



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday January 17, 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

*5 members of the public were in attendance*

**AGENDA**

The agenda was presented for Council's approval.

Items 9 e) FCM Vacancy and 14 a) Legal were added to the agenda.

**Res. 001-17** **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as amended.

**Carried**

**MINUTES**

**3 a) December 20, 2016 2016 Regular Council Meeting**

The December 20, 2016 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. 002-17** **MOTION:** Moved by Councillor Temple that Council accept the December 20, 2016 Regular Council Meeting minutes as amended.

**Carried**

**3 b) Minutes from Committees, Commissions and Boards**

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

- November 24, 2016 Key Messages Mountain View Seniors' Housing Board
- November 28, 2016 Mountain View Regional Waste Management Commission
- December 7, 2016 CAEP Organizational and Board Meetings
- January 3, 2017 FCSS Advisory Board

**Res. 003-17** **MOTION:** Moved by Councillor Bigelow that Council accept the minutes of the November 24, 2016 Key Messages of the Mountain View Seniors' Housing Board; the November 28, 2016 Mountain View Regional Waste Management Commission, the December 7, 2016 Central Alberta Economic Partnership Organizational and Board Meetings and the January 3, 2017 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**

### **8 a) Citizen Satisfaction Survey**

Council directed Administration to bring forward a list of survey questions for a Citizen Satisfaction Survey.

- Res. 004-17** **MOTION:** Moved by Councillor Bigelow that Council accept the Citizen Satisfaction Survey as presented and have the survey sent out through the mail and on the Village of Cremona Website using Windsor Graphics.

**Carried**

## **NEW BUSINESS**

### **9 a) United Church Purchase**

The purchase agreement for the Cremona United Church building and lands is to close on January 31, 2017. Monies have been put into the Operating Contingency Reserve to make this purchase.

- Res. 005-17** **MOTION:** Moved by Councillor Temple that Council approve to transfer \$49,000 from the Operating Contingency Reserve for the purchase of the Cremona United Church.

**Carried**

### **9 b) Appointment to FCSS Advisory Board**

There is a vacancy on the Cremona Family and Community Support Services (FCSS) Advisory Board. An application was reviewed by the board at the January 3, 2017 meeting with a recommendation that this person be recommended to the Village of Cremona Council to be appointed.

- Res. 006-17** **MOTION:** Moved by Councillor Bigelow that Council appoint Ms. Traceyann Braithwaite to the Cremona Family and Community Support Services Advisory Board until the Organizational Meeting in October 2019.

**Carried**

### **9 c) Remuneration Committee**

Remuneration is the compensation that one receives in exchange for work or services.

It is good practice to review the remuneration of council prior to an election. 2014 was the last time that the remuneration policy was reviewed.

- Res. 007-17** **MOTION:** Moved by Councillor Temple that Council direct Administration to develop a report on similar sized municipalities and the compensations received by Council members; and recruit up to four (4) Village of Cremona residents to review the findings and make recommendations for the 2017-2021 Village of Cremona Council.

**Carried**

### **9 d) Lease of Copier**

The Village of Cremona office has a basic copier which is leased through Ricoh. There is an opportunity to upgrade to a newer copier that will provide more functions including colour printing, folding and booklet creation.

- Res. 008-17** **MOTION:** Moved by Councillor Bigelow that Council approve for administration to lease a new copier through Zone 3 Business Solutions Inc.

**Carried**

**9 e) Federation of Canadian Municipalities Vacancy on Board of Directors**

Federation of Canadian Municipalities (FCM) that there is a vacancy on the Board of Directors for one Alberta representative for the remainder of the 2016-2017 term.

**Res. 009-17** **MOTION:** Moved by Councillor Reid that Council accept the Federation of Canadian Municipalities vacancy on Board of Directors as information only.

**Carried**

**10 a) Financial Reports**

The monthly financial reports for the period ending December 31, 2016 were presented for Council's review and information.

**Res. 010-17** **MOTION:** Moved by Councillor Reid that Council accept the Financial Reports for the period ending December 31, 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. 011-17** **MOTION:** Moved by Councillor Temple that Council accept the CAO Report for January 17, 2017 as information only.

**Carried**

**10 c) Mountain View Seniors' Housing Board**

The DRAFT Statement of Financial Position for the Mountain View Seniors' Housing Board for the period ending September 30, 2016 was provided for Council's review and information.

**Res. 012-17** **MOTION:** Moved by Councillor Bigelow that Council accept the DRAFT Statement of Financial Position for the Mountain View Seniors' Housing Board for the period ending September 30, 2016 as information only.

**Carried**

**10 c) Mountain View Regional Waste Management Commission**

The Statement of Operations and Accumulated Surplus for the period ending September 30, 2016 was provided to Council for their review and information.

**Res. 013-17** **MOTION:** Moved by Councillor Temple that Council accept the Statement of Operations and Accumulated Surplus for the period ending September 30, 2016 for the Mountain View Regional Waste Management Commission as information only.

**Carried**

**10 CORRESPONDENCE & INFORMATION**

The following information was provided to Council for their review:

- Alberta Municipal Affairs – Estimated change to 2017 Tax Year Linear Property Assessment
- Alberta Municipal Affairs – Approval of MSI Spending Plan for 2016 Operating
- Alberta Health Services – New contract for the provision of patient-centred EMS dispatch
- Alberta Electoral Boundaries Commission

**Res. 014-17** **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. 015-17 MOTION:** Moved by Councillor Temple 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, February 21, 2017 at 112 Railway Avenue.

**Carried**

**OPEN FORUM**

Linda Newsome: inquired where she should be shoveling the snow on Centre Street. The boulevard is full and she has nowhere to put it. Councillor Reid stated that like the other businesses on Railway Avenue and Centre, to put it on the street and Public Works will come along and move it.

Karel Beckman: stated that he is not happy with the new speed limit being 50 km/hr. He finds it quite dangerous walking from his place to the Village Office with the traffic speed being higher.

Ken Newsome: informed Council and the gallery that the Lions International Club are putting on a Junior Leadership program at the Lions Camp east of Cremona. This will take place in later July or early August. It is for ages 14 to 17. If you know of anyone interested in participating please have them contact a Lions members.

Linda Hagen: informed Council and the gallery that someone was driving a snowmobile around the Village late Saturday night.

Colleen Oughton: stated that if they see someone driving a snowmobile in town like that, they should call the RCMP and try and get the license plate number.

Mayor Hagen: stated that people driving snowmobiles in town is happening a lot less than it used to.

**IN-CAMERA / RECONVENE**

**Res. 016-17 MOTION:** Moved by Councillor Temple that Council go in-camera at 7:46 p.m.

**Carried**

**Res. 017-17 MOTION:** Moved by Councillor Temple that Council come out of in-camera at 8:03 p.m.

**Carried**

**14 a) Legal**

Roll 2060 would like to enter into a Tax Agreement with the Village.

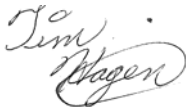
**Res. 018-17 MOTION:** Moved by Councillor Bigelow that Council agrees to enter into a Tax Agreement for Roll 2060 for 24 months; with no penalties being applied in accordance with the tax agreement and that the penalties applied on January 1, 2017 in the amount of \$387.97 be reversed and the \$350.00 service charge not be charged.

**Carried**

**ADJOURNMENT**

**Res. 019-17 MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 17 day of January, 2017 at 8:04 p.m.

**Carried**



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Mayor, Tim Hagen



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CAO, Luana Smith

INTLS: \_\_\_\_\_