



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, March 18, 2014 – Commencing at 7:00 p.m.**

**Present:** Mayor: T. Hagen; Councillors: R. Reid; J. Shi; S. Temple  
Interim CAO: L. Smith; Assistant CAO: D. Leman

**Absent:** Councillor M. Bigelow;

**Public:** 8 members of the public were in attendance including one delegation.

**AGENDA**

The agenda was presented for Council's approval.

The following items were added to the agenda:

- 9 f) Remote monitoring for well
- 9 g) Trailer Dumping Station
- 11 ) 2014 Municipal Grants Program

**Res. # 048-14 MOTION:** Moved by Councillor Temple that Council accept the Agenda as amended.

**Carried**

**MINUTES**

**3 a) February 18, 2014 Regular Council Meeting**

The February 18, 2014 Regular Council Meeting minutes were presented to Council for their review and approval.

**Res. 049-14 MOTION:** Moved by Councillor Reid that Council accept the February 18, 2014 Regular Council Meeting Minutes as presented.

**Carried**

**3 b) March 5, 2014 FCSS Board Meeting Minutes**

The minutes of the March 5, 2014 FCSS Board Meeting were presented to Council for their review and information.

**Res. 050-14 MOTION:** Moved by Councillor Temple that Council accept the minutes of the March 5, 2014 FCSS Board Meeting as information only.

**Carried**

**3 c) September 19 & November 25, 2013 Mountain View Seniors' Housing**

The minutes of September 19 and November 25, 2013 Mountain View Seniors' Housing Board Meeting were presented to Council for their review and information.

**Res. 051-14 MOTION:** Moved by Councillor Reid that Council accept the minutes of the September 18 and November 25, 2013 Mountain View Seniors' Housing Board Meeting as information only.

**Carried**

**BUSINESS ARISING FROM THE MINUTES**

*No Business arising from the minutes.*

**DELEGATION**

**6 a) Richard Morand**

Mr. Rick Moran, Village of Cremona Equipment and Utility Operator for the Public Works Department was asked by Council to attend the Council Meeting and introduce himself to the community. Mr. Morand started with the Village on Monday, March 17, 2014.

**Res. 052-14** **MOTION:** Moved by Councillor Temple that Council thank Mr. Rick Morand for attending the Council meeting and welcome him to the Village of Cremona.

**Carried**

**BYLAWS & POLICIES**

**7 a) Bylaw 399-07 Residential Snow Removal**

Bylaw 399-07 was brought forward to Council with changes to the time lines when snow removal had to be done. Snow Removal Bylaw 450-14 is being brought to Council for approval and to replace Bylaw 399-07.

**Res. 053-14** **MOTION:** Moved by Councillor Reid that Council grant first reading to Residential Snow Removal Bylaw 450-14 on the 18<sup>th</sup> day of March, 2014.

**Carried**

**Res. 054-14** **MOTION:** Moved by Councillor Temple that Council grant second reading to Residential Snow Removal Bylaw 450-14 on the 18<sup>th</sup> day of March, 2014.

**Carried**

**Res. 055-14** **MOTION:** Moved by Councillor Reid that Council grant unanimous consent to proceed to a third reading of Residential Snow Removal Bylaw 450-14 on the 18<sup>th</sup> day of March, 2014.

**Carried**

**Res. 056-14** **MOTION:** Moved by Councillor Temple that Council grant third and final reading to Residential Snow Removal Bylaw 450-14 on the 18<sup>th</sup> day of March, 2014.

**Carried Unanimously**

**Res. 057-14** **MOTION:** Moved by Councillor Reid that Council rescind Residential Snow Removal Bylaw 399-07 on the 18<sup>th</sup> day of March, 2014.

**Carried**

**7 b) Low Flow Toilet Replacement Program**

Mayor Hagen asked that Council discuss the implementation of a Low Flow Toilet Rebate program policy.

**Res. 058-14** **MOTION:** Moved by Councillor Reid that Council direct Administration to develop a Low Flow Toilet Replacement Program Policy.

**Carried**

**OLD BUSINESS**

*No Old Business.*

**NEW BUSINESS**

**9a) 2014 Operating and Capital Budget**

The 2014 Operational and Capital Budgets were presented to Council for their approval. This budget includes a 0% increase in overall amount of taxes collected for residential and non-residential assessments with the exception of linear assessments.

The total 2014 budgeted operating revenue is \$1,138,310 and the operating expense is \$1,143,260 for a budget operating deficit of \$4,950.

The total 2014 capital budget is \$250,000.

The total 2014 expected operating grant monies is \$321,925 and capital grants of \$230,000.

Operating reserves total will remain at \$51,000.

Capital Reserves will increase by \$51,850 to total \$197,501.

It was noted that the expenses in 2014 show an overall increase of about 7.4%. This is mostly due to the Tangible Capital Assets (TCA) amortization not included in previous budgets. Amortization for 2014 is over \$76,000 and has been included in this budget.

**Res. 059-14**     **MOTION:** Moved by Councillor Reid that Council reallocated \$42,000 from the Administration Budget to the Public Works budget.

**Carried**

**Res. 060-14**     **MOTION:** Moved by Councillor Reid that Council approve the 2014 Operational Expense Budget in the amount of \$1,143,260.

**Carried**

**Res. 061-14**     **MOTION:** Moved by Councillor Reid that Council approve the 2014 Capital Budget in the amount of \$250,000.

**Carried**

**Res. 062-14**     **MOTION:** Moved by Councillor Temple that Council reallocate \$28,000 of Revenue from the Administration to Legislative Services Other Council budget.

**Carried**

**9 b) Capital Project Funding Evaluation Form**

The Cremona Municipal Library Building Committee has been looking to purchase, build, or expand their building. Village of Cremona Administration provided an evaluation form which can help with planning and guidance in large capital projects such as a new library.

**Res. 063-14**     **MOTION:** Moved by Councillor Temple that Council approves the proposed Capital Project Funding Evaluation report as presented.

**Carried**

**9 c) Memorandum of Agreement TRAVIS-MJ**

The Province has developed a Transportation Routing and Vehicle System Multi Jurisdiction (TRAVIS-MJ) to address industry's needs for a simplified, electronic oversize commercial vehicle permitting system. TRAVIS-MJ has the ability to accept a single electronic permit application and apply the rules and requirements of the Province and all affected municipalities to create a single permit document.

**Res. 064-14 MOTION:** Moved by Councillor Reid that Council approve to enter into a Memorandum of Agreement for Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) for a 5 year term.

Carried

**9 d) Cremona School Graduation Funding Request**

The 2014 Cremona School Graduation committee has requested a donation for their banquet. The committee would like to collect garbage for a spring cleanup initiative and asked that the Village pay the students per bag of garbage collected.

**Res. 065-24 MOTION:** Moved by Councillor Temple that Council approve to donate to the 2014 Cremona Graduation Class through a Spring Cleanup Initiative by donating \$10.00 per bag of garbage collected with the funds raised going towards their graduation banquet.

Carried

**9 e) FCSS Funding Recommendations**

The FCSS Board met on March 5, 2014 to go through the 2014 FCSS Funding Applications and make recommendations to Council for allocations of these funds.

Organization Name	Amount Requested	Amount Recommended
Cremona School Enhancement Society	\$500.00	\$250.00
Mtn. View Communities Adult Learning Society	\$868.54	\$868.54
<b>Total</b>	<b>\$1,368.54</b>	<b>\$1,118.54</b>

**Res. 066-14 MOTION:** Moved by Councillor Temple that Council approve the 2014 FCSS funding recommendations as presented.

Carried

**9 f) Remote Monitoring at Well Site**

Councillor Reid asked Administration to looking into the installation of a remote monitor to do readings from the well site located on Harvey Reid's land.

**Res. 067-14 MOTION:** Moved by Councillor Reid that Council direct Administration to look investigate the cost of installing a remote monitoring systems on the lands noted as Harvey Reid.

Carried

### **9 g) RV Dumping Station**

Councillor Reid asked that Council discuss the issues around the dumping station located on the south side of Railway Avenue.

**Res. 068-14 MOTION:** Moved by Councillor Reid that Council direct Administration to investigate the history and costs of the RV Dumping Station and bring back to Council for a decision.

**Carried**

### **REPORTS**

#### **10 a) CAO Report**

Once a month at the Council Meeting, the 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. 069-14 MOTION:** Moved by Councillor Reid that Council accept the CAO Report to February 18, 2014 as information only.

**Carried**

### **CORRESPONDENCE AND INFORMATION**

The following information was provided for Council's review.

- Cremona/Water Valley and District Chamber of Commerce
- Mountain View County – MDP Amendments
- Mountain View County – LUB Amendments
- Government of Alberta Human Services
- TransCanada PipeLines – Information for Public Officials
- City of Red Deer – Ambulance Dispatch
- Mountain View Science and Technology - request for Judges for Science Fair
- 2014 Municipal Grant Program

**Res. 070-14 MOTION:** Moved by Councillor Temple that Council accept the correspondence as information only.

**Carried**

### **NEXT MEETING**

#### **12 a) Next Meeting**

**Res. 071-14 MOTION :** Moved by Councillor Reid that Council declared that the April 25, 2014 Regular Council Meeting be held at the Gold and Silver Club at 7:00 p.m.

**Carried**

### **OPEN FORUM**

Members of the public were invited to speak to Council regarding issues on the agenda or other issues or concerns they would like addressed.

Mr. Larry Steeves asked Council if they receive Request for Decisions (RFDs) as the members of the galley do not and did not know if that was being done. Mr. Steeves also spoke to who would be covering the alarms at the pump house with the new Public Works staff living in Cochrane. Finally Mr. Steeves asked that something be done about an unsightly property in the Village.

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

Colleen Oughton informed Council she thought a Low Flow Toilet Rebate Program would be a good idea. Ms. Oughton also asked if the budget would be available to the public. Ms. Oughton also asked that the dumping station be closed as it is being abused and smells.

Alice Laine reiterated to Council that she too believed the RV Dumping Station has a negative impact on the community. Ms. Laine invited everyone to an Earth Day celebration on April 22, 2014 hosted by the Communities in Bloom committee.

**IN-CAMERA**

**Res. 072-14**     **MOTION:** Moved by Councillor Reid that Council go in-camera at 9:11 p.m.

**Carried**

**Res. 073-14**     **MOTION:** Moved by Councillor Reid that Council come out of in-camera at 9:53 p.m.

**Carried**

**ADJOURNMENT**

**Res. 074-14**     **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 18<sup>th</sup> day of March, 2014 at 9:54 p.m.

**Carried**

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Mayor, Timothy Hagen

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Interim CAO Luana Smith