



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, March 17, 2015 – Commencing at 7:00 p.m.**

Present: **Mayor:** T. Hagen; **Deputy Mayor:** M. Bigelow **Councillors:** R. Reid; J. Shi;
S. Temple

Chief administrative Officer: L. Smith; Administrative Assistant: S. Ryan
8 members of the public were in attendance including the delegations.

AGENDA

The agenda was presented for Council's approval.

Res. 045-15 **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as presented.

Carried

MINUTES

3 a) February 10, 2015 Regular Council Meeting

The February 10, 2015 Regular Council Meeting minutes were presented to Council for their review and approval. It was noted that Councillor Shi was noted as being present and absent. Councillor Shi was absent.

Res. 046-15 **MOTION:** Moved by Councillor Temple that Council accept February 10, 2015 Regular Council Meeting minutes as amended.

Carried

3 b) January 15, 2015 Cremona/Water Valley Chamber of Commerce Meeting

The January 15, 2015 Cremona/Water Valley Chamber of Commerce Meeting minutes were presented to Council for their review and information.

Res. 047-15 **MOTION:** Moved by Councillor Reid that Council accept January 15, 2015 Cremona/Water Valley Chamber of Commerce Meeting minutes as information only.

Carried

3 c) January 26 & 28, 2015 Mountain View Regional Waste Management Commission Meeting

The January 26 & 28, 2015 Mountain View Regional Waste Management Commission Meeting minutes were presented to Council for their review and information.

Res. 048-15 **MOTION:** Moved by Councillor Bigelow that Council accept January 26 & 28, 2015 Mountain View Regional Waste Management Commission Meeting minutes as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

PUBLIC HEARINGS

No items.

DELEGATIONS

6 a) NCSO/IC Sgt. Kimberley Pasloske

Sgt. Pasloske officially began her post with the Didsbury RCMP Detachment on Feb. 23, 2015 and came to Council to introduced herself and ask for feedback on what Cremona Council would like for the 2015/2016 Annual Performance Plan for Cremona.

Res. 049-15 **MOTION:** Moved by Councillor Temple that Council thank Sgt. Kimberley Pasloske for attending the Council meeting and accept her presentation as information.

Carried

6 b) Highland Primary Care Network

Teree Hokanson gave a presentation to Council regarding the Highland PCN and what they offer as well as bringing information on the 2nd Annual Health Challenge.

Res. 050-15 **MOTION:** Moved by Councillor Bigelow that Council thank the Highland Primary Care Network for attending the Council meeting and accept the presentation as information.

Carried

BYLAWS and POLICIES

No items.

NEW BUSINESS

9 a) 2014 Cremona Municipal Library Annual Report

Council was presented with the 2014 Cremona Municipal Library Annual Report.

Res. 051-15 **MOTION:** Moved by Councillor Temple that Council accept the Cremona Municipal Library 2014 Annual Report as presented.

Carried

9 b) 2015 Public Budget Meeting

Council agreed to a date and location to hold the 2015 Public Budget Meeting

Res. 052-15 **MOTION:** Moved by Councillor Reid that Council set March 25, 2015 at 9:00 a.m. at the FCSS Building for the presentation to the public of the 2015 Operating and Capital budgets.

Carried

9 c) Appointment of Auditor for Cremona Municipal Library

In accordance with the *Libraries Act*, the Village of Cremona Council must appoint an auditor for the Library Board.

Res. 053-15 **MOTION:** Moved by Councillor Temple that Council appoint Betty Ann Horbay to act as the Auditor for the Cremona Municipal Library for the 2014 Fiscal year.

Carried

INTLS: _____

9 d) 2015 Cremona In Bloom – Communities in Bloom

Cremona in Bloom/Communities in Bloom committee is requesting that the Village of Cremona partner with the Cremona in Bloom Committee for the Communities in Bloom program.

- Res. 054-15** **MOTION:** Moved by Councillor Reid that Council support the Cremona in Bloom Committee to participate in the 2015 Alberta Communities in Bloom program and approve to provide the registration fee in the amount of \$225.00 with the funds coming from the Council Grants budget.

Carried

REPORTS

10 a) Financial Report – Procurement Card Reconciliation

The procurement card reconciliation was provided for Council's review and information.

- Res. 055-15** **MOTION:** Moved by Councillor Bigelow that Council accepted the Procurement Card Reconciliation for January 31 and February 28, 2015 as information.

Carried

10 b) CAO Report

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

- Res. 056-15** **MOTION:** Moved by Councillor Reid that Council accept the CAO report dated March 17, 2015 as information only.

Carried

10 c) Highlights of the February 23, 2015 Mountain View Regional Waste Management Commission

The highlights of the February 23, 2015 Mountain View Regional Waste Management Commission meeting was presented for Council's review.

- Res. 057-15** **MOTION:** Moved by Councillor Bigelow that Council accept the February 23, 2015 Highlights of the Mountain View Regional Waste Management Commission meeting as information.

Carried

10 d) Key Messages January 29, 2015 Mountain View Seniors' Housing Board

The Key Messages of the January 29, 2015 Mountain View Seniors' Housing Board meeting was presented to Council for review.

- Res. 058-15** **MOTION:** Moved by Councillor Reid that Council accept the January 29, 2015 Key Messages of the Mountain View Seniors' Housing Board meeting as information.

Carried

CORRESPONDENCE & INFORMATION

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

- AUMA Board News – Cliff Ayrey
- Red Deer Watershed Alliance
- National Public Works Week
- MNP – Managing Risk Seminar
- Communities in Bloom
- AMSC & AUMA MuniFunds
- Economic Development for Elected Officials Course
- Rhiannon Klein – Cooperative Innovation Project

Res. 059-15 **MOTION:** Moved by Councillor Bigelow that Council accept the correspondence as information only.

Carried

Res. 060-15 **MOTION:** Moved by Councillor Temple that Council choose to recognize National Public Works Week and submit a declaration to the APWA and bring this item back to the April 21, 2015 Council meeting to discuss options to recognize Cremona's employees.

Carried

NEXT MEETING

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

Res. 061-15 **MOTION:** Moved by Councilor Reid that Council declare that the April 21, 2015 Regular Council Meeting be held at the Royal Canadian Legion at 7:00 p.m.

Carried

OPEN FORUM

Denise Collins – Ms. Collins updated Council on the Cremona in Bloom committee projects such as the gazebo and upcoming events.

Council took a five (5) minute recess

IN-CAMERA

Res. 062-15 **MOTION:** Moved by Councillor Temple that Council go in-camera at 7:55 p.m.

Carried

Res. 063-15 **MOTION:** Moved by Councillor Temple that Council reconvene to Regular Council Meeting at 830 p.m.

Carried

14 a) Land/Legal

Council was presented with the Mountain View Regional Waste Management Commission 2015 Service Review document.

Res. 064-15 **MOTION:** Moved by Councillor Reid that Council support the Mountain View Regional Chief Administrative Officer's Service Review of the Mountain View Regional Waste Management Commission.

Carried

INTLS: _____

ADJOURNMENT

Res. 065-15 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 17th day of March, 2015 at 8:31 p.m.

Carried

UNAPPROVED

Mayor, Timothy Hagen

CAO Luana Smith

INTLS: _____