



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, April 18, 2017 – Commencing at 7:00 p.m.**

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

Absent: Councillor: M. Bigelow

6 members of the public including delegations were in attendance.

AGENDA

3 Addendum items were added:

- 5 b) 2016 Audited Financial Statements
- 7 a) Tax Rate Bylaw 472-17
- 9 g) Appointment of Auditor for Cremona Municipal Library

Res. 071-17 MOTION: Moved by Councillor Temple that Council accept the Agenda as amended.

Carried

MINUTES

3 a) March 21, 2017 Regular Council Meeting

The March 21, 2017 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 072-17 MOTION: Moved by Councillor Reid that Council accept the March 21, 2017 Regular Council Meeting minutes as presented.

Carried

3 c) April 12, 2017 Special Council Meeting

The April 12, 2017 Special Council Meeting minutes were presented to Council for their review and approval.

Res. 073-17 MOTION: Moved by Councillor Reid that Council accept the April 12, 2017 Special Council Meeting minutes as presented.

Carried

3 c) Minutes from Committees, Commissions and Boards

Council was provided with the following minutes for their review and information:

- February 27, 2017 Mountain View Regional Waste Management Commission
- March 30, 2017 Key Messages for Mountain View Seniors' Housing Board; and
- April 4, 2017 FCSS Advisory Board

Res. 074-17 MOTION: Moved by Councillor Temple that Council accept the minutes of the February 27, 2017 Mountain View Regional Waste Management Commission, the March 30, 2017 Key Messages of the Mountain View Seniors' Housing Board; and the April 4, 2017 FCSS Advisory Board as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

5 a) NCI/SO Sgt. Kimberley Pasloske

Sgt. Pasloske spoke to Council on the Didsbury Detachment's performance with regards to Cremona and overall performance of the detachment.

Res. 075-17 MOTION: Moved by Councillor Temple that Council thank Sgt. Pasloske for attending the Council meeting and accept her report as information.

Carried

5 b) Mr. Grant Stange, Auditor Collins Barrow LLP

Mr. Stange presented the 2016 Audited Financial Statements for Council's review and approval.

Res. 076-17 MOTION: Moved by Councillor Temple that Council thank Mr. Stange for attending the Council meeting and accept the 2016 Audited Financial Statements as presented.

Carried

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES

7 a) Tax Rate Bylaw 472-17

The 2017 Tax Rate Bylaw was presented to Council for their approval.

Res. 077-17 MOTION: Moved by Councillor Temple that Council grant first reading to Tax Rate Bylaw 472-17 on the 18th day of April 2017.

Carried

Res. 078-17 MOTION: Moved by Councillor Temple that Council grant second reading to Tax Rate Bylaw 472-17 on the 18th day of April 2017.

Carried

Res. 079-17 MOTION: Moved by Councillor Temple that Council grant unanimous consent to proceed to a third reading to Tax Rate Bylaw 472-17 on the 18th day of April 2017.

Carried

Res. 080-17 MOTION: Moved by Councillor Temple that Council grant third and final reading to Tax Rate Bylaw 472-17 on the 18th day of April 2017.

Carried Unanimously

OLD BUSINESS

No Old Business.

NEW BUSINESS

9 a) FORTIS LED Light Tour

FORTIS requested to speak to Council on the new LED Light Program. At the LGAA Conference, the CAO spoke to Stakeholder Manager Ruhin Sachedina, who suggested Council have a tour with them. The purpose of this tour would be to meet with FORTIS people, see the variety of lights and discuss this new project.

Res. 081-17 **MOTION:** Moved by Councillor Reid that Council accept the LED Light Tour with FORTIS Alberta as information only.

Carried

9 b) Mountain View Summer Legacy Foundation

The Mountain View Summer Games Legacy Foundation is governed by a Board of Directors, comprised of one board member appointed by each of the following: Mountain View County, Town of Olds, Town of Didsbury, Town of Carstairs, Town of Sundre, Village of Cremona, and Olds College.

Following the 1983 Alberta Summer Games, the Mountain View Summer Games Legacy Foundation was established with the expressed purpose of using surplus funds from the Games to promote and assist the development of sports and arts at the elite level. The interest accrued from the principle balance (\$120,000) is distributed. Society by-laws stipulate that the principal remain intact. The Foundation is a registered non-profit society under the Societies Act of Alberta.

Res. 082-17 **MOTION:** Moved by Councillor Reid that Council appoint Luana Smith effective May 1, 2017, as the Village of Cremona representative on the Board of Directors for Mountain View Summer Games Legacy Foundation for a term of two years.

Carried

9 c) 2017 Capital Budget

At the Special Council Meeting on April 12, 2017, Council discussed the priorities for Capital Projects to be done in 2017.

Project	Est. Cost	Funding Source(s)
Pave Edey Close	\$228,000	MSI Capital
Open 1 st Ave.	\$186,000	MSI Capital
Pave 1st Ave from Centre St. to 1st. St. West to include curb and sidewalks.	\$123,000	Federal Gas Tax Fund & Reserves
Finishing Paving 1 st Street East	\$196,000	Reserves
Install new Fire Hydrant at Centre Street & 2 nd Ave.	\$25,000	Federal Gas Tax Fund
TOTAL	\$581,600	

Res. 083-17 **MOTION:** Moved by Councillor Reid that Council approve the 2017 Capital Budget as presented.

Carried

9 d) Diabetes Canada Clothing Bin

Diabetes Canada requested to form a partnership with the Village of Cremona to place a clothing recycling bin in the community.

- Res. 084-17** **MOTION:** Moved by Councillor Temple that Council approve a municipal partnership between Diabetes Canada and the Village of Cremona for clothing recycling bin.

**4 Opposed
Defeated**

9 e) 2016 Transfer from Reserves for Deficit

In 2016 the Village had a deficit of \$78,439 due to the water treatment plant issues. The auditors have indicated that the deficit be dealt with by transferring monies from reserves into the water budgets to cover the deficit.

- Res. 085-17** **MOTION:** Moved by Councillor Shi that Council approve to transfer \$78,439 from the Water Wastewater Reserves to account for the deficit from the water treatment overage in 2016.

Carried

9 f) Camping on Village owned property on July 1st

The Canada/Cremona Day Committee met on April 12, 2017 to begin planning the July 1st events. The Ball Team will once again be having their tournament during Canada Day. The organizers of the ball tournament made the request to the committee to see if Council would allow camping on village land for the ball teams to stay for this event.

- Res. 086-17** **MOTION:** Moved by Councillor Reid that Council accept camping on Village of Cremona property for July 1st Canada/Cremona Day Event as information only.

Carried

9 g) Appointed of Auditor for Cremona Municipal Library

The Cremona Municipal Library Board is recommending that Council appoint an auditor.

- Res. 087-17** **MOTION:** Moved by Councillor Temple that Council appoint Andrea Sheehan as Auditor for the Cremona Municipal Library Board.

Carried

10 a) Financial Reports

The monthly financial reports for the period ending March 31, 2017 were presented for Council's review and information.

- Res. 088-17** **MOTION:** Moved by Councillor Temple that Council accept the Financial Reports for the period ending March 31, 2017 as information only.

Carried

10 b) Chief Administrative Officer Report

Once a month the Chief Administrative Officer provides an update on the happenings of the Village since the previous Council meeting.

- Res. 089-17** **MOTION:** Moved by Councillor Reid that Council accept the CAO Report for April 18, 2017 as information only.

Carried

10 b) Mountain View Seniors' Housing Audited Financial Statements

The Final 2016 Audited Financial Statements of the Mountain View Seniors' Housing Board is being presented to Council for their review and information.

Res. 090-17 **MOTION:** Moved by Councillor Temple that Council accepted the 2016 Audited Financial Statements of the Mountain View Seniors' Housing Board as information only.

Carried

10 CORRESPONDENCE & INFORMATION

The following information was provided to Council for their review:

- WCB National Day of Mourning
- FCM Legal Defense Fund

Res. 091-17 **MOTION:** Moved by Councillor Reid that Council accept the correspondence provided as information only.

Carried

NEXT MEETING

Council announced the location and date of the next Council Meeting.

Res. 092-17 **MOTION:** Moved by Councillor Temple that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday, May 16, 2017 at the Cremona United Church Hall 105 1st Avenue East coffee at 6:30 p.m.

Carried

OPEN FORUM

Mayor Tim Hagen announced prior to opening up the meeting to the public portion of the meeting that the forum is not an opportunity for making derogatory comments about staff, council members or any members of the public. Mayor Hagen also announced a few upcoming events:

- April 22, 2017 is Earth Day and the Cremona & District Chamber of Commerce Trade Show and Discovery Day at the Cremona Community Hall.
- April 29, 2017 Art Show from 10 a.m. to 4 p.m.
- May 4, 2017 Water Valley Family Fun Fair from 4 to 6 p.m.
- May 13, 2017 Cremona Legion Steak & Lobster Dinner beginning at 5 p.m.

Mayor Hagen also noted that an All Councils MAP Meeting is being planned for the last two weeks of June and asked what dates work for Council members. Mayor Hagen was also invited to attend the Community Awards dinner at Red Deer College on May 17, 2017.

Deputy Mayor Temple will be attending the Seniors' Housing Gala.

Karel Beckman wanted to make a few comments:

1. The Auditor from Collins Barrow is very good;
2. Now that Railway Avenue is 50 km/hr. is the speed limit changed for the rest of the Village?
3. Safety concerns for public and having RCMP arrive in a timely manner. The example was given of what happened at the Village of Chipman.

Mayor Hagen informed Mr. Beckman that the rest of the Village is still at 30 km/hr.

Councillor Reid stated that Cremona Emergency Services are first responders as well and in the event of a 911 call they would be dispatched first.

IN-CAMERA / RECONVENE

Res. 093-17 **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:23 p.m. **Carried**

Res. 094-17 **MOTION:** Moved by Councillor Temple that Council come out of in-camera at 8:51 p.m.

14 a) Legal/Land

E1/2, S3, T30, R4, W5

Res. 095-17 **MOTION:** Moved by Councillor Temple that Council rescind resolution 270-16 as per regulations related to the *Alberta Municipal Government Act, section 347*.

Carried

ADJOURNMENT

Res. 096-17 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 18 day of April, 2017 at 8:52 p.m.

Carried

Mayor, Tim Hagen

CAO, Luana Smith

INTLS: _____