



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, January 15, 2015 – Commencing at 7:00 p.m.**

**Present:** **Mayor:** T. Hagen; **Deputy Mayor:** M. Bigelow **Councillors:** R. Reid; J. Shi;  
S. Temple  
**Interim CAO:** L. Smith; Administrative Assistant: S. Ryan  
*13 members of the public were in attendance including the delegations.*

**AGENDA**

The agenda was presented for Council's approval.

**Res. 001-15** **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as amended.

**Carried**

**MINUTES**

**3 a) December 16, 2014 Regular Council Meeting**

The December 16, 2014 Regular Council Meeting minutes were presented to Council for their review and approval.

**Res. 002-15** **MOTION:** Moved by Councillor Temple that Council accept December 16, 2014 Regular Council Meeting minutes as presented.

**Carried**

**3 b) November 13, 2014 Cremona/Water Valley Chamber of Commerce**

The November 13, 2014 Cremona/Water Valley Chamber of Commerce minutes were presented to Council for their review and information.

**Res. 003-15** **MOTION:** Moved by Councillor Bigelow that Council accept the November 13, 2014 minutes of the Cremona/Water Valley Chamber of Commerce as information only.

**Carried**

**3 c) January 12, 2015 Municipal Planning Commission**

The January 12, 2015 Municipal Planning Commission minutes were presented to Council for their review and information.

**Res. 004-15** **MOTION:** Moved by Councillor Bigelow that Council accept the January 12, 2015 minutes of the Municipal Planning Commission as information only.

**Carried**

**3 d) January 13, 2015 FCSS Advisory Board Meeting**

The January 13, 2015 FCSS Advisory Board Meeting minutes were presented to Council for their review and information.

**Res. 005-15** **MOTION:** Moved by Councillor Temple that Council accept the January 13, 2015 minutes of the FCSS Advisory Board Meeting as information only.

**Carried**

**3 e) November 24 and December, 22, 2014 Mountain View Regional Waste Management Commission**

The November 24 and December 22, 2014 Mountain View Regional Waste Management Commission Meeting minutes were presented to Council for their review and information.

**Res. 006-15** **MOTION:** Moved by Councillor Temple that Council accept the November 24 and December 22, 2014 minutes of the Mountain View Regional Waste Management Commission as information only.

**Carried**

**3 f) December 17, 2013 and Draft October 16, 2014 Cremona Fire Advisory**

The December 17, 2013 and Draft October 16, 2014 Cremona Advisory Board Meeting minutes were presented to Council for their review and information.

**Res. 007-15** **MOTION:** Moved by Councillor Reid that Council accept the December 17, 2013 and Draft October 16, 2014 minutes of the Cremona Fire Advisory Board as information only.

**Carried**

**BUSINESS ARISING FROM MINUTES**

*No items.*

**PUBLIC HEARINGS**

*No items.*

**DELEGATIONS**

**a. Allison Beaudry – FORTIS Alberta**

Ms. Beaudry presented the new Franchise Agreement with Fortis Alberta to Council.

**Res. 008-15** **MOTION:** Moved by Councillor Bigelow that Council thank Allison Beaudry for attending the Council Meeting and accept her presentation on the Fortis Franchise Fee Agreement as information.

**Carried**

**Res. 009-15** **MOTION:** Moved by Councillor Bigelow that Council direct Administration to bring the Franchise Fee Agreement and Bylaw to Council in February for first reading of the bylaw.

**Carried**

**b. Cremona School Enhancement Society**

The Cremona School Enhancement Society (CSES) is a fundraising group that is looking at improving Cremona School and the community at large. They have been asked by the school to help fundraise for a new playground. The CSES would like to partner with the Village in this endeavor.

**Res. 010-15** **MOTION:** Moved by Councillor Temple that Council thank the Cremona School Enhancement Society for attending the Council meeting and accept their presentation as information.

Carried

**Res. 011-15** **MOTION:** Moved by Councillor Temple that Council provide \$500.00 to the Cremona School Enhancement Society to be used towards their kickoff fundraiser event on February 6, 2015.

Carried

**BYLAWS and POLICIES**

**7 a) Rate and Fee Bylaw Amendment**

The Rate and Fee Bylaw 456-14 was passed at the November 18, 2014 Council Meeting. There were two errors in the document that require the bylaw to be amended.

The Solid Waste pick up fee was the old rate – the current rate is \$14.28 per month. Administration was recommending \$14.50 per month; however with the significant increase in the 2015 requisition, Council may need to increase this amount significantly.

**Res. 012-15** **MOTION:** Moved by Councillor Reid that Council set \$18.00 per month for solid waste pick up fee on the utility bills beginning April 1, 2015.

Carried

**Res. 013-15** **MOTION:** Moved by Councillor Reid that Council grant first reading to amend Rate and Fee Bylaw 456-14 on the 20<sup>th</sup> day of January, 2015.

Carried

**Res. 014-15** **MOTION:** Moved by Councillor Reid that Council grant second reading to amend Rate and Fee Bylaw 456-14 on the 20<sup>th</sup> day of January, 2015.

Carried

**Res. 015-15** **MOTION:** Moved by Councillor Reid that Council grant unanimous consent to proceed to a third reading to amend Rate and Fee Bylaw 456-14 on the 20<sup>th</sup> day of January, 2015.

Carried

**Res. 016-15** **MOTION:** Moved by Councillor Reid that Council grant third and final reading to amend Rate and Fee Bylaw 456-14 on the 20<sup>th</sup> day of January, 2015.

Carried Unanimously

**UNFINISHED BUSINESS**

**a. Chamber of Commerce Signage**

The November 13, 2014 minutes from the Cremona/Water Valley Chamber of Commerce meeting had a motion that the Village of Cremona entrance sign project is to be turned over to the Village.

**Res. 017-15 MOTION:** Moved by Councillor Reid that Council accept the Cremona/Water Valley Chamber of Commerce cost and estimate of signage as information only at this time.

**Carried**

**NEW BUSINESS**

**9 a) Wild Pink Yonder**

The Wild Pink Yonder group would like to come back on their tour in 2015. There is no definite date at this time; however they feel it would be around August 14-15, 2015.

The group who organized the event last time has stated that they are not interested in doing this again. They found it to be a great experience but felt that they could not commit to the time on this project.

**Res. 018-15 MOTION:** Moved by Councillor Reid that Council accept the 2015 Wild Pink Yonder horseback ride for breast cancer research as information only.

**Carried**

**9 b) MPE Engineering Agreement**

MPE Engineering are the engineers who designed and work on the Water Treatment Plant since 2005. They have been excellent to work with and the Service Agreement is up from renewal. MPE has requested that the agreement be formally extended to March 31, 2019.

**Res. 019-15 MOTION:** Moved by Councillor Reid that Council approve to extend the Engineering Service Agreement with MPE Engineering Ltd until March 31, 2019.

**Carried**

**9 c) Appointment of License Officer**

The Village of Cremona Business License Bylaw 387-05 has the License Inspector the authority to give or revoke business licenses. The bylaw sets out rules and regulations regarding business licenses. As the CAO is appointed by Council they are automatically authorized to sign business licenses. Administration is asking that Council also appoint Sandra Ryan as a License Inspector to give her the authority to also sign business licenses.

**Res. 320-15 MOTION:** Moved by Councillor Bigelow that Council approve to appoint Sandra Ryan as License Inspector for the Village of Cremona effective immediately.

**Carried**

**9 d) Approval for use of Corporate Seal**

Section 208 (f) of the *Municipal Government Act, RSA 2000* states that Chief Administrative Officer must ensure...the corporate seal, if any, is kept in the custody of the chief administrative officer.

Council must provide authorization to other members of the organization to use the corporate seal. Administration is requesting that Council give approval for Sandra Ryan to use the corporate seal when required.

**Res. 021-15** **MOTION:** Moved by Councillor Reid that Council authorize Sandra Ryan to use the Village of Cremona Corporate Seal when required.

Carried

**9 e) February Council Meeting and Acting CAO**

The CAO had planned to take a trip from February 11 to 26<sup>th</sup>. The February Council meeting falls during this time. The CAO is able to prepare and send out the Council Agenda before February 17 if items are provided earlier. Sandra Ryan would be appointed as Acting CAO while I am gone, and act on Luana Smith's behalf at the February 17 Council meeting; or Council could approve to hire Christofer Atchison with the Town of Didsbury to act in Luana Smith's place.

**Res. 022-15** **MOTION:** Moved by Councillor Reid that Council hold the February Council Meeting on February 10, 2015 at the Royal Canadian Legion beginning at 7:00 p.m.

Carried

**9 f) Appointment to Committees/Commissions**

The past few months, the Waste Commission has experienced a lot of challenges and decisions that are being made on the commission level often cause conflict with Mayor Hagen in his capacity as Mayor versus his membership on the Commission.

*No resolution was made*

**9 g) FCSS Grant Funding**

The FCSS Advisory Board provided recommendations for approval for the 2015 FCSS Grant Funds.

**Res. 023-15** **MOTION:** Moved by Councillor Temple that Council approve the 2015 FCSS Grant Funding in the amount of \$7,485.00.

Carried

## **REPORTS**

### **10 a) December 2014 Procurement Card Reconciliation**

The monthly financial reports for the period ending December 31, 2014 will be provided upon completion of the year end process and audited which will be in March 2015. The Procurement Card reconciliation for the month of December was presented to Council for their review and information.

**Res. 024-15**     **MOTION:** Moved by Councillor Bigelow that Council accept the Procurement Card Reconciliation for the month of December 31, 2014 as information.

**Carried**

### **10 b) 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. 025-15**     **MOTION:** Moved by Councillor Bigelow that Council accept the CAO report dated January 20, 2015 as information only.

**Carried**

## **11 CORRESPONDENCE & INFORMATION**

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

- Alberta Pensions Services Corporation
- 2015 Fee Structure Mountain View Regional Waste Management Commission
- Alberta Health Services – Emergency Medical Services
- Alberta Emergency Management Agency Central Regional Newsletter
- Cremona Community Engagement Site January Newsletter

**Res. 026-15**     **MOTION:** Moved by Councillor Bigelow that Council accept the remaining correspondence as information only.

**Carried**

## **NEXT MEETING**

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

*Item was dealt with on 9 e)*

## **OPEN FORUM**

Michael Kerfoot: Mr. Kerfoot brought up issues regarding the parking lot being cleared by the Village Public Works at the Community Hall. Water/Waste water and garbage being user pay. Recycling facility needs a fence.

Elizabeth Bell: Ms. Bell echoed Mr. Kerfoot's remarks about garbage and had further comments on recycling.

Karel Beckman: Mr. Beckman brought up the fact that the Village used to do the clearing of the snow at the Community Hall in 2008/09. Mr. Beckman also suggested an outdoor skating rink be made. He also warned the Council that the signage issue for entrance signs is a contentious issue.

Linda Newsome: Mrs. Newsome asked that the path going to the walking trail be cleared so people walking to the nature trail can access it easier. She also asked that the snow in front of the Legion be cleared to the sidewalk.

Alice Laine: Ms. Laine informed Council that the need for a playground in Edey Close should be considered if the Tot Lot near the Village Office is going to be re-located.

*Council took a five (5) minute recess*

**IN-CAMERA**

**Res. 027-15**     **MOTION:** Moved by Councillor Temple that Council go in-camera at 9:39 p.m.  
**Carried**

**Res. 028-15**     **MOTION:** Moved by Councillor Temple that Council reconvene to Regular Council Meeting at 10:02 p.m.  
**Carried**

**a. Land/Legal**

Council was provided with information regarding an agreement made with Brownlee Law LLP to provide legal services regarding the review of the agreement with all the partners of the Mountain View Regional Waste Management Commission

Council also discussed land issue.

**Res. 029-15**     **MOTION:** Moved by Councillor Reid that Council accept the land and legal items presented as information only.  
**Carried**

**ADJOURNMENT**

**Res. 030-15**     **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 20<sup>th</sup> day of January, 2015 at 10:03 p.m.  
**Carried**

---

Mayor, Timothy Hagen

---

CAO Luana Smith

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