



APPROVED

Minutes of the Village of Cremona Regular Council Meeting held on Tuesday, February 18, 2014 – Commencing at 7:00 p.m.

Present: Mayor: T. Hagen; Councillors: M. Bigelow; R. Reid; J. Shi; S. Temple
Interim CAO: L. Smith; Assistant CAO: D. Leman

Public: 10 members of the public were in attendance including the three delegations.

AGENDA

The agenda was presented for Council's approval.

The following items were added to the agenda:

- 9 e) Cremona Soccer Club

Res. # 018-14 MOTION: Moved by Councillor Bigelow that Council accept the Agenda as amended.

Carried

MINUTES

3 a) January 21, 2014 Regular Council Meeting

The January 21, 2014 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 019-14 MOTION: Moved by Councillor Reid that Council accept the January 21, 2014 Regular Council Meeting Minutes as presented.

Carried

3 b) November 25, 2013 Mountain View Seniors' Housing Meeting

The minutes of November 25, 2013 Mountain View Seniors' Housing Board Meeting were presented to Council for their review and information.

Res. 020-14 MOTION: Moved by Councillor Bigelow that Council accept the minutes of the November 25, 2013 Mountain View Seniors' Housing Board Meeting as information only.

Carried

3 c) January 28, 2014 Shared Vision Meeting

The minutes of January 28, 2014 Shared Vision Meeting were presented to Council for their review and information.

Res. 021-14 MOTION: Moved by Councillor Bigelow that Council accept the minutes of the January 28, 2014 Shared Vision Meeting as information only.

Carried

3 d) February 5, 2014 Cremona FCSS Advisory Board

The minutes of February 5, 2014 Cremona FCSS Advisory Board Meeting were presented to Council for their review and information.

Res. 022-14 MOTION: Moved by Councillor Temple that Council accept the minutes of the February 5, 2014 Cremona FCSS Advisory Board Meeting as information only.

Carried

BUSINESS ARISING FROM THE MINUTES

4 a) Communities in Bloom

Letter from Alice Laine with requests from the Communities in Bloom Committee were presented to Council for their information and approval.

- Res. 023-14** **MOTION:** Moved by Councillor Bigelow that Council approve to provide \$200.00 for the Registration Fee for the Alberta Communities in Bloom program to come out of the Council Grants budget.

Opposed Mayor Hagen
Carried

- Res. 024-14** **MOTION:** Moved by Councillor Reid that Council appoint a member of Council to sit on the Communities in Bloom Committee.

Defeated Unanimously

- Res. 025-14** **MOTION:** Moved by Councillor Temple that Council would welcome correspondence from the Communities in Bloom committee for requests for projects that take place on Village property.

Carried

- Res. 026-14** **MOTION:** Moved by Councillor Reid that Council provide a letter of support for future Grant Applications for the Alberta Communities in Bloom Program.

Carried

DELEGATION

6 a) Bruce Rowe, MLA

Bruce Rowe, MLA for Olds-Didsbury-Three Hills area which includes the Village of Cremona attended the Council meeting to bring greeting and to update Council on his new role as Critic for Service Alberta with the Wild Rose Party. Mr. Rowe also provided information on the MGA Review, Big City Charters and some changes coming from Service Alberta with Land Titles and Registries.

- Res. 027-14** **MOTION:** Moved by Councillor Temple that Council thank MLA Bruce Rowe for attending the Council meeting and accept his presentation as information.

Carried

**6 b) Ryan Morrison, Mountain View County Director of
Municipal Emergency Management**

In 2011, the Village of Cremona Council appointed Mountain View County as the Director of Disaster Services for the Village of Cremona. Mr. Ryan Morrison spoke to Council on the roles and responsibilities of the Village of Cremona and Mountain View County with regards to Municipal Emergency Management in the Village.

- Res. 028-14** **MOTION:** Moved by Councillor Reid that Council thank Mr. Ryan Morrison for his presentation on Municipal Emergency Management between the Village of Cremona and Mountain View County and accept it as information.

Carried

BYLAWS & POLICIES

7 a) Bylaw 399-07 Residential Snow Removal

Bylaw 399-07 was brought forward to Council with changes to the time lines when snow removal had to be done. Snow Removal Bylaw 450-14 is being brought to Council for approval and to replace Bylaw 399-07. Discussion ensued regarding the amendments not having enough enforceable time lines.

Res. 029-14 **MOTION:** Moved by Councillor Bigelow that Council grant first reading to Residential Snow Removal Bylaw 450-14 on the 18th day of February, 2014.

Opposed: Mayor Hagen, Councillor Shi and Temple
Defeated

7 b) Tax Penalty Bylaw 447-13

On December 17, 2013 Council passed Tax Penalty Bylaw 447-13. Since that time, it was brought to the Interim CAO's attention that there were a few errors and amendments are required to be made to the bylaw.

Res. 030-14 **MOTION:** Moved by Councillor Temple that Council grant first reading to amend Tax Penalty Bylaw 447-13 on the 18th day of February, 2014.

Carried

Res. 031-14 **MOTION:** Moved by Councillor Temple that Council grant second reading to amend Tax Penalty Bylaw 447-13 on the 18th day of February, 2014.

Carried

Res. 032-14 **MOTION:** Moved by Councillor Temple that Council grant unanimous consent to proceed to a third and final reading to amend Tax Penalty Bylaw 447-13 on the 18th day of February, 2014.

Carried

Res. 033-14 **MOTION:** Moved by Councillor Temple that Council grant third and final reading to amend Tax Penalty Bylaw 447-13 on the 18th day of February, 2014.

Carried

7 c) Remuneration and Expense Policy

The current remuneration and expense policy is difficult to decipher when calculating meeting expenses and claims. A new policy was developed that makes accounting for meetings, and other expense more clear and concise.

Res. 034-14 **MOTION:** Moved by Councillor Bigelow that Council rescind Remuneration and Expense Policy #03-2005.

Carried

Res. 035-14 **MOTION:** Moved by Councillor Bigelow that Council approve the Remuneration and Expense Policy dated February 18, 2014 as presented.

Carried

OLD BUSINESS

8 a) Grant Funding Approval for 2013 into 2014

The Village of Cremona has received grant funding through the Provincial Government in which specific projects were eligible. Projects done in 2013 include the sidewalk project and upgrades to the water treatment plant and manganese treatment.

A resolution is required from Council to be submitted to Alberta Transportation stating the accounting of funding for these projects.

Res. 036-14 **MOTION:** Moved by Councillor Reid that Council approve to use the remaining Federal Gas Tax Fund of \$160,735 towards the Villages share of the Water Treatment Upgrade – Manganese and Ammonia Removal Project.

Carried

Res. 037-14 **MOTION:** Moved by Councillor Reid that Council approve to use the remaining Basic Municipal Transportation Grant funds of approximately \$34,299 towards sidewalk work in 2014.

Carried

NEW BUSINESS

9a) FORTIS Alberta Interim Rates

FORTIS Alberta has provided information to Council regarding an overall increase to electricity bills for residential consumers which will appear on their February bill.

Res. 038-14 **MOTION:** Moved by Councillor Bigelow that Council accept the correspondence from Fortis Alberta on Interim Approved Rates starting January 1, 2014 as information.

Carried

9 b) FCSS Funding Recommendations

The FCSS Board met on February 5, 2014 to go through the 2014 FCSS Funding Applications and make recommendations to Council for allocations of these funds.

Organization Name	Amount Requested	Amount Recommended
Accredited Supports to the Community (Healthy Families)	\$500.00	\$500.00
Chinook Arch Victims Services Society	\$500.00	\$500.00
Chinook's Edge School Division (Family School Wellness)	\$2,000.00	\$1000.00
Cremona Community Engagement Site	\$1,610.00	\$1,610.00
Total	\$4,610.00	\$3,610.00

Res. 039-14 **MOTION:** Moved by Councillor Temple that Council approve the 2014 FCSS funding recommendations as presented.

Carried

9 c) Appointment of Development Officer

Administration recommended the Village appoint another Development Officer to take on planning and development functions for the Village.

Res. 040-14 **MOTION:** Moved by Councillor Reid that Council appoint Dani Woodman as Development Officer for the Village of Cremona.

Carried

9 d) Wild Rose Assessment Services

The current contract with Wild Rose Assessment Services has expired. A new contract was presented to Council for approval for a five (5) year term.

Res. 041-14 **MOTION:** Moved by Councillor Temple that Council approve a five year contract with Wild Rose Assessment Services in the amount of \$7,180 + GST April 1, 2014 to March 31, 2015; and \$25.50 per parcel + GST for year two; \$26.00 per parcel + GST for year three; \$26.50 per parcel + GST for year four and \$27.00 per parcel + GST for year five.

Carried

9 e) Cremona Soccer Club

The Cremona Soccer Club requested permission to place a porta-potty on the NE corner outside the old tennis courts for the months of May and June. The Soccer Club will take full responsibility for placing, removal, maintenance and servicing of the porta-potty.

Councillor Bigelow abstained from voting due to a conflict of interest.

Res. 042-14 **MOTION:** Moved by Councillor Temple that Council grant permission to the Cremona Soccer Club for the placement of a porta-potty on the NE corner outside the old tennis courts for the months of May and June.

Carried

REPORTS

10 a) Council Committee Reports

Councillor Joseph Shi provided a report from the Policy Advisory Committee Meeting on January 22, 2014.

Res. 043-14 **MOTION:** Moved by Councillor Bigelow that Council accept the Council Committee report from Councillor Shi as information.

Carried

10 b) CAO Report

Once a month at the Council Meeting, the CAO will provide a report to Council on the activities that are of importance to Council with regards to the operations of the municipality.

Res. 044-14 **MOTION:** Moved by Councillor Bigelow that Council accept the CAO Report to February 18, 2014 as information only.

Carried

CORRESPONDENCE AND INFORMATION

The following information was provided for Council's review.

- Cremona/Water Valley and District Chamber of Commerce
- Mountain View County – MDP Amendments
- Mountain View County – LUB Amendments
- Government of Alberta Human Services
- TransCanada PipeLines – Information for Public Officials
- City of Red Deer – Ambulance Dispatch
- Mountain View Science and Technology - request for Judges for Science Fair

Res. 045-14 **MOTION:** Moved by Councillor Reid that Council accept the correspondence as information only.

Carried

NEXT MEETING

12 a) Next Meeting

Council has suggested that Council meetings be held in other venues in the community. Administration is recommending that Council continue to meet at the Gold and Silver Club for 2014; and at the Organizational Meeting in October Council may determine a new meeting location for 2015.

Res. 046-14 **MOTION :** Moved by Councillor Reid that Council continue to meet at the Gold and Silver Club on the 3rd Tuesday of each month at 7:00 p.m. until a new location is agreed upon at the Organizational Meeting in October.

Carried

OPEN FORUM

Members of the public were invited to speak to Council regarding issues on the agenda or other issues or concerns they would like addressed.

Ms. Alice Laine – concerns about the RV dumping station and the abuse and misuse of the water by the public. Ms. Laine would like to see the dumping station closed.

Mr. Larry Steeves – concerns over icy sidewalks and roads. Mr. Steeves Would like council to reconsider talking to FORTIS about lighting and possibly a study. Mr. Steeves also shared his concerns over state of roads and lack of road repair and maintenance. Mr. Steeves indicated that the RV Dumping station was put in by the Cremona Lions Club and given to the Village to run. Mr. Steeves suggested Council should talk to them before considering closing it.

Colleen Oughton – gave her appreciations for moving the seating in the gallery closer to the council members for those attending could hear well.

Carried

ADJOURNMENT

Res. 047-14 **MOTION:** Moved by Councillor Reid that Council adjourn from the Village of Cremona Regular Council Meeting on the 18th day of February, 2014 at 8:52 p.m.

Carried

Mayor, Timothy Hagen

Interim CAO Luana Smith

INTLS: _____