



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, April 15, 2014 – Commencing at 7:00 p.m.**

Present: Mayor: T. Hagen; Councillors: M. Bigelow; R. Reid; J. Shi; S. Temple
Interim CAO: L. Smith; Assistant CAO: D. Leman

Public: 14 members of the public were in attendance.

AGENDA

The agenda was presented for Council's approval.

The following item was moved on agenda:

- 9 c) move to in-camera 14 a)

Res. # 075-14 MOTION: Moved by Councillor Bigelow that Council accept the Agenda as amended.

Carried

MINUTES

3 a) March 18, 2014 Regular Council Meeting

The March 18, 2014 Regular Council Meeting minutes were presented to Council for their review and approval.

Councillor Bigelow abstained from voting as she was not in attendance at the meeting.

Res. 076-14 MOTION: Moved by Councillor Reid that Council accept the March 18, 2014 Regular Council Meeting Minutes as presented.

Carried

3 b) April 2, 2014 FCSS Board Meeting Minutes

The minutes of the April 2, 2014 FCSS Board Meeting were presented to Council for their review and information.

Res. 077-14 MOTION: Moved by Councillor Temple that Council accept the minutes of the April 2, 2014 FCSS Board Meeting as information only.

Carried

3 c) February 24, 2014 Cremona Municipal Library Board

The minutes of February 24, 2014 Cremona Municipal Library Board Meeting were presented to Council for their review and information.

Res. 078-14 MOTION: Moved by Councillor Temple that Council accept the minutes of the February 24, 2014 Cremona Municipal Library Board Meeting as information only.

Carried

3 d) February 27, 2014 Parkland Regional Library Board

The minutes of February 27, 2014 Parkland Regional Library Board Meeting were presented to Council for their review and information.

Res. 079-14 MOTION: Moved by Councillor Temple that Council accept the minutes of the February 27, 2014 Parkland Regional Library Board Meeting as information only.

Carried

3 e) January 16, 2014 Mountain View Seniors' Housing Board

The minutes of January 16, 2014 Mountain View Seniors' Housing Board Meeting were presented to Council for their review and information.

Res. 080-14 **MOTION:** Moved by Councillor Bigelow that Council accept the minutes of the January 16, 2014 Mountain View Seniors' Housing Board Meeting as information only.

Carried

3 f) January 29 and February 24, 2014 Mountain View Regional Waste Management Commission

The minutes of January 29 and February 24, 2014 Mountain View Regional Waste Management Commission Meeting were presented to Council for their review and information.

Res. 081-14 **MOTION:** Moved by Councillor Temple that Council accept the minutes of the January 29 and February 24, 2014 Mountain View Regional Waste Management Commission Meeting as information only.

Carried

BUSINESS ARISING FROM THE MINUTES

No Business arising from the minutes.

DELEGATION

No Delegations

BYLAWS & POLICIES

7 a) Traffic Bylaw 446-12

The Traffic Bylaw 446-12 was presented to Council for discussion. Issues such as updating the Schedules, gross vehicle weight, parking on Railway Avenue were noted as areas of concern.

Res. 082-14 **MOTION:** Moved by Councillor Reid that Council review the Traffic Bylaw 446-12 for amendments or a re-write and be brought to the May 20, 2014 Council Meeting.

Carried

7 b) Low Flow Toilet Replacement Program

Policy #1502-01 Low Flow Toilet Rebate Program was presented to Council for their review and approval

Res. 083-14 **MOTION:** Moved by Councillor Bigelow that Council accept Policy #1502-01 Low Flow Toilet Rebate Program as presented.

Councillor Shi Opposed
Carried

OLD BUSINESS

No Old Business.

NEW BUSINESS

9 a) Accounts Receivable Write-off

In 2009 sewer work was done along Highway 22. During the construction for reasons unknown to Administration, a pipe was filled with cement causing back up of the Village's mainline which caused flooding at the Hotel.

Highline paid only half of the invoice; the Hotel sued for damages and the Village of Cremona Insurance covered a portion of the bill.

As this is an outstanding account receivable since 2009, the remainder amount of \$5,557.15 needs to be written off to have it removed from the financial statements.

Res. 084-14 **MOTION:** Moved by Councillor Temple that Council approve to write off \$5557.15 for outstanding 2009 accounts receivable claim to be taken from the Water Repair and Maintenance Budget.

Carried

9b) Tax Penalty Agreement Waiver

As part of the Tax Recovery process, the Village of Cremona has entered into five (5) Tax Agreements. These agreements cannot exceed three (3) years and do not include 2014 taxes. Administration is recommending to Council that they waive penalties throughout the agreement terms which are no more than three (3) years.

Res. 085-14 **MOTION:** Moved by Councillor Bigelow that Council approve to waive tax penalties to the five (5) accounts with a Tax Agreement as per terms of the contract(s).

Carried

9 c) Extension of Development Permit was moved to In-camera 14 a)

9 d) Municipal Sustainability Event

Council was presented with information on the Alberta Rural Development Network who is hosting a session on Municipal Sustainability on May 26, 2014.

Res. 086-14 **MOTION:** Moved by Councillor Reid that Council accept the Alberta Rural Development Network Sustainability Event on May 26, 2014 as information only.

Carried

9 e) ATCO Community Symposium

Council was presented with information on the ATCO Community Symposium on May 20, 2014 in Fort Saskatchewan and May 22, 2014 in Grande Prairie.

Res. 087-14 **MOTION:** Moved by Councillor Reid that Council accept the ATCO Community Symposium in May 2014 as information only.

Carried

9 f) Special Council Meeting

In order to send out Tax Assessment and Notices in a timely manner to meet legislated deadlines, a Special Council Meeting is required to pass the 2014 Tax Rate Bylaw.

Res. 088-24 **MOTION:** Moved by Councillor Reid that Council set Tuesday, April 29, 2014 at 2:00 p.m. for a Special Council Meeting located upstairs in the Fire Hall to pass the 2014 Tax Rate Bylaw.

Carried

9 g) 2013-2017 Village of Cremona Strategic Plan

In November 2013, the Village of Cremona Council participated in a workshop where priorities were developed for their term of office.

Res. 089-14 **MOTION:** Moved by Councillor Reid that Council approves the 2013-2017 Village of Cremona Strategic Plan as presented.

Carried

9 h) July 1st Canada/Cremona Day

The Village of Cremona has provide in-kind support for the July 1st Canada/Cremona Day event. Council was asked if they would like to donate monies towards this event to be used towards venues and activities.

Res. 090-14 **MOTION:** Moved by Councillor Temple that Council approve to donate \$500.00 to the July 1st, 2014 Canada/Cremona Day Event.

Carried

REPORTS

10 a) Cremona/Water Valley Chamber of Commerce

Councillor Shi provided a report on the March 13, 2014 Cremona/Water Valley Chamber of Commerce Meeting,

Res. 091-14 **MOTION:** Moved by Councillor Bigelow that Council accept the Cremona/Water Valley Chamber of Commerce Report provided by Councillor Shi dated March 13, 2014 as information only.

Carried

10 b) CAO Report

Once a month at the Council Meeting, the CAO will provide a report to Council on the activities that are of importance to Council with regards to the operations of the municipality.

Res. 092-14 **MOTION:** Moved by Councillor Reid that Council accept the CAO Report to April 15, 2014 as information only.

Carried

10 c) RCMP Regional Performance Plan

NCO i/c Sgt. Jacobson of the Didsbury RCMP Detachment provided the 2013-2014 Regional Annual Performance for Council's review and information.

Res. 093-14 **MOTION:** Moved by Councillor Reid that Council accept the Regional Annual Performance Plan for 2013/2014 prepared by Sgt. Jeffrey Jacobson of the Didsbury RCMP Detachment as information only.

Carried

10 d) Mountain View Regional Waste Management Commission Study

Council was provided with the Final Project Report – Operational Review for Mountain View Regional Waste Management Commission submitted by Terry Hurlbut, Associate with Civic Solutions Inc.

Res. 094-14 **MOTION:** Moved by Councillor Bigelow that Council accept the Mountain View Regional Waste Management Commission Operational Review Study dated March 14, 2014 as information only.

Carried

CORRESPONDENCE AND INFORMATION

The following information was provided for Council's review.

- Tourism Attraction Highway Signs
- FCSS funding levels from Province
- Grants Application System
- Alberta Health Advisory Councils
- Alberta Tourism, Parks & Recreation
- City of Red Deer
- Alberta Municipal Affairs – Regional Collaboration Grant
- Alberta Municipal Affairs – MSI Capital & BMTG grant programs
- AUMA Class D Director Position – Alberta Capital Finance Authority

Res. 095-14 **MOTION:** Moved by Councillor Temple that Council accept the correspondence as information only.

Carried

NEXT MEETING

12 a) Next Meeting

Res. 096-14 **MOTION:** Moved by Councillor Bigelow that Council declared that the May 20, 2014 Regular Council Meeting be held at the Gold and Silver Club at 7:00 p.m.

Carried

OPEN FORUM

Mayor Hagen opened the Open Forum portion of the meeting with thanks to Alice Lane regarding Discovery Night. Mayor Hagen also apologized to the Cremona Municipal Library Board for speaking out of term regarding land owned by the Gold and Silver Club.

Mr. Paul Patterson spoke to Council regarding his application for an extension of his Development Permit which was to be discussed during the in-camera portion of the meeting.

Council took a 10 minute recess.

IN-CAMERA

Res. 097-14 **MOTION:** Moved by Councillor Reid that Council go in-camera at 7:58 p.m.
Carried

Res. 098-14 **MOTION:** Moved by Councillor Reid that Council reconvenes to the Regular Council Meeting at 8:45 p.m.
Carried

9 c) Extension of DP 2013-12 & DP 2012-12

Res. 099-14 **MOTION:** Moved by Councillor Bigelow that Council approve to extend Development Permits DP 2012-02 and DP 2013-03 until April 30, 2015 with the condition that Mr. Patterson applies for a Building Permit before May 15, 2014.
Carried

Councillor Shi left the meeting at 8:49 p.m. due to a conflict of interest on the next item.

Res. 100-14 **MOTION:** Moved by Councillor Reid that Council go in-camera at 8:50 p.m.
Carried

Res. 101-14 **MOTION:** Moved by Councillor Reid that Council reconvenes to the Regular Council Meeting at 9:20 p.m.
Carried

Res. 102-14 **MOTION:** Moved by Councillor Bigelow that Council approves to sell two village owned lots; and put out a Request for Proposal for Realtors to act as the agent on behalf of the Village in the sale of Village owned lots.
Carried

ADJOURNMENT

Res. 103-14 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 15th day of April, 2014 at 9:21 p.m.
Carried

Mayor, Timothy Hagen

Interim CAO Luana Smith

INTLS: _____