



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, July 19, 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

Absent: **Administrative Assistant:** S. Ryan

7 members of the public and including the delegation were in attendance

AGENDA

The agenda was presented for Council's approval.

Councillor Reid asked that item 9 a) Expansion to Cremona Municipal Library be removed to allow for discussion with individuals regarding land to take place.

Res. 132-16 **MOTION:** Moved by Councillor Reid that Council accept the Agenda as amended.

Carried

MINUTES

3 a) June 21, 2016 Regular Council Meeting

The June 21, 2016 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 133-16 **MOTION:** Moved by Councillor Bigelow that Council accept the June 21, 2016 Regular Council Meeting minutes as presented.

Carried

3 b) June 21, 2016 Public Hearing

The June 21, 2016 Public Hearing minutes were presented to Council for their review and approval.

Res. 134-16 **MOTION:** Moved by Councillor Temple that Council accept the June 21, 2016 Public Hearing minutes as presented.

Carried

3 c) Minutes from Committees, Commissions and Boards

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

- Mountain View Regional Waste Management Commission – May 30, 2016
- MAP Meeting June 13, 2016
- Cremona Fire Advisory Board – July 5, 2016

Res. 135-16 **MOTION:** Moved by Councillor Bigelow that Council accept the minutes of the May 30, 2016 Mountain View Regional Waste Management Commission, the June 13, 2016 MAP Meeting and the July 5, 2015 Cremona Fire Advisory Committee as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

5 a) Cremona Municipal Library Board

Members of the Cremona Municipal Library Board asked to speak with Council regarding the installation of a modular building to add space for the library.

- Res. 136-16** **MOTION:** Moved by Councillor Bigelow that Council thank the members of the Cremona Municipal Library Board and accept their presentation as information.
Carried

PUBLIC HEARINGS

No public hearings were held

BYLAWS & POLICIES

7 a) Bylaw 469-16 Borrowing

Bylaw 469-16 is a by-law authorizing the Council of the Village of Cremona to incur indebtedness by the issuance of a debenture in the amount of \$300,000 for the purpose of paving 2nd Street West up to Edey Close.

- Res. 137-16** **MOTION:** Moved by Councillor Bigelow that Council grant second reading to Borrowing Bylaw 469-19 on the 19th day of July, 2016 for a term of 10 years with Alberta Capital Finance Authority.
Carried

- Res. 138-16** **MOTION:** Moved by Councillor Bigelow that Council grant third and final reading to Borrowing Bylaw 469-16 on the 19th day of July, 2016 for a term of 10 years with Alberta Capital Finance Authority.
Carried

7 b) Bylaw 468-16 Re-Designation

A Village of Cremona Bylaw for rezoning Highway Commercial (C2) and Industrial (I) along Railway Avenue to Direct Control (DC) was brought to Council for second and third and final reading.

- Res. 139-16** **MOTION:** Moved by Councillor Temple that Council grant second reading to Redesignation Bylaw 468-19 on the 19th day of July, 2016.
Carried

- Res. 140-16** **MOTION:** Moved by Councillor Bigelow that Council grant third and final reading to Redesignation Bylaw 468-16 on the 19th day of July, 2016.
Carried

7 b) Personnel Policy 1701-01

Personnel Policy 1701-01 was approved at the April 19, 2016 Regular Council Meeting. Following the meeting some items were brought forward from staff and the County Payroll Department that require amendments to the policy. These amendments were presented at the May 17, 2016 Council Meeting, with a resolution to bring back the policy for discussion. Another resolution was to bring back the proposal for Long Term Disability for employees.

Deputy Mayor Temple declared a conflict of interest and did not vote.

Res. 141-16 **MOTION:** Moved by Councillor Bigelow that Council direct Administration to discuss the insurance benefits with staff and bring back to Council.

Carried

OLD BUSINESS

No items

NEW BUSINESS

9 a) Expansion to Cremona Municipal Library

Item removed from agenda at this time.

9 b) Removal of Barricades

Barricades were placed on the west end First Avenue from house #238 and #233 in 1971. Residents located further up on Frist Avenue #242 to #248 and Edey Close has no emergency exit with this part of the road barricaded.

Res. 142-16 **MOTION:** Moved by Councillor Temple that Council approved to remove the barricades located on the west end of First Avenue to allow traffic flow through to the remainder of First Avenue going north up to Edey Close.

Carried

9 c) Nature Trail

After the Public Hearing on June 21, 2016 regarding the rezoning of lands located along Railway Avenue to DC there was confusion regarding a buffer zone and the actual property lines of the lands in question

Res. 143-16 **MOTION:** Moved by Councillor Reid that Council direct Administration to have the Nature Trail Lands surveyed for a cost of up to \$2000.00 + GST.

Carried

9 d) Curb on Railway Avenue at Hotel

Collins Concrete was in the Village doing some work for ATCO Gas at Neilon's Hotel. The curb along the south side of Railway Avenue is in need of replacement.

Res. 144-16 **MOTION:** Moved by Councillor Reid that Council approve the curbside replacement on the west side of Railway Avenue in front of Neilon's Hotel with the funds to be used from the 2nd Avenue Pavement Capital Project funds.

Carried

9 e) Bench on Railway Avenue

Mayor Hagen received a request from Shirley McDonald of RE/MAX Real Estate to have a bench installed on the north side of Railway Avenue just east of the car wash.

- Res. 145-16** **MOTION:** Moved by Councillor Temple that Council approve the request to have a bench installed on the north side of Railway Avenue just east of the Car Wash with all expenses being provided by Shirley McDonald.

Carried

9 f) Special Council Meeting

The deadline for tenders on the 2016 Streets Program is 2:00 p.m. on Tuesday, July 26, 2016 at the offices of MPE Engineering 320, 6715 – 8 Street NE. In order to start construction as soon as possible a Special Council Meeting is required to award the tender.

- Res. 146-16** **MOTION:** Moved by Councillor Temple that Council holds a Special Council Meeting on Friday, July 29 at 9 a.m. for the awarding of the Tender for the 2016 Streets Program and other additional business.

Carried

9 g) MRF MAP Server Document Management

The CAO and Public Works Staff were part of a demonstration for a GIS system that is easy to use and would work well with our current GIS information data base. Administration has been looking into simple and affordable systems to manage the village's infrastructure and mapping requirements.

- Res. 147-16** **MOTION:** Moved by Councillor Bigelow that Council approve for the Village of Cremona to purchase the license for MRF Geosystems at a cost of \$3,500 + GST, and the yearly fee of \$700 for maintenance, support and software upgrades with funds coming from the Public Works Consumables budget.

Carried

10 a) Financial Reports

The monthly financial reports for the period ending June 30, 2016 were presented for Council's review and information.

- Res. 148-16** **MOTION:** Moved by Councillor Reid that Council accept the Financial Reports for the period ending June 30, 2016 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. 149-16** **MOTION:** Moved by Councillor Bigelow that Council accept the CAO Report for July 19, 2016 as information only.

Carried

10 c) Central Alberta Economic Partnership

Councillor Shi provided a report from the June 16, 2016 Annual General Meeting of the Central Alberta Economic Partnership (CAEP).

- Res. 150-16** **MOTION:** Moved by Councillor Reid that Council accept the Central Alberta Economic Partnership Annual General Meeting Report for June 16, 2016 as information only.

Carried

10 d) Accountants' Report on Compliance with LAPP

The Local Authorities Pension Plan (LAPP) required an accountants report on compliance be done for the Village of Cremona.

- Res. 151-16** **MOTION:** Moved by Councillor Bigelow that Council accept the Accountants' Report on Compliance with the Local Authorities Pension Plan dated December 31, 2015 as information.

Carried

10 e) 1st Quarter APP Reports and the Crime Stats.

The Didsbury RCMP Detachment Annual Performance Plan for 2016/2017 was provided for Council's review and information.

- Res. 152-16** **MOTION:** Moved by Councillor Reid that Council accept Didsbury RCMP Annual Performance Plan 1st Quarter Progress Report and the Mayors Report for Cremona as information.

Carried

CORRESPONDENCE & INFORMATION

The following information was provided to Council for their review:

- Letter from Mr. Craig Lerbekmo
- Alberta Infrastructure Transportation regarding the speed limit change on Hwy. 580 and signs at the junction of Hwy. 27 and Hwy. 22
- AUMA – rebate cheque for participation in AMSC programs
- Community Futures Central Alberta 2016 Annual Report
- Town of Didsbury – invitation to participate in the Mountain View Arts Festival Scarecrow Competition challenge

- Res. 153-16** **MOTION:** Moved by Councillor Temple that Council accept the correspondence provided as information only.

Carried

NEXT MEETING

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

- Res. 154-16** **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, September 20, 2016 at 112 Railway Avenue.

Carried

OPEN FORUM

Mayor Hagen: thanked all the volunteers and the committee for Canada Day.

Karel Beckman: brought up a few housekeeping items, such as Clarke Erwin's name was misspelled with an "l" not an "E". He informed Council that in the past benches were an initiative done by the Chamber and asked if the bench that was approved earlier was in conjunction with the chamber. Further he was happy to see Edey Close being opened for traffic and didn't feel the potential volume would be an issue.

Laurie Harbridge: asked if Council knew what was happening with Dr. Smit and if he was going to be coming to Cremona still. Council stated that they did not know what was happening; however we do know he hopes to continue to do clinics in Cremona. She also had questions on the fire department, where they get their equipment and how is it paid for. She also brought up concerns of a firefighter going into the Tyson house during the fire with no mask on and then had to be treated by the emergency services. Councillor Reid indicated he would speak with the Fire Advisory about this issue.

Councillor Bigelow: wanted to know when the windows at the Village Office would get painted. Luana Smith stated that it is supposed to be done this summer.

IN-CAMERA / RECONVENE

Res. 155-16 **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:39 p.m.
Carried

Res. 156-16 **MOTION:** Moved by Councillor Bigelow that Council come out of in-camera at 9:45 p.m.
Carried

Cremona Municipal Library

Council discussed building addition for the Cremona Municipal Library.

Res. 157-16 **MOTION:** Moved by Councillor Temple that Council approve for the Cremona Municipal Library Board to purchase and install a portable building to be used to expand the current library facility with the cost being borne by the Cremona Municipal Library Board.
Carried

ADJOURNMENT

Res.158-16 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 19 day of July, 2016 at 9:47 p.m.
Carried

Mayor, Tim Hagen

CAO, Luana Smith

INTLS: _____