



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, August 25, 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
11 members of the public including delegation and press were in attendance.

AGENDA

The agenda was presented for Council's approval.

Res. 188-15 **MOTION:** Moved by Councillor Temple that Council accept the Agenda as presented.

Carried

MINUTES

3 a) July 21 2015 Regular Council Meeting

The July 21, 2015 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 189-15 **MOTION:** Moved by Councillor Temple that Council accept the July 21, 2015 Regular Council Meeting minutes as amended.

Carried

3 b) Minutes from Committees, Commissions and Boards

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

- June 26, 2015 Southern Alberta Energy from Waste Association

Res. 190-15 **MOTION:** Moved by Councillor Temple that Council accepts June 26, 2015 minutes of the Southern Alberta Energy from Waste Association as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

a) Cremona Communities in Bloom Committee

Donna Kelly spoke to Council regarding the placement of a plaque for the gazebo located at the Nature Trail Park.

Res. 191-15 **MOTION:** Moved by Councillor Bigelow that Council thank the Cremona Communities in Bloom Committee for their presentation and approve the placement of the plaque on a rock from Anniversary Park.

Carried

PUBLIC HEARINGS

No Public Hearings

BYLAWS & POLICIES

7 a) ATCO Gas & Pipeline Franchise Agreement Bylaw 460-15

First reading to Bylaw 460-15 took place on May 19, 2015. The notice period for public comment has been completed. The Alberta Utilities Corporation have approved the renewal. Second; third and final reading of Bylaw 460-15 is the final requirement.

Res. 192-15 **MOTION:** Moved by Councillor Temple that Council grant second reading to ATCO Gas and Pipelines Ltd. Franchise Agreement Bylaw 460-15 on the 25th day of August, 2015.

Carried

Res. 193-15 **MOTION:** Moved by Councillor Temple that Council grant third and final reading to ATCO Gas and Pipelines Ltd. Franchise Agreement Bylaw 460-15 on the 25th day of August, 2015.

Carried

7 b) Policy 2006-09 Waiving of Tax & Utility Bills and Policy 1004-01 Accounts Receivable

Policy 2006-09 is outdated, Policy 1004-01 is being presented to replace Policy 2006-09.

Res. 194-15 **MOTION:** Moved by Councillor Bigelow that Council rescind Policy 2006-09 Waiving of Utility and Tax Bills.

Carried

Res. 195-15 **MOTION:** Moved by Councillor Bigelow that Council approve Policy 1004-01 Accounts Receivable as presented.

Carried

OLD BUSINESS

No items.

NEW BUSINESS

9 a) Show and Shine Road Closure

The 4th Annual Show and Shine is on Saturday, September 12, 2015 with a rain date of Saturday, September 19. Council is being requested to approve road closures.

Res. 196-15 **MOTION:** Moved by Councillor Reid that Council approve the following road closures for the 4th Annual Show and Shine on Saturday, September 12, or rain date of Saturday, September 19, 2015 as follows:

- Centre Street from Railway Avenue to First Avenue West; and
- First Street West to First Avenue West

Carried

9 b) ATCO Gas and Pipelines Ltd. 2016 Franchise Fee

Pursuant to Clause 4 (a) of the Franchise Agreement, the municipality has the ability to change the franchise fee percentage.

Res. 197-15 **MOTION:** Moved by Councillor Bigelow that Council approve to uphold the ATCO Gas and Pipelines Ltd. Franchise Fee at 25 percent for 2016.

Carried

9 c) Cremona Communities in Blooms Mapping of Public Green Space

The Cremona Communities in Bloom committee has requested the Village to provide a mapping of the village's green space area to allow for planning of village landscape and suitable beautification.

Res. 198-15 **MOTION:** Moved by Councillor Temple that Council approve to support the Cremona Communities in Bloom Committee for future planning of village landscape and sustainable beautification; and that a map showing the public green spaces be provided to the Committee.

Carried

9d) Meeting with Ministers and Officials at AUMA

Alberta Transportation and Alberta Environment and Parks ministries will be attending the Alberta Urban and Municipalities Association (AUMA) Convention in September. Council is being asked if they wish to meet with the ministries and topics for discussion.

Res. 199-15 **MOTION:** Moved by Councillor Bigelow that Council direct Administration to set up a meeting with Alberta Transportation and Alberta Environment and Parks at the 2015 AUMA Convention in Calgary to discuss the following items:

- East Street Redevelopment Project;
- Lagoon Rehabilitation Project;
- Highway signage to Cremona (Hwy. 27 and N on Hwy. 2);
- Speed Limit change in Village.

Carried

9 e) Terra Nova GIS Consulting

Administration and members of Council attended a presentation from Mike Leask, owner and operator for Terra Nova GIS Consulting. Council is being asked to enter into an agreement for GIS services.

Res. 200-15 **MOTION:** Moved by Councillor Reid that Council approve to enter into an agreement with Terra Nova GIS Consulting at a cost of \$2000.00 + GST as well as additional costs for figures, maps and orthophoto.

Carried

9 f) Council Meeting Tables

Administration presented options for Council Meeting Tables for the FCSS location.

- Res. 201-15** **MOTION:** Moved by Councillor Bigelow that Council approve to purchase tables for Council Meetings at a cost of no more than \$1600 from the Other Council Consumables budget.

1 Opposed
Carried

REPORTS

10 a) Financial Reports

The monthly financial reports for the period ending July 31, 2015 are being presented to Council for their review and information.

The Procurement Card Reconciliation for end of July 2015 are provided for Council's review and information.

- Res. 202-15** **MOTION:** Moved by Councillor Reid that Council accept the Financial Reports for the period ending July 31, 2015 as information.

Carried

- Res. 203-15** **MOTION:** Moved by Councillor Reid that Council accept the July 2015 Procurement Card Reconciliation 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. 204-15** **MOTION:** Moved by Councillor Bigelow that Council accept the CAO Report for August 25, 2015 as information only.

Carried

CORRESPONDENCE & INFORMATION

The following information was provided to Council for their review:

- Recycle My Cell in Alberta
- Alberta Municipal Affairs – MSI Funding
- Alberta Municipal Affairs – Small Communities Fund Application
- Alberta Municipal Affairs – Gas Tax Fund 2015 funding allocation is \$50,000
- Office of the Minister of Health and Minister of Seniors – grants in place of taxes on social housing properties owned and supported through the Alberta Social Housing Corporation
- Alberta Government – Press Release Funding for Local Infrastructure
- Marathon of Hope – Terry Fox Run Mayor's Challenge

- Res. 205-15** **MOTION:** Moved by Councillor Temple that Council accept the correspondence provided as information only.

Carried

NEXT MEETING

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

Res. 206-15 **MOTION:** Moved by Councillor Temple that Council declare that the September 15, 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.

Donna Kelly – Ms. Kelly spoke on the request of the Cremona Communities in Bloom Committee for the mapping of village green space areas and that the request was based on the 2014 evaluation by the Communities in Bloom judges. She also inquired about the new recycling bins and the current recycling centre and when it will be closed. Further Ms. Kelly wanted to know details on the compensation for the RV Dumping station between the Lions and the Village.

Larry Steeves – Mr. Steeves spoke on behalf of the Lions Club about the success of the RV Dumping Station being run by the Lions Club and the positive comments they have received. Mr. Steeves added that the Lions would like to continue to operate the facility in 2016.

Mr. Steeves had other questions and comments regarding the sidewalk on Boake Avenue; Seniors Income Tax Assistance at FCSS and the Village should consider partnering with the AG Society to use the arena during summer months for children's programs.

Doug Brown, ATCO Gas – Mr. Brown wanted to share with the Village and residents that he feels Cremona is a great place, great community and a great council and thanked everyone for their support.

Mayor Tim Hagen – Mayor Hagen shared that Denise Collins finished first place and 6th place overall at an archery event for women last week.

IN-CAMERA / RECONVENE

Res. 207-15 **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:15 p.m.

Carried

Res. 208-15 **MOTION:** Moved by Councillor Temple that Council come out of in-camera at 8:48 p.m.

Carried

14 a) Legal – Mountain View Regional Waste Management Commission

Res. 209-15 **MOTION:** Moved by Councillor Bigelow that Council withdraw their Notice to Withdraw from the Mountain View Regional Waste Management Commission.

Carried

14 b) Legal – Procedural Bylaw Changes

Res. 210-15 **MOTION:** Moved by Councillor Bigelow that Council direct Administration to bring the Procedural Bylaw back to Council at the October 2015 meeting with suggested changes.

Carried

ADJOURNMENT

Res. 211-15 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 25 day of August, 2015 at 8:49 p.m.

Carried

Mayor, Timothy Hagen

CAO Luana Smith

INTLS: _____