



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday December 20, 2016 – Commencing at 7:00 p.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

3 members of the public were in attendance

AGENDA

The agenda was presented for Council's approval.

Councillor Reid added New Business 9 d) Letter to the Waste Commission.

Mayor Hagen added December 19, 2017 Mountain View Regional Waste Management Commission Meeting Highlights.

Res. 252-16 **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as amended.

Carried

MINUTES

3 a) November 15, 2016 2016 Regular Council Meeting

The November 15, 2016 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 253-16 **MOTION:** Moved by Councillor Reid that Council accept the November 15, 2016 Regular Council Meeting minutes as presented.

Carried

3 b) Minutes from Committees, Commissions and Boards

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

- October 31, 2016 Organizational and Regular Meeting of the Mountain View Regional Waste Management Commission
- November 10, 2016 Parkland Regional Library Board
- December 6, 2016 FCSS Advisory Board

Res. 254-16 **MOTION:** Moved by Councillor Temple that Council accept the minutes of the October 31, 2016 Organizational and Regular Meetings of the Mountain View Regional Waste Management Commission, the November 10, 2016 Parkland Regional Library Board, and the December 6, 2016 FCSS Advisory Board as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

No items.

PUBLIC HEARINGS

No public hearings

BYLAWS & POLICIES

No items.

OLD BUSINESS

No items.

NEW BUSINESS

9 a) Budget Meeting

Council received the first draft of the 2017 Operating Budget on November 29th. It is being recommended that a public budget meeting take place prior to any further changes or discussions.

Res. 255-16 **MOTION:** Moved by Councillor Reid that Council set February 13, 2017 as the Public Budget Meeting beginning at 6:30 p.m. at the 112 Railway Avenue.

Carried

Res. 256-16 **MOTION:** Moved by Councillor Temple that Council take the 2017 Operating and Expense Budget to the February 21, 2017 Regular Council Meeting for approval.

Carried

9 b) Urban Systems Workshop

Administration and the Village's Planners Urban Systems are requesting a meeting to discuss options for the subdivision of the lands being zoned Direct Control (DC).

Res. 257-16 **MOTION:** Moved by Councillor Temple that Council set January 25, 2017 at 9:00 a.m. for a workshop to discuss the subdivision for lots located in the DC Bylaw area to be located at Village of Cremona Firehall Training Room.

Carried

9 c) CAO Evaluation

In accordance with section 205.1 of the Municipal Government Act a Council must provide the chief administrative officer with an annual written performance evaluation.

Res. 258-16 **MOTION:** Moved by Councillor Reid that Council accept the CAO Evaluation as information only.

Carried

9 d) Letter to Waste Commission

Councillor Reid presented a report and information on the membership of the Southern Alberta Energy to Waste Association. Councillor Reid is recommending that a letter be sent to the Mountain View Regional Waste Management Commission requesting the commission to pay for membership to this board on behalf of the regional members.

Res. 259-16 **MOTION:** Moved by Councillor Reid that Council write a letter to the Mountain View Regional Waste Management Commission asking for their support for membership to the Southern Alberta Energy to Waste Association and our regional partners by paying for the annual membership.

Carried

10 a) Financial Reports

The monthly financial reports for the period ending November 30, 2016 were presented for Council's review and information.

Res. 260-16 **MOTION:** Moved by Councillor Temple that Council accept the Financial Reports for the period ending November 30, 2016 as information. And that Council accept the Procurement Card Reconciliation for October and November 2016 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. 261-16 **MOTION:** Moved by Councillor Bigelow that Council accept the CAO Report for December 20, 2016 as information only.

Carried

10 c) Cremona & District Chamber of Commerce

Councillor Shi provided a report from the Cremona and District Chamber of Commerce meeting which was held on November 17, 2016.

Res. 262-16 **MOTION:** Moved by Councillor Bigelow that Council accept the Cremona and District Chamber of Commerce Meeting report for November 17, 2016 as information only.

Carried

CORRESPONDENCE & INFORMATION

The following information was provided to Council for their review:

- Alberta Recreation & Parks Association – Professional Development for Municipal Staff
- Mountain View County – Committee Appointments
- PRL Board Talk Newsletter
- Alberta Rural Physician Action Plan 2015-16 Impact Report (*this is the cover letter the report is available if you wish to read it*)
- Alberta Transportation – Office of the Minister – Green Trip Grant – project not eligible
- Mountain view Regional Waste Management Commission December 19 Meeting Highlights

Res. 263-16 **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. 264-16 **MOTION:** Moved by Councillor Bigelow 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, January 17, 2017 at the FCSS Office 112 Railway Avenue.

Carried

OPEN FORUM

Councillor Bigelow: stated that the Rosebud Theatre trip was wonderful and thanked Jen Thompson for doing a great job organizing this event.

Councillor Shi: informed Council that a resident thought the Village should keep the wooden chairs at the United Church to allow for more seating in the event of large meeting.

Linda Newsome: asked questions about the Development Permit for Change of Use from Fitness Centre to Recycling Depot.

Linda Hagen: informed Council that individuals have been asking who changed the speed limit on the 580 to 50 km/hr. She also added that the Community Supper was very good.

IN-CAMERA / RECONVENE

Res. 265-16 **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:05 p.m. **Carried**

Res. 266-16 **MOTION:** Moved by Councillor Reid that Council come out of in-camera at 8:16 p.m. **Carried**

14 a) Land

Res. 267-16 **MOTION:** Moved by Councillor Temple that Council accept the request from Tax Roll 1490 as information only and that Council's previous decision still stands. **Carried**

Res. 268-16 **MOTION:** Moved by Councillor Reid that Council go in-camera at 8:17 p.m. **Carried**

Councillor Reid left the Council meeting at 8:33 p.m.

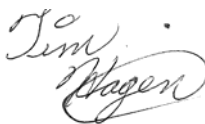
Res. 269-16 **MOTION:** Moved by Councillor Temple that Council come out of in-camera at 9:09 p.m. **Carried**

14 b) Land/Agreement


Res. 270-16 **MOTION:** Moved by Councillor Temple that Council approve to enter into an agreement with the landowner of E1/2, S3, T30, R4, W5 comprising of 232 acres regarding municipal taxation assessment and rates ending December 2021 or until such times as the lands are re-developed and subdivided for other purposes. **Carried**

ADJOURNMENT

Res. 271-16 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 20 day of December 2016 at 9:13 p.m. **Carried**



Mayor, Tim Hagen



CAO, Luana Smith