



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, June 20, 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

*8 members of the public including delegations were in attendance.*

**AGENDA**

**Res. 124-17** **MOTION:** Moved by Councillor Temple that Council accept the Agenda as presented.

**Carried**

**MINUTES**

**3 a) May 16, 2017 Regular Council Meeting**

The May 16, 2017 Regular Council Meeting minutes were presented to Council for their review and approval.

**Res. 125-17** **MOTION:** Moved by Councillor Bigelow that Council accept the May 16, 2017 Regular Council Meeting minutes as presented.

**Carried**

**3 b) May 19, 2017 Electronic Council Meeting**

The May 19, 2017 Electronic Council Meeting minutes were presented to Council for their review and approval.

**Res. 126-17** **MOTION:** Moved by Councillor Temple that Council accept the May 19, 2017 Electronic Council Meeting minutes as presented.

**Carried**

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

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

- May 2, 2017 MAP Meeting
- April 24, 2017 Waste Commission
- June 6, 2017 FCSS Advisory Board
- May 24, 2017 Parkland Regional Library Board

**Res. 127-17** **MOTION:** Moved by Councillor Bigelow that Council accept the minutes of the May 2, 2017 Municipal Area Partnership, the April 24, 2017 Mountain View Regional Waste Management Commission, May 25, 2017 Parkland Regional Library Board and the June 6, 2017 FCSS Advisory Board as information only.

**Carried**

**BUSINESS ARISING FROM MINUTES**

*No items.*

## **5 DELEGATIONS**

### **5 a) FORTIS Alberta**

Mr. Merlin McNaughton attended the Council Meeting to speak to Council about the LED light upgrade program.

- Res. 128-17** **MOTION:** Moved by Councillor Temple that Council thank Mr. Merlin McNaughton of FORTIS Alberta for providing information to the Village of Cremona Council on the LED Lighting changes and accept is as information.

**Carried**

## **PUBLIC HEARINGS**

*No public hearings.*

## **BYLAWS & POLICIES**

### **7 a) Redesignation Bylaw 468-16 – Direct Control**

The Direct Control Bylaw 468-16 to amend the Land Use Bylaw 395-06 is being presented to Council for second, third and final readings.

- Res. 129-17** **MOTION:** Moved by Councillor Temple that Council grant second reading to Direct Control Bylaw 468-16 on the 20<sup>th</sup> day of June 2017.

**Carried**

- Res. 130-17** **MOTION:** Moved by Councillor Bigelow that Council grant third and final reading to Direct Control Bylaw 468-16 on the 20<sup>th</sup> day of June 2017.

**Carried**

## **OLD BUSINESS**

*No Old Business.*

## **NEW BUSINESS**

### **9 a) 2017 Salary & Wage Grid**

With the passing of the 2017 Operating Budget, adjustments were made to the salary and wages of staff. A new Salary & Wage Grid was presented to Council for their review and approval.

- Res. 131-17** **MOTION:** Moved by Councillor Bigelow that Council approve the 2017 Salary and Wage Grid as presented.

**Carried**

### **9 b) MAP Regional Collaboration Program**

At the May 2<sup>nd</sup> MAP meeting the committee made the motion that that the Regional Video Project is shared with all member municipality Councils with the purpose is to keep councils informed.

- Res. 132-17** **MOTION:** Moved by Councillor Reid that Council accept the report and update on the Regional Video and Community Profile Project as information.

**Carried**

### **9 c) Soap Box Derby Road Closure**

FCSS and the Canada Day Committee are planning a Soap Box Derby on July 1<sup>st</sup>. Council is being asked to approve the road closure on Centre Street for this event.

- Res. 133-17**     **MOTION:** Moved by Councillor Temple that Council approve to close Centre Street from 2<sup>nd</sup> Avenue to just past 1<sup>st</sup> Avenue on July 1, 2017 for a Soap Box Derby.
- Carried**

### **10 a) Financial Reports**

The monthly financial reports for the period ending May 31, 2017 were presented for Council's review and information.

- Res. 134-17**     **MOTION:** Moved by Councillor Reid that Council accept the Financial Reports for the period ending May 31, 2017 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. 135-17**     **MOTION:** Moved by Councillor Bigelow that Council accept the CAO Report for June 30, 2017 as information only.
- Carried**

### **10 c) Mountain View Seniors' Housing Q1 Financial Statements & Budget Memo**

The 2017 1<sup>st</sup> Quarter Draft Financial Statements and the 2017 Budget Management Memo of the Mountain View Seniors' Housing was presented to Council for their review and information.

- Res. 136-17**     **MOTION:** Moved by Councillor Bigelow that Council accept Mountain View Seniors' Housing 1<sup>st</sup> Quarter Financial Statements and Budget Memo as information only.
- Carried**

### **10 d) Parkland Regional Library Audited Financial Statements**

The Parkland Regional Library Financial Statements and Independent Auditor's Report for December 31, 2016 was presented for Council's review and information.

- Res. 137-17**     **MOTION:** Moved by Councillor Temple that Council accept Parkland Regional Library Financial Statements and Independent Auditor's Report for December 31, 2016 as information only.
- Carried**

### **10 e) Mountain View Regional Waste Management Commission Audited Financial Statements**

The Mountain View Regional Waste Management Commission Financial Statements for December 31, 2016 was presented for Council's review and information.

- Res. 138-17**     **MOTION:** Moved by Councillor Reid that Council accept Mountain View Regional Waste Management Commission Financial Statements for December 31, 2016 as information only.
- Carried**

## **11 CORRESPONDENCE & INFORMATION**

The following information was provided to Council for their review:

- Agriculture for Life – donation request
- Office of the Minister – Federal Gas Tax Fund
- Municipal Affairs – 2011 Capital Statement of Funding Expenditure (SFE)
- 2017 Alberta Severe Weather Management Society
- 2017 Alberta Recreation & Parks Association Annual Conference
- Invite to attend 7<sup>th</sup> Annual Golf Classic for Mountain View Seniors' Housing

**Res. 139-17**     **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. 140-17**     **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, July 18, 2017 at the Cremona United Church Hall 105 1<sup>st</sup> Avenue East coffee at 6:30 p.m.

**Carried**

## **OPEN FORUM**

Mayor Hagen: announced upcoming events which include:

- Celtic Folk Festival in Water Valley on Saturday, June 24 at 8 p.m.
- The Museum located at the Gold & Silver Club will be open July 1<sup>st</sup> from 11 am to 2 pm.
- The Gold & Silver Club will be having crib on July 1<sup>st</sup> starting at 5 pm
- The Garden of Eden Fruit Truck will now be in Cremona Tuesdays from 8 am to 6 pm
- FCSS is hosting a Cave Trip on July 20<sup>th</sup>. Registration is required on or before July 14. Cost is \$75 per person and is open to those 10 years old and up.
- Remember July 1<sup>st</sup> Canada Day / Cremona Day is next week on Saturday.

Linda Newsome: inquired about the Cremona in Bloom Committee's request for putting flower pots around the gazebo. Luana Smith informed her that she had sent a letter to the committee giving approval.

Larry Steeves: would like to see the Village remove all the cottonwood poplar trees as possible. They make a terrible mess and can be a fire hazard.

Karel Beckman: congratulated Council for purchasing the church and repurposing it for Council Chambers.

**IN-CAMERA / RECONVENE**

**Res. 141-17**    **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:08 p.m.

**Carried**

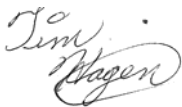
**Res. 142-17**    **MOTION:** Moved by Councillor Temple that Council come out of in-camera at 8:48 p.m.

**Carried**

**ADJOURNMENT**

**Res. 143-17**    **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 20 day of June, 2017 at 8:49 p.m.

**Carried**



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Mayor, Tim Hagen



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CAO, Luana Smith