



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, June 21, 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;  
**Administrative Assistant:** S. Ryan

*8 members of the public and including the press were in attendance*

**AGENDA**

The agenda was presented for Council's approval.

Mayor Hagen noted that the AGM Minutes for Mountain View Regional Waste Management Commission were for last year not this year and that they should be removed from item 3 b).

**Res. 114-16** **MOTION:** Moved by Councillor Reid that Council accept the Agenda as amended.

**Carried**

**MINUTES**

**3 a) May 17, 2016 Regular Council Meeting**

The May 17, 2016 Regular Council Meeting minutes were presented to Council for their review and approval.

An error was noted in the Open Forum where wording should read "highway signs".

**Res. 115-16** **MOTION:** Moved by Councillor Temple that Council accept the May 17, 2016 Regular Council Meeting minutes as amended.

**Carried**

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

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

- Mountain View Regional Waste Management Commission – April 18, 2016
- Parkland Regional Library Board - May 19, 2016
- MAP Meeting May 9, 2016
- FCSS Advisory Board – June 7, 2016

**Res. 116-16** **MOTION:** Moved by Councillor Temple that Council accept the minutes of the April 18, 2016 Mountain View Regional Waste Management Commission, the May 19, 2016 Parkland Regional Library Board, the May 9, 2016 MAP Meeting and the June 7, 2016 FCSS Advisory Board Meeting as information only.

**Carried**

**BUSINESS ARISING FROM MINUTES**

*No items.*

**DELEGATIONS**

*No items.*

**PUBLIC HEARINGS**

A Public Hearing took place for Village of Cremona Bylaw for rezoning Highway Commercial (C2) and Industrial (I) along Railway Avenue to Direct Control (DC).

*Minutes of the Public Hearing regarding Bylaw 468-16 are provided separately.*

**BYLAWS & POLICIES**

**7 a) 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. 117-16** **MOTION:** Moved by Councillor Bigelow that Council defer second and third reading to Bylaw 468-19 to the July Regular Council Meeting.

**Carried**

**7 b) Policy 1704-01 Harassment**

The Village of Cremona is committed to a healthy, harassment free work environment for all our employees. The Village of Cremona has developed an organization wide policy intended to prevent harassment of any type of its employees and to deal quickly and effectively with any incident that might occur.

**Res. 118-16** **MOTION:** Moved by Councillor Bigelow that Council approve Harassment Policy 1704-01 as presented.

**Carried**

**OLD BUSINESS**

**8 a) AMSC P-Card Program**

The AMSC Purchasing Program was created specifically to address members' needs for cost reduction tools, improved capabilities and greater efficiency. This item was presented at the May 17, 2016 Regular Council Meeting; however there were some further questions that needed to be answered before Council could make a decision.

**Res. 119-16** **MOTION:** Moved by Councillor Bigelow that Council approve to sign up for the P-Card Program through AMSC/AUMA.

**Carried**

**NEW BUSINESS**

**9 a) MAP Agenda Items**

The Municipal Area Partnership is having their next meeting on September 12, 2016. Councils are being asked to provide items for the agenda prior to the meeting and comments on the All Council Meeting held on June 9, 2016.

Council felt that the all Council Meeting on June 9<sup>th</sup> was good; however if there is nothing worthwhile on the agenda, some members would not attend. Some suggestions for upcoming meetings were discussed.

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

### **9 b) Council Meetings in August**

It is not uncommon for Council's to take a hiatus from council meetings in the summer. Council is being asked if they would like to take a break in August from having Council meetings.

- Res. 120-16**     **MOTION:** Moved by Councillor Bigelow that Council approve to take a hiatus from the August 16, 2016 Regular Council Meeting.

**Carried**

### **9 c) July 1<sup>st</sup> Cremona/Canada Day Funding**

Canada Day activities are well underway. This year's revenue budget is \$7,025.00. These donations are from the community, the Canadian Heritage Grant and the Recreation Board Grant. It is a tight budget and Council is being asked if they would donate up to \$500.00 to be used towards the July 1<sup>st</sup> Event.

- Res. 121-16**     **MOTION:** Moved by Councillor Reid that Council approve to donate \$400.00 from the Grants to Organizations budget line for the 2016 July 1<sup>st</sup> Event.

**Carried**

### **9 d) Skate Park Committee Request**

The Cremona Skate Park Committee has begun to raise money to have a multi-use outdoor facility built for the community. They would like to collect returnable bottles by placing a container at the RV Dumping Station.

- Res. 122-16**     **MOTION:** Moved by Councillor Temple that Council approve for the Skate Park Committee to place a Returnable Bottle Recycling Receptacle near the Lions RV Dumping Station.

**Carried**

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

The monthly financial reports for the period ending May 27, 2016 and the Procurement Card Reconciliation for May 2016 were presented for Council's review and information.

- Res. 123-16**     **MOTION:** Moved by Councillor Bigelow that Council accept the Financial Reports for the period ending May 27, 2016 and the May 2016 Procurement Card Reconciliation 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. 124.-16**     **MOTION:** Moved by Councillor Reid that Council accept the CAO Report for June 21, 2016 as information only.

**Carried**

### **10 c) Parkland Regional Library Board Audited Financial Report**

The Parkland Regional Library Board Audited Financial Statements at December 31, 2015 were presented for Council's review and information.

**Res. 125-16** **MOTION:** Moved by Councillor Temple that Council accept the Parkland Regional Library Services the Financial Statements and Independent Auditor's Report for December 31, 2015 as information only.

**Carried**

### **CORRESPONDENCE & INFORMATION**

The following information was provided to Council for their review:

- Alberta Municipal Affairs update on plans related to asset management and planning for future infrastructure needs
- Alberta Recreation & Parks – 2016 Alberta Recreation and Parks Association Annual Conference and Energize Workshop
- Alberta Recreation & Parks Association and the Government of Alberta Honour Outstanding Work in your Community.
- Parkland Regional Library Board – "Talk" newsletter
- Canadian Union of Postal Workers – Federal Government reviewing our public postal service
- Alberta Minister of Municipal Affairs MSI Funding
- Alberta Minister of Municipal Affairs Federal Gas Tax Funding

**Res. 126-16** **MOTION:** Moved by Councillor Reid that Council accept the correspondence provided as information only.

**Carried**

### **NEXT MEETING**

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

**Res. 127-16** **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, July 19, 2016 at the FCSS Office 112 Railway Avenue.

**Carried**

### **OPEN FORUM**

Michael Kerfoot: brought up the new community hall being built in Water Valley and his concerns on losing the sense of community between Cremona and Water Valley as well as some history.

Ken Newsome: mentioned that he is sure the Lions would have no objection for the Skate Park Committee to place returnable recycling receptacle as the RV Dumping Station.

Councillor Bigelow: thanked the Carstairs and Cremona Fire Departments for the hard work they did and for saving their house. They responded very quickly and the Village's fire hydrant and water system worked great.

Luana Smith: updated the public on where the Village was with the Centre Street and 2<sup>nd</sup> Street West pavement projects for this summer.

Linda Hagen: asked for clarification on where the pavement was going to on Centre Street. She was informed it would be just past the arena up to Second Avenue.

Karel Beckman: stated that he was sympathetic to Mr. Kerfoot's comments during the public hearing regarding the section of land that is part of the natural area. He can also understand why the Council would want to widen the commercial usage area for potential businesses.

Councillor Reid: stated that he was happy to meet with Mr. Kerfoot and measure behind his business and see what the measurements and dimensions would actually be.

Mayor Hagen: warned the members of the public of the grizzly bear that seems to have settled into the Nature Trail. He has now been seen in the garbage at the RV Dumping Station. Fish and Wildlife have been contacted; however they have not yet done anything about its presence.

Luana Smith: reminded everyone of the Odd and Unusual Pick-up Bins at the Recycling Centre from July 20-26.

Elizabeth Bell: inquired what could go into the bins and further wanted to have noted how the water is clear and her whites are coming out white.

#### **IN-CAMERA / RECONVENE**

**Res. 128-16**     **MOTION:** Moved by Councillor Temple that Council go in-camera at 9:08 p.m.  
**Carried**

**Res. 129-16**     **MOTION:** Moved by Councillor Reid that Council come out of in-camera at 9:22 p.m.  
**Carried**

#### **14 a) Roll 1490**

Council was asked to make a decision regarding Roll 1490.

**Res. 130-16**     **MOTION:** Moved by Councillor Bigelow that Council waive the penalties to Roll 1490 until December 31, 2016 or until the account is paid in full whatever comes first.  
**Carried**

#### **ADJOURNMENT**

**Res.131-16**     **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 21 day of June, 2016 at 9:23 p.m.  
**Carried**

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Mayor, Tim Hagen

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CAO, Luana Smith

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