



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, June 17, 2014 – Commencing at 7:00 p.m.**

**Present:** Mayor: T. Hagen; Councillors: M. Bigelow; R. Reid; S. Temple  
Interim CAO: L. Smith; Administrative Assistant: S. Ryan

**Absent:** Councillor J. Shi

*12 members of the public were in attendance including delegation and press.*

**AGENDA**

The agenda was presented for Council's approval.

The following items were added:

9 i) Cremona Soccer Club

9 j) Lions Request for July 1<sup>st</sup>

11) Correspondence add information on Elder Abuse Awareness

**Res. 140-14** MOTION: Moved by Councillor Bigelow that Council accept the Agenda as amended.

**Carried**

**MINUTES**

**3 a) May 20, 2014 Regular Council Meeting**

The May 20, 2014 Regular Council Meeting minutes were presented to Council for their review and approval.

**Res. 141-14** MOTION: Moved by Councillor Temple that Council accept May 20, 2014 Regular Council Meeting minutes as presented.

**Carried**

**3 b) March 20, 2014 Mountain View Seniors' Housing Board Meeting**

The March 20, 2014 Mountain View Seniors' Housing Board Meeting minutes were presented to Council for their review and information.

**Res. 142-14** MOTION: Moved by Councillor Bigelow that Council accept the March 20, 2014 Mountain View Seniors' Housing Board Meeting minutes as information only.

**Carried**

**3 c) May 15, 2014 Cremona & District Recreation & Culture Board Meeting**

The May 15, 2014 Cremona & District Recreation & Culture Board Meeting minutes were presented to Council for their review and information.

**Res. 143-14** MOTION: Moved by Councillor Reid that Council accept the May 15, 2014 Cremona & District Recreation & Culture Board Meeting minutes as information only.

**Carried**

**3 d) June 4, 2014 FCSS Advisory Board Meeting**

The June 4, 2014 FCSS Advisory Board Meeting minutes were presented to Council for their review and information.

**Res. 144-14 MOTION:** Moved by Councillor Temple that Council accept the June 4, 2014 FCSS Advisory Board Meeting minutes as information only.

**Carried**

**3 e) January 29, February 24, March 24, April 28 and May 13, 2014 Mountain View Regional Waste Management Commission Meeting**

The January 29, February 24, March 24, April 28 and May 13, 2014 Mountain View Regional Waste Management Commission Meeting minutes were presented to Council for their review and information.

**Res. 145-14 MOTION:** Moved by Councillor Reid that Council accept the January 29, February 24, March 24, April 28 and May 13, 2014 Mountain View Regional Waste Management Commission as information only.

**Carried**

**3 f) May 15, 2014 Parkland Regional Library Board**

The May 15, 2014 Parkland Regional Library Board Meeting minutes were presented to Council for their review and information.

**Res. 146-14 MOTION:** Moved by Councillor Temple that Council accept the May 15, 2014 Parkland Regional Library Board Meeting minutes as information only.

**Carried**

**BUSINESS ARISING FROM THE MINUTES**

**4 a) FCSS Advisory Board Appointments**

The June 4, 2014 minutes of the FCSS Advisory Board meeting indicated that the board has stepped outside their authority.

**Res. 147-14 MOTION:** Moved by Councillor Bigelow that Council rescind the appointment of Mr. Larry Steeves and Ms. Laura Oakley from the Village of Cremona FCSS Advisory Board effective immediately.

**Carried**

**Res. 148-14 MOTION:** Moved by Councillor Temple that Council direct FCSS Director Tanya Shand to collect any keys, and other FCSS materials from the members who have been removed from the board.

**Carried**

**BYLAWS and POLICIES**

**7 a) FCSS Bylaw 424-10**

Bylaw 424-10 FCSS Advisory Board is being brought to Council for their review and information. Administration is recommending that no amendments be made.

**Res. 149-14 MOTION:** Moved by Councillor Bigelow that Council accept Bylaw 424-10 FCSS Advisory Board as information only.

**Carried**

**7 b) FCSS Terms of Reference**

The Terms of Reference for the FCSS Advisory Board were presented to Council to be amended to reflect the FCSS Bylaw.

- Res. 150-14** **MOTION:** Moved by Councillor Temple that Council repeal the FCSS Advisory Board Terms of References dated February 5, 2014; and that Council approve the Terms of Reference for the FCSS Advisory Board dated June 17, 2014.

**Carried**

**UNFINISHED BUSINESS**

**8 a) Village of Cremona Logo**

Council provided six (6) design options for the new logo for the Village. These designs were included in the June Village Voice.

- Res. 151-14** **MOTION:** Moved by Councillor Reid that Council uphold Res. #133-14 as the new Village of Cremona logo; which is to be used on Village stationery and correspondence.

**Carried**

**NEW BUSINESS**

**9 a) Signing Authority**

The Village requires making amendments to the signing authority for the Village.

- Res. 152-14** **MOTION:** Moved by Councillor Temple that Council rescind the signing authority of Greta Bisson effective immediately; and that Council approve the following to have signing authority with the Village of Cremona:

Mayor Timothy Hagen  
Margaret (Meg) Bigelow  
Luana Smith; and

**Carried**

**9 b) Mountain View Seniors' Housing Board Letter of Support**

The Mountain View Seniors' Housing Board is planning to borrow funds to proceed with the building of the Sundre Seniors' Housing project. The Board is asking municipalities to provide a letter of support to borrow funds.

- Res. 153-14** **MOTION:** Moved by Councillor Bigelow that the Village of Cremona agrees to provide financial support for any operating deficit and debt servicing costs resulting from the construction of the Seniors' Care Project in Sundre with the provision that Mountain View Seniors' Housing has a Master Service Agreement with Alberta Health Services in place before any construction takes place; and the housing authority does not sign any construction contracts until the Master Service Agreement is in place.

**Carried**

**9 c) Subdivision Application Extension CRE1301 Swiss Investments Inc.**

Swiss Investments Inc. made an application for subdivision in May of 2013. The developer chose not to proceed until the Viability Review of the Village was complete.

- Res. 154-14** **MOTION:** Moved by Councillor Temple that Council approve to extend Subdivision Application CRE1301 Swiss Investments Inc. to July 1, 2015.

Carried

**9 d) Cremona in Bloom**

The Cremona in Bloom Committee put forth two (2) requests for Council's approval.

- Res. 155-14** **MOTION:** Moved by Councillor Reid that Council approve the placement of a Gazebo to be placed in the Natural Trail Park along Railway Avenue; and that the Village waive any permitting fees.

Carried

- Res. 156-14** **MOTION:** Moved by Councillor Reid that Council approve the re-painting of the Village of Cremona garbage cans by the Cremona In Bloom Committee.

Carried

**9 e) Cremona/Water Valley & District Chamber of Commerce Flower Barrels**

The Cremona/Water Valley & District Chamber of Commerce offers a Flower Barrel program each year for businesses.

- Res. 157-14** **MOTION:** Moved by Councillor Temple that Council participate in the Cremona/Water Valley Chamber of Commerce Flower Barrel program by purchasing four (4) barrels in the amount of \$200.00.

Carried

**9 f) Royal Canadian Legion Request**

The Alberta/Northwest Territories Command The Royal Canadian Legion are making a Commemorative History Book and would like the support of the Village of Cremona by sponsoring advertisement in the publication.

- Res. 158-14** **MOTION:** Moved by Councillor Reid that Council accept the Alberta/NWT Command – Royal Canadian Legion request for advertisement as support for their Commemorative History Book as information only.

Carried

**9 g) Village of Cremona Tax Installment Payment Plan (Pre-authorized Debit)**

In order to standardize and create efficiency in the process of tax collection, the municipality needs to implement a standard T.I.P.P (Tax Installment Payment Plan) program.

- Res. 159-14** **MOTION:** Moved by Councillor Reid that Council authorize Administration to prepare the Tax Installment Payment Plan for taxes using option 2 (*If accounts are balanced to zero as at December 2014, Pre-Authorized Debit amounts will go to a "normal" Pre-Authorized Debit amount January 2015.*)

Carried

**9 h) Village of Cremona Staff Credit Cards**

The Village of Cremona has two staff who use credit cards to make purchases for the Village and FCSS. Administration requested that Rick Morand Public Works Foreman be given a credit card.

- Res. 160-14** **MOTION:** Moved by Councillor Bigelow that Council approve for Richard Morand to have a Village of Cremona Credit Card with a limit to be no more than \$5000; and bring back a policy to the July 15, 2014 Regular Council Meeting.

Carried

**9 i) Cremona Soccer Club**

The Cremona Soccer Club requested the Village move and store their port-a-potty in exchange for the Village using them for special events such as Art in the Park, Show & Shine, Cremona Days, etc.

- Res. 161-14** **MOTION:** Moved by Councillor Temple that Council accept the request of shared port-a-potty for the Cremona Soccer Club using the rules outlined in their request.

Carried

**9 j) Cremona Lions Club Nevada Pull Tickets**

The Cremona Lions Club would like to sell Nevada Pull Tickets at the July 1<sup>st</sup> Cremona Days Event.

- Res. 162-14** **MOTION:** Moved by Councillor Bigelow that Council grant permission for the Cremona Lions to sell Nevada Pull Tickets at the Cremona Days event on July 1, 2014.

Carried

**REPORTS**

**10 a) Consolidated Financial Reports for the month ending May 31, 2014**

The monthly financial reports for the period ending May 31, 2014 was presented to Council for their review and information.

- Res. 163-14** **MOTION:** Moved by Councillor Reid that Council accept the Consolidated financial Reports for the month ending May 31, 2014 as information.

Carried

**10 b) Financial Reports for 1<sup>st</sup> Quarter Mountain View Seniors' Housing**

The First quarter financial report from Mountain View Seniors' Housing were presented for Council's review and information.

- Res. 164-14** **MOTION:** Moved by Councillor Bigelow that Council accept the first quarter Financial reports ending March 31, 2014 for Mountain View Seniors' Housing Board as information.

Carried

### **10 c) Community Policing Board**

Councillor Shi provided the May Community Policing Board meeting notes for Council's review and information.

**Res. 165-14 MOTION:** Moved by Councillor Temple that Council accept the May Community Policing Committee Report presented by Councillor Shi as information.  
**Carried**

### **10 d) Viability Review Final Report**

The Viability Review for the Village of Cremona is complete and has been signed off by Minister Weadick.

**Res. 166-14 MOTION:** Moved by Councillor Bigelow that Council accept the Final Report of the Village of Cremona Viability Review as presented.  
**Carried**

### **10 e) CAO Report**

Once a month the Interim CAO will provide a report to Council on the activities that are of importance to Council with regards to the operations of the municipality.

**Res. 167-14 MOTION:** Moved by Councillor Reid that Council accept the CAO report dated June 17, 2014 as information only.  
**Carried**

### **CORRESPONDENCE & INFORMATION**

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

- March 20 and May 20, 2014 MVSH Key Messages from meetings
- MVRWMC 2014 Municipal Waste Collection Fees
- Minister of Canadian Heritage and Official Languages Celebrate Canada Program
- AUMA MGA Review President's Summit 2014
- Alberta Agriculture and Rural Development – Alberta Weed Control Act
- Elder Abuse Prevention

**Res. 168-14 MOTION:** Moved by Councillor Bigelow that Council accept the correspondence with the addition of Elder Abuse Prevention as information only.  
**Carried**

### **NEXT MEETING**

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

**Res. 169-14 MOTION:** Moved by Councillor Reid that Council declare that the July 15, 2014 Regular Council Meeting be held at the Gold and Silver Club at 7:00 p.m. with a coffee time at 6:30 p.m.  
**Carried**

**OPEN FORUM**

Members of the public were welcome to ask questions or give a presentation to Council.

Mayor Tim Hagen Thanked that Baseball Association for the work they did at the diamonds.

Alice Laine: Cremona In Bloom will be judged on July 28. There will be a potluck supper open to the community that day at the Legion.

Roy Brown: Commented on the Viability Review being complete. Informed Council what an excellent job Sandi Ryan has been doing in the office and how welcoming the office feels.

*Council took a five (5) minute recess*

**ADJOURNMENT**

**Res. 170-14** **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:16 p.m.  
**Carried**

**Res. 171-14** **MOTION:** Moved by Councillor Bigelow that Council reconvene to Regular Council Meeting at 9:36 p.m.  
**Carried**

**Res. 172-14** **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 17<sup>th</sup> day of June, 2014 at 9:37 p.m.  
**Carried**

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Mayor, Timothy Hagen

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Interim CAO Luana Smith

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