17 MOTION:** Moved by Councillor Temple that Council approve to transfer \$34,000 to the Roads and Streets Reserves

**Carried**

*Deputy Mayor Temple did not participate in the voting of the salary budget due to pecuniary interest.*

**Res. 067-17 MOTION:** Moved by Councillor Shi that Council approve the 2017 Salary and Wage Budget.

**2 For  
1 Opposed  
Carried**

### **3 b) 2017 Capital Budget**

The Village of Cremona does not use tax monies to fund Capital Projects. Grants, borrowing and reserves are how capital projects are funded

With the new changes in the MGA, a minimum of a 5 year Capital Budget is required. This will be beneficial as the municipality can take advantage of getting projects out for tender a lot quicker.

2017 projects discussed are listed below in order of priority. Funding will depend upon what projects can be done in 2017. Projects not done in 2017 will be put in the Capital Plan for 2018.

1. Pave Edey Close
2. Open 1<sup>st</sup> Avenue but do not pave; put in curb and sidewalk look at stormwater
3. Pave Centre Street to 1<sup>st</sup> Street West
4. Finish Paving 1<sup>st</sup> East up to 3<sup>rd</sup> Avenue
5. Install new Fire Hydrant at Centre Street and 2<sup>nd</sup> Avenue

**Res. 068-17** **MOTION:** Moved by Councillor Temple that Council direct Administration to bring back the 2017 Capital Budget at the April 18, 2017 Regular Council Meeting with the projects as discussed.

**Carried**

### **9 c) Water Consumption Rate**

At the February 13, 2017 Budget Meeting; Council was presented with a recommendation to increase the water rate from \$3.36/m<sup>3</sup> to \$3.60/m<sup>3</sup> so that tax dollars are not subsidizing water and wastewater consumption.

When Administration was going to input the new changes for April 1, 2017; it was found that the current rate was already in the Muniware system at \$3.60.m<sup>3</sup>. Previous to the conversion it was \$3.36/m<sup>3</sup>. From September 2016 to February 2017 residents have been charged an extra 24 cents per cubic meter. To rectify the situation, Administration will be working with Muniware to calculate the overpayment and refund each utility account.

**Res. 069-17** **MOTION:** Moved by Councillor Reid that Council accept the Water Utility Consumption Rate as information only.

**Carried**

### **ADJOURNMENT**

**Res. 070-17** **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Special Council Meeting on the 12 day of April, 2017 at 10:50 a.m.

**Carried**

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Mayor, Tim Hagen

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CAO, Luana Smith

INTLS: \_\_\_\_\_