



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, April 21, 2015 – Commencing at 7:00 p.m.**

Present: **Mayor:** T. Hagen; **Deputy Mayor:** M. Bigelow **Councillors:** R. Reid; J. Shi;
S. Temple

Chief administrative Officer: L. Smith; **Administrative Assistant:** S. Ryan
Public Works Foreman: R. Morand

*12 members of the public were in attendance including the delegations and
press.*

AGENDA

The agenda was presented for Council's approval.

Mayor Hagen requested that the minutes from other boards, commissions and
committees be voted on in one motion.

Res. 079-15 **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as
amended.

Carried

MINUTES

3 a) March 17, 2015 Regular Council Meeting

The March 17, 2015 Regular Council Meeting minutes were presented to Council for
their review and approval.

Res. 080-15 **MOTION:** Moved by Councillor Bigelow that Council accept the March 17, 2015
Regular Council Meeting minutes as presented.

Carried

3 b) April 1, 2015 Special Council Meeting

The April 1, 2015 Special Council Meeting minutes were presented to Council for their
review and approval.

Res. 081-15 **MOTION:** Moved by Councillor Temple that Council accept the April 1, 2015
Special Council Meeting minutes as presented.

Carried

3 c) April 8, 2015 Special Council Meeting

The April 8, 2015 Special Council Meeting minutes were presented to Council for their
review and approval.

It was noted that the resolution 078-15 stated "Regular" Council meeting rather than
"Special" Council meeting.

Res. 082-15 **MOTION:** Moved by Councillor Bigelow that Council accept the April 8, 2015
Special Council Meeting minutes as amended.

Carried

3 d) Minutes from Committees, Commission and Board

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

- March 3 & April 7, 2015 FCSS Advisory Board
- February 25, 2015 Parkland Regional Library Board
- March 12, 2015 Regional Emergency management Committee
- March 12, 2015 Cremona/Water Valley Chamber of Commerce
- May 15, 2014 Cremona & District Recreation & Culture Board
- November 18, 2014 Didsbury & District Community Policing Advisory Committee
- February 2 & 18, 2015 Mountain View Regional Chief Administrative Officer's
- March 9, 2015 Charter for Municipal Cooperation Committee

Res. 083-15 **MOTION:** Moved by Councillor Temple that Council accepts the above noted minutes from the various boards, committees and commissions as information.

Carried

BUSINESS ARISING FROM MINUTES

No items.

PUBLIC HEARINGS

No items.

DELEGATIONS

6 a) Richard Morand, Public Works Foreman

Richard Morand presented information to Council relative to public Action Requests and issues concerning the Recycling Centre.

Res. 084-15 **MOTION:** Moved by Councillor Temple that Council thank Richard Morand for his update on the Public Works department and accept it as information.

Carried

6 b) Grant Strange, Auditor Collins Barrow LLP

Mr. Strange presented the DRAFT 2014 Audited Financial Statement for the Village of Cremona as of December 31, 2014.

Councillor Shi requested the category "Transportation" be changed to reflect what that category actually includes.

Res. 085-15 **MOTION:** Moved by Councillor Bigelow that Council thank Mr. Grant Strange for presenting the 2014 Audited Financial Statement as of December 31, 2014 for the Village of Cremona; and that Council accept the December 14, 2014 Audited Financial statements as presented.

Carried

6 c) Cremona in Bloom

Members of the Cremona in Bloom Committee spoke to Council on the program for the 2015 season.

Res. 086-15 **MOTION:** Moved by Councillor Reid that Council thank the Cremona in Bloom Committee for their presentation and accept is as information.

Carried

BYLAWS & POLICIES

7 a) Tax Rate Bylaw 458-15

The Tax Rate Bylaw 458-15 is a bylaw to authorize the rates of taxation to be levied against assessable property within the municipality of Alberta for the 2015 Taxation year.

Res. 087-15 **MOTION:** Moved by Councillor Temple that Council grant first reading to Tax Rate Bylaw 458-15 on the 21st day of April, 2015.

Carried

Res. 088-15 **MOTION:** Moved by Councillor Temple that Council grant second reading to Tax Rate Bylaw 458-15 on the 21st day of April, 2015.

Carried

Res. 089-15 **MOTION:** Moved by Councillor Temple that Council grant unanimous consent to proceed to a third reading to Tax Rate Bylaw 458-15 on the 21st day of April, 2015.

Carried

Res. 090-15 **MOTION:** Moved by Councillor Temple that Council grant third and final reading to Tax Rate Bylaw 458-15 on the 21st day of April, 2015.

Carried Unanimously

7 b) Re-zoning Bylaw 459-15

Bylaw 459-15 is a bylaw to amend the Land Use Bylaw 395-06 to change the zoning for Plan 0913234, Block D, Lot 2 from Urban Reserve (UR) to General Residential (R2).

Res. 091-15 **MOTION:** Moved by Councillor Bigelow that Council grant first reading to Re-zoning Bylaw 459-125 to amend Land Use Bylaw 395-06 on the 21st day of April, 2015.

Carried

Res. 092-15 **MOTION:** Moved by Councillor Bigelow that Council set May 19, 2015 as the Public Hearing during item 5 on the Council agenda for Rezoning Bylaw 459-15.

Carried

7 c) FORTIS Alberta Franchise Fee Agreement Bylaw 457-15

At the February 10, 2015 Regular Council meeting, Council passed the first reading to the Franchise Fee Agreement for Fortis Alberta for the right to provide distribution access services. All legislative requirements have now been met, and Council can proceed to a second and third reading of Bylaw 457-15.

Res. 093-15 **MOTION:** Moved by Councillor Reid that Council grant second reading to FORTIS Alberta Franchise Fee Agreement Bylaw 457-15 on the 21st day of April, 2015.

Carried

Res. 094-15 **MOTION:** Moved by Councillor Reid that Council grant third and final reading to FORTIS Alberta Franchise Fee Agreement Bylaw 457-15 on the 21st day of April, 2015.

Carried

OLD BUSINESS

8 a) Public Works Week

At the March 17, 2015 Regular Council Meeting, Council asked to bring back discussion on what to do for recognizing the two Public Works staff in the Village for Public Works Weeks which is May 17-23, 2015.

Res. 095-15 **MOTION:** Moved by Councillor Temple that Council provide a gift certificate in the amount of \$25 each to the Coyote Grill to recognize the two Public Works employees.

Carried

8 b) RV Dumping Station

In 2014 Council had to close the RV Dumping station for a portion of the summer. Council discussed what the Village would like to do for the 2015 season.

Res. 096-15 **MOTION:** Moved by Councillor Reid that Council open the RV Dumping Station on May 1, 2015.

Defeated

NEW BUSINESS

9 a) Appointment to the FCSS Advisory Board

The FCSS Advisory Board received an application from Karnell Collins to sit on the board.

Res. 097-15 **MOTION:** Moved by Councillor Temple that Council appoint Karnell Collins to the Cremona FCSS Advisory Board until the Organizational Meeting in October 2015.

Carried

9 b) Uber Business Operation

Councillor Shi provided information to Council that looks at transportation options.

This information was tabled until Councillor Shi can provide more information.

9 c) Charter for Municipal Cooperation

Council is being asked to approve the Charter for Municipal Cooperation Agreement between the Town of Didsbury, Carstairs and the Village of Cremona.

- Res. 098-15** **MOTION:** Moved by Councillor Bigelow that Council approve the Charter for Municipal Cooperation Agreement between the Town of Didsbury, Town of Carstairs and the Village of Cremona as presented.

Carried

9 d) Cremona Community Engagement Site Appointment

The Cremona Community Engagement Society Advisory Council is inviting a member of the Village of Cremona Council to sit on their board.

- Res. 099-15** **MOTION:** Moved by Councillor Temple that Council appoint a Councillor to be determined to sit on the Cremona Community Engagement Society Advisory Council until the Organizational Meeting in October 2015.

Defeated

REPORTS

10 a) Financial Reports

The monthly financial reports for the period ending March 31, 2015 as well as the Procurement Card Reconciliation for March 31, 2015 are being presented to Council for their review and information.

- Res. 100-15** **MOTION:** Moved by Councillor Bigelow that Council accept the Procurement Card Reconciliation for March 31, 2015 as information.

Carried

- Res. 101-15** **MOTION:** Moved by Councillor Bigelow that Council accept the Financial Reports for the period ending March 31, 2015 as information.

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. 102-15** **MOTION:** Moved by Councillor Temple that Council accept the CAO Report for April 21, 2015 as information only.

Carried

10 c) Community Policing Advisory Committee

Councillor Shi provided a report on the Didsbury & District Community Policing Advisory Committee Meeting which was held on March 18, 2015.

- Res. 103-15** **MOTION:** Moved by Councillor Reid that Council accept the Didsbury & District Community Policing Advisory Committee for March 18, 2015 Meeting as information.

Carried

10 d) Key Messages for Mountain View Seniors' Housing Board

The Key Messages for the March 19, 2015 Mountain View Seniors' Housing Board Meeting are being presented to Council for their review.

- Res. 104-15** **MOTION:** Moved by Councillor Bigelow that Council accept the March 19, 2015 Key Messages of the Mountain View Seniors' Housing Board Meeting as information.

Carried

10 e) Mountain View Seniors' Housing Board Auditor's Report

The Independent Auditor's Report and Financial Statements for December 31, 2014 were presented to Council for their review.

- Res. 105-15** **MOTION:** Moved by Councillor Bigelow that Council accept the Independent Auditor's Report and Financial Statements dated December 31, 2014 for the Mountain View Seniors' Housing Board as information.

Carried

10 f) Mountain View Regional Waste Management Commission Meeting Highlights

The March 23, 2015 Meeting Highlights for the Mountain View Regional Waste Management Commission meeting is provided for Council's review.

- Res. 106-15** **MOTION:** Moved by Councillor Reid that Council accept the March 23, 2015 Mountain View Regional Waste Management Commission Meeting Highlights as information.

Carried

10 g) RCMP Mayor's Report Didsbury Detachment

Sgt. Pasloske provided the Mayor's Report with detailed statistics for the Village of Cremona for 2014-2015.

- Res. 107-15** **MOTION:** Moved by Councillor Temple that Council accept the Didsbury Detachment RCMP Mayor's Report for the 4th Quarter January 1 to March 31, 2015 as information.

Carried

CORRESPONDENCE & INFORMATION

The following information was provided to Council for their review:

- Alberta Municipal Affairs – 14th Annual Minister's Awards for Municipal Excellence;
- Alberta Seniors – Elimination of municipal grants for property taxes paid to Housing Management Bodies;
- Alberta Fire Chief's Association – Volunteer Firefighters Awareness Week May 3-9, 2015;
- Worker's Compensation Board – National Day of Mourning;
- Wild Rose Assessment Services – Staff update; and
- Alberta Environment & Sustainable Resource Development – Status on Application for Alberta Community Resilience Program.

Res. 108-15 **MOTION:** Moved by Councillor Reid that Council accept the correspondence provided as information only.

Carried

NEXT MEETING

Council announced the location of the next Council Meeting on May 19, 2015.

Res. 109-15 **MOTION:** Moved by Councillor Temple that Council declare that the May 19, 2015 Regular Council Meeting be held at the FCSS Building beginning at 7:00 p.m.

Carried

OPEN FORUM

Members of the public were invited to ask questions or give a short presentation to Council.

Mayor Hagen: Mayor expressed his thanks on behalf of Council to the Baseball Association for improving the diamonds. He also thanked the Community Hall board for the excellent concert on Sunday, April 19, 2015.

Ken Weir: Mr. Weir spoke to Council on a very upsetting note left on his car windshield about the condition of his yard. Mr. Weir wanted to bring this to the attention of Council and that it was not a great way to do things.

Elizabeth Bell: Ms. Bell spoke echoed the concerns presented by Mr. Weir as well as thanking Council for closing the RV Dump. She asked if there could be a clean-up week where individuals could help others clean their yards. Finally she request Council give more verbal reports on the boards and committees they sit on.

Valery Stejkal: Ms. Stejkal mentioned that she would prefer not to be told when to clean up her property by having a specific clean up week.

Denise Collins: Ms. Collins suggested talking to FCSS about having a volunteer list of those who can help people with cleaning up their yard. She also spoke to Council regarding a Village Map she will be drawing and what buildings/facilities they would like included in the map. She will be working on this project over the summer.

Alice Laine: Ms. Laine expressed her concern that Council share more information from the meetings they attend. It would just need to be of general information, previous councils had done this and they appreciated it.

Karel Beckman: Mr. Beckman suggested that since the Village Council is holding their Council Meetings at the FCSS have Wi-Fi so that members of the public can bring their tablets, etc. and read the agendas.

Council took a brief recess

IN-CAMERA / RECONVENE

Res. 110-15 **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:55 p.m.
Carried

Res. 111-15 **MOTION:** Moved by Councillor Bigelow that Council come out of in-camera at
9:45 p.m.
Carried

ADJOURNMENT

Res. 112-15 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of
Cremona Regular Council Meeting on the 21 day of April, 2015 at 9:47 a.m.
Carried

Mayor, Timothy Hagen

CAO Luana Smith

INTLS: _____