



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, February 16, 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; **Administrative Assistant:** S. Ryan

6 members of the public including the delegation and press were in attendance.

AGENDA

The agenda was presented for Council's approval.

Res. 030-16 **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as amended with the addendum.

Carried

MINUTES

3 a) January 19, 2016 Regular Council Meeting

The January 19, 2016 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 031-16 **MOTION:** Moved by Councillor Temple that Council accept the January 19, 2016 Regular Council Meeting minutes as presented.

Carried

3 b) January 19, 2016 Public Hearing

The January 19, 2016 Public Hearing minutes were presented to Council for their review and approval.

Res. 032-16 **MOTION:** Moved by Councillor Bigelow that Council accept the January 19, 2016 Public Hearing minutes as presented.

Carried

3 b) Minutes from Committees, Commissions and Boards

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

- Mountain View Regional Waste Management Commission – December 21, 2015
- SAEWA – January 22, 2016
- Mountain View Seniors' Housing – January 28, 2016 Key Messages
- FCSS, February 2, 2016

Res. 033-16 **MOTION:** Moved by Councillor Temple that Council accept the minutes of the December 21, 2015 meeting of the Mountain View Regional Waste Management Commission; and the January 22, 2016 meeting of the SAEWA and the January 28, 2016 Key Messages of the Mountain View Senior's Housing Board; and the February 2, 2016 meeting of the Village of Cremona FCSS Advisory Board as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

5 a) Highland Primary Care Network

Cory Leyte from the Highland PCN spoke to Council on a number of initiatives that the Highland PCN is working on as well as the upcoming 3rd Annual Health Challenge April 4-May 15, 2016.

Res. 034-16 **MOTION:** Moved by Councillor Reid that Council thank Cory Leyte for attending the Council meeting and accept the presentation from the Highland Primary Care Network as information.

Carried

5 b) NCSO/IC Sgt. Kimberley Pasloske Didsbury RCMP Detachment

Sgt. Pasloske was present to give her 3rd Quarter Report as well as ask for direction on the 2016/2017 priorities for the detachment to focus on as part of the Annual Performance Plan.

Res. 035-16 **MOTION:** Moved by Councillor Shi that Council thank Sgt. Pasloske for attending the Council meeting and accept her presentation as information.

Carried

PUBLIC HEARINGS

No items.

BYLAWS & POLICIES

No items.

OLD BUSINESS

8 a) Recycling Centre Agreement

Mountain View County requested the Village of Cremona keep the recycling centre open in order to serve the rural residents. The County has agreed to enter into an agreement with the Village to cover costs by the Village.

Res. 036-16 **MOTION:** Moved by Councillor Bigelow that Council approve for the Recycling Centre to remain open for Village of Cremona Businesses and Mountain View County Residents with operating costs being provided to the Village by Mountain View County at \$600 per month plus mileage for trips to the landfill; and further that the CAO negotiate an agreement with Mountain View County CAO and bring the agreement to Council for review.

Carried

NEW BUSINESS

9 a) Signing Authority

It has been suggested that another member of Council have signing authority for the times when either the Mayor or Councillor Bigelow is not available.

Res. 037-16 MOTION: Moved by Councillor Reid that Council appoint the following to having Signing Authority with the Village of Cremona:
 Timothy (Tim) Hagen; Margaret (Meg) Bigelow; Sonia Temple; Luana Smith; and Sandra Ryan

Carried

9 b) Municipal Area Partnership

Council was asked to provide feedback on the terms of reference for the Municipal Area Partnership (MAP) Committee and provide items for discussion at the March MAP Meeting.

Res. 038-16 MOTION: Moved by Councillor Reid that the current terms of reference be completely revised; and that Council direct Mayor Hagen and CAO, Luana Smith to discuss items to be included on the MAP Committee Meeting Agendas.

Carried

9 c) FCSS Funding Recommendations

Below are the recommendations that the FCSS Advisory Board recommended to Council for 2016 community grants:

Organization Name	Amount Requested	Amount Recommended
Shalom Counselling Centre	\$2000.00	\$600.00
Central Alberta Pregnancy Care Centre - Retreat	\$97.00	\$97.00
Central Alberta Pregnancy Care Centre – Father Program	\$84.00	\$84.00
Central Alberta Pregnancy Centre – Keys Programs	\$68.90	\$0.00
Accredited Supports to the Community – Healthy Families Program	\$1000.00	\$700.00
Water Valley Playschool	\$500.00	\$500.00
Chinook Arch Victim Services	\$1500.00	\$1200.00
Chinook’s Edge School Division – Family School Wellness	\$1000.00	\$1000.00
Mountain View Communities Adult Learning Society	\$1990.13	\$562.73
Mountain View Emergency Shelter Society	\$1000.00	\$500.00
Cremona Community Engagement Society	\$2065.00	\$1671.27
TOTAL	\$11,305.03	\$6,915.00

Res. 039-16 MOTION: Moved by Councillor Temple that Council approve the 2016 FCSS funding recommendations in the amount of \$6,915.00 as presented.

Carried

9 d) Didsbury RCMP Detachment 2016/2017 Priorities

Sgt. Pasloske requested direction from the Cremona Council on the priorities for the detachment to focus on for the 2016/2017 year.

- Res. 040-16** **MOTION:** Moved by Councillor Temple that Council set the Didsbury RCMP Detachment Policing Priorities for 2016/2017 as follows:
1. Community Visibility; (*in school*)
 2. Traffic Safety; (*patrols at noon hours and after school hours*); and
 3. Crime Reduction (*education: substance abuse; DARE program*)

Carried

9 e) Waste Services Agreement

The MVRWMC Board approved the attached Waste Services Agreement.

- Res. 041-16** **MOTION:** Moved by Councillor Reid that Council approve the Mountain View Regional Waste Management Commission Waste Services agreement as presented.

Carried

9 f) Appointment of Auditor for Cremona Municipal Library

The Cremona Municipal Library is asking Council to approve the appointment of an auditor.

- Res. 042-16** **MOTION:** Moved by Councillor Temple that Council approve the appointment of Lynda Hamilton to act as annual Auditor of the Cremona Municipal Library until further notice.

Carried

REPORTS

10 a) Financial Reports

The Procurement Card Reconciliation for end of January 2016 was provided for Council's review and information.

No December 31, 2015 financials will be provided until after the year end process is complete.

- Res. 043-16** **MOTION:** Moved by Councillor Bigelow that Council accept the January 2016 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. 044-16** **MOTION:** Moved by Councillor Reid that Council accept the CAO Report for February 16, 2016 as information only.

Carried

10 c) Parkland Regional Library Strategic Plan

Parkland Regional Library provided a copy of their 2016-2018 Strategic Plan.

Res. 045-16 **MOTION:** Moved by Councillor Temple that Council accept the Parkland Regional Library 2016-2018 Strategic Plan as information only.

Carried

10 d) Community Policing Committee Report

Councillor Shi provided a report from the Community Policing Advisory Committee held on January 27, 2016 at the Didsbury RCMP Detachment.

Res. 046-16 **MOTION:** Moved by Councillor Bigelow that Council accept January 27, 2016 Community Policing Advisory Committee report as information only.

Carried

10 e) RCMP Quarterly Report

The Didsbury RCMP Detachment has provided their 3rd Quarter results for Cremona and the whole detachment along with their Annual Performance Plan.

Res. 047-16 **MOTION:** Moved by Councillor Reid that Council accept the Didsbury RCMP 3rd Quarter results and the Report to Cremona Mayor; and the Annual Performance Plan information only.

Carried

CORRESPONDENCE & INFORMATION

The following information was provided to Council for their review:

- FORTIS Alberta approved rates
- Alberta Chamber of Commerce
- Alberta Transportation – Initiation for Municipal Requests
- Mountain View County – Application for Redesignation of Adjacent Landowner
- Alberta Municipal Affairs – Hon. Minister Danielle Larivee on MSI Funding

Res. 048-16 **MOTION:** Moved by Councillor Shi that Council accept the correspondence provided as information only.

Carried

NEXT MEETING

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

Res. 049-16 **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, March 15, 2016.

Carried

OPEN FORUM

Mayor Hagen: Please be careful of wildlife in Nature Trail, several moose have been spotted.

Larry Steeves: Mr. Steeves spoke of Mr. Holbrook who passed away last week and all the contributions Mr. Holbrook made to the Village of Cremona.

Mr. Steeves shared on behalf of the Cremona Lions that they would like to help the Village with putting in a skating rink in the winter and to convert it to a skateboard park for the rest of the year.

IN-CAMERA / RECONVENE

Res. 050-16 **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:13 p.m.
Carried

Res. 051-16 **MOTION:** Moved by Councillor Shi that Council come out of in-camera at 8:34 p.m.
Carried

14 a) Agreement with Lions for RV Dumping Station

The Cremona Lions asked that they continue to run the RV Dumping Station for the 2016 season and to have an agreement in place for up to 5 years.

Res. 052-16 **MOTION:** Moved by Councillor Reid that Council direct the CAO to draw up an agreement for 3 years with the Cremona Lions Club being billed monthly for metered water consumption at the Bulk Water Rate and a Sewer Fee charge at 50% the Bulk Water Rate based on total water consumption.
Carried

ADJOURNMENT

Res.053-16 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 16 day of February, 2016 at 8:35 p.m.
Carried

Mayor, Tim Hagen

CAO, Luana Smith