



**Minutes of the Village of Cremona Special Council Meeting held on
Friday, July 29, 2016 – Commencing at 9:02 a.m.**

Present: Mayor, T. Hagen; **Deputy Mayor:** S. Temple
Councillors: M. Bigelow; R. Reid; J. Shi
Chief administrative Officer: L. Smith
Public Works Foreman, Richard Morand

Guest: Kelvin Wiley, P.Tech. (Eng.) Sr. Tech / Project Manager, MPE

AGENDA

The agenda was presented for Council’s approval.

Res. 159-16 **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as presented.

Carried

NEW BUSINESS

3 a) Awarding of Tender for 2016 Street Program

The tender for the 2016 street program closed on Tuesday, July 26, 2016 at 2:00 p.m.
The following were the tenders that were submitted:

Contractor	Tender Amount (not including GST)
Metro Paving and Road Building Ltd.	\$ 497,061.15
Rubydale Asphalt Works (2006) Ltd.	\$ 530, 956.03
Boom Construction Ltd.	\$ 638,419.10
A & A Paving Ltd.	\$ 666,420.20

Res. 160-16 **MOTION:** Moved by Councillor Reid that Council award the 2016 Street Pavement Program Tender to Metro Paving and Road Building Ltd. in the amount of \$497,061.15 with funds coming from the 2016 Capital Project Budget.

Carried

Res. 161-16 **MOTION:** Moved by Councillor Reid that Council approve extra road and paving work for the following:

- 2nd Street to the east side of 1st Ave.;
 - 1st Street east from 1st Ave. up to alley past the water treatment plant;
 - Fire hall parking pad; and
 - Pad for road salt and cold mix in compound 20x20;
- with funds not exceeding \$100,000 from the 2016 Capital Project Budget.

Carried

3 b) Award of Auditor Services

The current contract with Collins Barrow LLP as the village's auditor expires at the end of 2016, with the option to renew for one (1) year. Administration sent out Request for Proposals to six (6) companies to bid on auditing services.

- Res. 162-16** **MOTION:** Moved by Councillor Bigelow that Council award the Village of Cremona Auditing Services to Collins Barrow LLP for a term of three (3) years with the option to extend by one (1) year.

Carried

3 c) Road Closure for Cremona Show and Shine

Application to close a portion of Railway Avenue for the 5th Annual Show and Shine on September 10, 2016 with a rain date of September 17, 2016 has been submitted and approved. Council is being asked to approve road closures on Village streets.

- Res. 163-16** **MOTION:** Moved by Councillor Reid that Council approved the following road closures for the 5th Annual Cremona Show and Shine on September 10 or September 17, 2016:

- Centre Street from Railway Avenue up to the arena or 2nd Avenue;
- 1st Street West from Railway Avenue up to 1st Avenue; and
- A portion of the grass along Railway Avenue across from the property known as Coyote Design for overflow parking of show and shine vehicles.

Carried

3 d) Small Capital Purchase – Cremona & District Emergency Services

With the purchase of the new SCBA apparatus for the Fire Department; upgrading the compressor system is required to fill the new bottles.

- Res. 164-16** **MOTION:** Moved by Councillor Reid that Council approve the small capital purchase to upgrade the Cremona Fire Department compressor and cascade bottles for the amount of \$6,010.00 + GST with three (3) payments made to Mountain View County in 2016, 2017 and 2018.

Carried

3 e) Office Closure – August 5, 2016

The Village of Cremona Office has been short staffed since mid-July. Jen Thompson is not available to work, as Sandi Ryan is away, Administration is asking Council to close the office on August 5th.

- Res. 165-16** **MOTION:** Moved by Councillor Temple that Council to close the Village of Cremona Office on Friday, August 5th if there are no staff available to work.

Carried

ADJOURNMENT

- Res.166-16** **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Special Council Meeting on the 29 day of July, 2016 at 10:22 a.m.

Carried

Mayor, Tim Hagen

CAO, Luana Smith

INTLS: _____