



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, February 10, 2015 – Commencing at 7:00 p.m.**

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

Absent: Councillor J. Shi

Chief administrative Officer: L. Smith; Administrative Assistant: S. Ryan

1 member of the public were in attendance including the delegations.

AGENDA

The agenda was presented for Council's approval.

Res. 031-15 MOTION: Moved by Councillor Bigelow that Council accept the Agenda as presented.

Carried

MINUTES

3 a) January 20, 2015 Regular Council Meeting

The January 20, 2015 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 032-15 MOTION: Moved by Councillor Temple that Council accept January 20, 2015 Regular Council Meeting minutes as presented.

Carried

BUSINESS ARISING FROM MINUTES

No items.

PUBLIC HEARINGS

No items.

DELEGATIONS

No items.

BYLAWS and POLICIES

7 a) FortisAlberta Franchise Agreement Bylaw 457-15

The FortisAlberta Franchise Agreement Bylaw 457-15 requires first reading before advertising can be placed for stakeholders to be informed and comment on the agreement. Once the required advertisement time lines have been met, second and third reading of Bylaw 457-15 can take place.

Res. 033-15 MOTION: Moved by Councillor Reid that Council grant first reading to FortisAlberta Franchise Agreement Bylaw 457-15 on the 10th day of February, 2015.

Carried

7 b) Residential Sanitary Sewer Service

The Village of Cremona requires a policy to address the responsibility for a blockage in the sanitary sewer service lines.

Res. 034-15 **MOTION:** Moved by Councillor Bigelow that Council approve Residential Sanitary Sewer Service Policy #2002-01 as presented.

Carried

UNFINISHED BUSINESS

No items.

NEW BUSINESS

9 a) Recycling Centre Fence Panels

The Village of Cremona Council has looked into a solution regarding a fencing for the Recycling Centre.

Res. 035-15 **MOTION:** Moved by Councillor Bigelow that Council approves the purchase of 8 panels from Crocus Creek in the amount of \$5,840.00 + GST.

Carried

9 b) Safety Codes Council - Accreditation

Robert Wigg of Redwigg Consulting has been acting as the Village's Building Inspector since 1994. Mr. Wigg has given his notice as of January 1, 2015 that he will no longer take on Village's Building Permitting and Inspection needs.

The only organization willing to take the Village of Cremona's permitting needs on was Superior Safety Codes Inc.

As the Village does not have a high volume of building permits, it has been suggested that the Village look at becoming unaccredited with the Safety Codes Council. This will mean that all building permit/inspections would have to contact the Safety Codes Council who would then give them a contact for a building inspector and handle all the administrative requirements under the MGA for building permits.

Res. 036-15 **MOTION:** Moved by Councillor Bigelow that Council agrees to become unaccredited with the Safety Codes Council effective March 1, 2015.

Carried

REPORTS

10 a) CAO Report

Once a month the Interim CAO provides a report to Council on the activities that are of importance to Council with regards to the operations of the municipality.

Res. 037-15 **MOTION:** Moved by Councillor Bigelow that Council accept the CAO report dated February 10, 2015 as information only.

Carried

10 b) 3rd Quarter Report Didsbury RCMP Detachment

The third quarter APP update (2014/15) was provided from Cpl. Wright of the Didsbury RCMP Detachment.

Res. 038-15 **MOTION:** Moved by Councillor Reid that Council accept the Third Quarter APP Update 2014-2015 as information.

Carried

11 CORRESPONDENCE & INFORMATION

The following items were provided for Council's information and review:

- AUMA Board News – Cliff Ayrey
- Proposed Clean Energy Overview & Workshop
- Red Deer Regional Watershed Alliance
- Cremona & District Santa's Anonymous
- Mountainview Science and Technology Society's Science Fair
- Letter from Resident – Odd and Unusual Garbage Collection

Res. 039-15 **MOTION:** Moved by Councillor Reid that Council accept the correspondence as information only.

Carried

12. NEXT MEETING

Council announced the next meeting and location of the Regular Council Meeting.

Res. 040-15 **MOTION:** Moved by Councilor Temple that Council declare that the March 17, 2015 Regular Council Meeting be held at the Royal Canadian Legion at 7:00 p.m.

Carried

13. OPEN FORUM

No presentations were made.

Council took a five (5) minute recess

14. IN-CAMERA

Res. 041-15 **MOTION:** Moved by Councillor Bigelow that Council go in-camera at 7:30 p.m.
Carried

Res. 042-15 **MOTION:** Moved by Councillor Bigelow that Council reconvene to Regular
Council Meeting at 8:08 p.m.
Carried

14 a) Land/Legal

Council was provided with information and correspondence in consideration of Tax
Roll #990.

Res. 043-15 **MOTION:** Moved by Councillor Bigelow that Council agree to reverse the 2012
tax penalty for Roll # 990 in the amount of \$138.34.
Carried

ADJOURNMENT

Res. 044-15 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of
Cremona Regular Council Meeting on the 10th day of February, 2015 at 8:09 p.m.
Carried

Mayor, Timothy Hagen

CAO Luana Smith

INTLS: _____