



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday February 21, 2017 – 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

6 members of the public were in attendance including delegation.

AGENDA

The agenda was presented for Council's approval.

MAP Minutes were added to 3 b)

Mountain View Seniors' Housing Gala was added as 9 f)

Chamber of Commerce Meeting Report was added as 10 e)

Res. 020-17 **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as amended.

Carried

MINUTES

3 a) January 17, 2017 Regular Council Meeting

The January 17, 2017 Regular Council Meeting minutes were presented to Council for their review and approval. There was an error noted in the Open Forum portion of the meeting.

Res. 021-17 **MOTION:** Moved by Councillor Temple that Council accept the January 17, 2017 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:

- January 26, 2017 Key Messages Mountain View Seniors' Housing Board;
- December 19, 2016 Mountain View Regional Waste Management Commission Minutes & January 30, 2017 Key Messages;
- January 19, 2017 Municipal Planning Commission;
- February 7, 2017 FCSS Advisory Board
- February 7, 2017 Municipal Area Partnership

Res. 022-17 **MOTION:** Moved by Councillor Bigelow that Council accept the minutes of the January 26, 2017 Key Messages of the Mountain View Seniors' Housing Board; the December 19, 2016 Mountain View Regional Waste Management Commission Minutes and January 30, 2017 Key Messages, the January 19, 2017 Municipal Planning Commission, the February 7, 2017 FCSS Advisory Board and the February 7, 2017 Municipal Area Partnership Draft Minutes as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

5 a) Red Deer River Watershed Alliance

Council made the decision to not participate as a member with the Red Deer River Watershed Alliance. Members of the Alliance have asked to attend the Council meeting to explain the purpose of the Alliance and how Cremona will benefit.

Res. 023-17 **MOTION:** Moved by Councillor Temple that Council Thank Mr. Jeff Hanger of the Red Deer River Watershed Alliance for his presentation to the Village of Cremona Council and accept as information.

Carried

PUBLIC HEARINGS

No public hearings

BYLAWS & POLICIES

7 a) Bylaw 471-17 Election Procedures

The Village of Cremona does not have an Election Procedures bylaw which establishes election procedures.

Council directed Administration to make the following amendments:

- remove articles 501, 502 and 503 Nomination Deposit; and
- change article 801 voting hours to 7 am to 8 pm.

Res. 024-17 **MOTION:** Moved by Councillor Temple that Council makes the following amendments to Bylaw 471-17 Election Procedures: remove articles 501, 502 and 503 Nomination Deposit; and change article 801 voting hours to 7 am to 8 pm.

Carried

Res. 025-17 **MOTION:** Moved by Councillor Temple that Council grant first reading to Election Procedures Bylaw 471-17 on the 21st day of February 2017.

Carried

Res. 026-17 **MOTION:** Moved by Councillor Temple that Council grant second reading to Election Procedures Bylaw 471-17 on the 21st day of February 2017.

Carried

Res. 027-17 **MOTION:** Moved by Councillor Temple that Council grant unanimous consent to proceed to a third reading to Election Procedures Bylaw 471-17 on the 21st day of February 2017.

Carried

Res. 028-17 **MOTION:** Moved by Councillor Temple that Council grant third and final reading to Election Procedures Bylaw 471-17 on the 21st day of February 2017.

Carried Unanimously

OLD BUSINESS

No Old Business

NEW BUSINESS

9 a) No Parking Signage on Highway 580

At the January 19, 2017 Municipal Planning Commission meeting, the members asked Councillor Bigelow bring back to Council a request to have no parking signs placed on Hwy. 580 from First Street East to end of municipal boundary.

Res. 029-17 MOTION: Moved by Councillor Reid that Council accept the No Parking on Highway 580 Signage request as information only.

Carried

9 b) Appointment to Capital Region Assessment Service Commission

To deal with Assessment Appeals, the Village of Cremona is a member of the Capital Region Assessment Services Commission. Council is required to appoint the qualified members to the CRASC to hear assessment complaints for the Village of Cremona.

Res. 030-17 MOTION: Moved by Councillor Reid that Council appoint the following members to the Central Region Assessment Review Board for 2017:
Judy Bennett; Darlene Chartrand; Paul Chauvet; Jack Dennett; Russell Graff; Tina Groszko; Stewart Hennig; Richard Knowles; Guy Normandeau; Raymond Ralph and Dianne Ross.

Carried

9 c) 2017 FCSS Funding Recommendations

The Cremona FCSS Advisory Board met on Feb. 7, 2017 to review the 2017 FCSS Funding Applications and make recommendations to Council for allocations of these funds.

Organization Name	Amount Requested	Amount Recommended
Accredited Supports	\$700.00	\$700.00
CA Victim Services	\$2000.00	\$1500.00
MVCALS – Books for Babies	\$123.73	\$123.73
MVCALS – Job Skills	\$1720.00	\$0.00
Big Brothers Big Sisters	\$4000.00	\$0.00
MV Emergency Shelter	\$350.00	\$350.00
Summit x 3 Requests	\$2175	\$0.00
Water Valley Play School	\$500.00	\$500.00
Shalom Counselling	\$1000.00	\$500.00
Boys and Girls Club Airdrie	\$5000.00	\$2500.00
CC Engagement Site	\$5347.00	\$1781.00
Chinook's Edge	\$2000.00	\$2000.00
TOTAL	24,915.73	\$9,954.73

Res. 031-17 MOTION: Moved by Councillor Temple that Council approve the 2017 FCSS Funding recommendations as presented.

Carried

9 d) 2017 Utility Rates

At the Budget Meeting on February 13, 2017, Administration recommended a slight increase to water rates so that tax dollars are not subsidizing water and wastewater usage.

Res. 032-17 **MOTION:** Moved by Councillor Bigelow that Council approve to increase the water rate from \$3.36/m³ to \$3.60/m³ beginning April 1, 2017.

3 For
2 Against
Carried

9 e) Appointment Inter-Municipal Collaborative Initiative (ICI) Committee

Mountain View County has asked that a Kick Off meeting of the Inter-Municipal Collaborative Initiative (ICI) Committee take place in April. The committee will consist of 4 members which are to be appointed by Council.

Res. 033-17 **MOTION:** Moved by Councillor Reid that Council appoint the following individuals to the Inter-Municipal Collaborative Initiative (ICI) Committee: Mayor Tim Hagen; Deputy Mayor Sonia Temple; Councillor Robert Reid and CAO, Luana Smith.

Carried

9 f) Mountain View Seniors' Housing Foundation 2017 Gala

Mayor Hagen announced that the Mountain View Seniors' Housing Foundation is hosting the 2017 Gala on May 6, 2017. Tickets are \$100 per person. Mayor Hagen will send information out to Council.

10 a) Financial Reports

The monthly financial reports for the period ending January 17, 2017 were presented for Council's review and information.

Res. 034-17 **MOTION:** Moved by Councillor Bigelow that Council accept the Financial Reports for the period ending January 31, 2017 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. 035-17 **MOTION:** Moved by Councillor Temple that Council accept the CAO Report for February 21, 2017 as information only.

Carried

10 c) 3rd Quarter Didsbury RCMP Detachment Mayor's Report

The 3rd quarter results from the Didsbury RCMP Detachment Mayor's Report.

Councillor Reid noted that the Basic Statistics between 2015-16 and 2016-17 does not add up.

Res. 036-17 **MOTION:** Moved by Councillor Reid that Council accept the Didsbury RCMP Detachment 3rd Quarter Mayor's report as information.

Carried

10 d) Mountain View Seniors' Housing Board Financial Report

The DRAFT Statement of Financial Position as at December 31, 2016 from the Mountain View Seniors' Housing is being presented to Council for their review and information.

Res. 037-17 **MOTION:** Moved by Councillor Bigelow that Council accept the Unaudited DRAFT of the 2016 Mountain View Seniors' Housing Board Financial Position as at December 31, 2016 as information only.

Carried

10 e) Cremona/Water Valley Chamber of Commerce Meeting

Mayor Hagen gave a verbal report on the February Chamber of Commerce Meeting.

11 CORRESPONDENCE & INFORMATION

The following information was provided to Council for their review:

- AHS Central Zone Long Range Plan Summary
- Canadian Postmasters and Assistants Association on Rural Post Offices
- Alberta Municipal Affairs – Revised Viability Review Process
- Land Use Secretariat Advisory Interpretation Bulletin – Compliance with the amended South Saskatchewan Regional Plan
- Waste Commission – Response to letter on becoming members of SAEWA
- Waste Commission – Letter concerning Recycling Centres
- Waste Commission – Update to Waste Services Agreement on Non Acceptable Waste
- Mountainview Science & Technology – Looking for volunteers to judge Science Fair on March 4th at Olds High School
- PCPS – Invitation for Council and the Village to become a member of the intermunicipal service agency

Res. 038-17 **MOTION:** Moved by Councillor Bigelow that Council accept the correspondence provided as information only.

Carried

NEXT MEETING

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

Res. 038-17 **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 21, 2017 at the Cremona United Church Hall 105 1st Avenue East.

Carried

OPEN FORUM

Mayor Hagen: announced that there are moose in the nature trail area so please be careful. Mayor Hagen also announced that he will be running for Mayor in the upcoming Municipal Election on October 16, 2017.

Linda Newsome: informed the Council and members of the public that the Chamber of Commerce is having a Trade Fair on April 22, 2017 at the Cremona Community Hall. They are asking for people to contact businesses such as plumbers, electricians, to have a table.

Mrs. Newsome also stated that April 1st is the Wine and Women event at the Royal Canadian Legion, tickets will be available shortly from her.

Edward Sullivan: spoke on the water main break on February 8th which caused flooding in his basement.

Robert Reid: thanked all who worked on the water main break, and how difficult it was working in poor weather conditions.

IN-CAMERA / RECONVENE

Res. 039-17 **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:52p.m.

Carried

Res. 040-17 **MOTION:** Moved by Councillor Bigelow that Council come out of in-camera at 9:29 p.m.

Carried

Councillor Robert Reid left the meeting so Council could discuss item 14 b).

Res. 041-17 **MOTION:** Moved by Councillor Temple that Council go in-camera at 9:31 p.m.

Carried

Res. 042-17 **MOTION:** Moved by Councillor Bigelow that Council come out of in-camera at 9:45 p.m.

Carried

14 a) Legal

There was an issue with a resident's basement being flooded due to the water main break on Centre Street.

Res. 043-17 **MOTION:** Moved by Councillor Bigelow that Council approve to reimburse the resident of Lot 4-5 Pt. of 4, Block 5, Plan 2503E0 in the amount of \$94.95.

Carried

14 b) Legal/Land

Landowner of E1/2, S3. T30, R4, W5

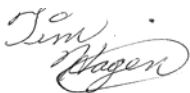
Res. 044-17 **MOTION:** Moved by Councillor Bigelow that Council reconsiders resolution 270-16 at the March 21, 2017 Regular Council Meeting.

Carried

ADJOURNMENT

Res. 045-17 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 21 day of February, 2017 at 9:56 p.m.

Carried



Mayor, Tim Hagen



CAO, Luana Smith