



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, March 21, 2017 – Commencing at 7:00 p.m.**

Present: Mayor, T. Hagen; **Deputy Mayor:** S. Temple
Councillors: M. Bigelow; R. Reid
Chief administrative Officer: L. Smith
Corporate Services Coordinator: S. Ryan

Absent: Councillor: J. Shi

6 members of the public were in attendance.

AGENDA

9 d) RCMP Priorities for 2017/2018 was added.

Mayor Hagen added two verbal correspondence items.

Res. 046-17 MOTION: Moved by Councillor Reid that Council accept the Agenda as amended.

Carried

MINUTES

3 a) February 21, 2017 Regular Council Meeting

The February 21, 2017 Regular Council Meeting minutes were presented to Council for their review and approval. There was an error noted in the Open Forum portion of the meeting.

Res. 047-17 MOTION: Moved by Councillor Bigelow that Council accept the February 21, 2017 Regular Council Meeting minutes as presented.

Carried

3 b) Minutes from Committees, Commissions and Boards

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

- January 30, 2017 Mountain View Regional Waste Management Commission
- February 16, 2017 Parkland Regional Library Board Minutes
- March 7, 2017 FCSS Advisory Board

Res. 048-17 MOTION: Moved by Councillor Temple that Council accept the minutes of the January 30, 2017 Mountain View Regional Waste Management Commission, DRAFT February 16, 2017 Parkland Regional Library Board and the March 7, 2017 FCSS Advisory Board as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

No delegations.

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES

No bylaws or policies.

OLD BUSINESS

No Old Business.

NEW BUSINESS

9 a) Appointment of Returning Officer for 2017 Municipal Election

Section 13(1) of the Local Authorities Election Act RSA 2000 Chapter L-21 states:

13(1) An elected authority may, by resolution, appoint a returning officer for the purposes of conducting elections under this Act.

(2) If the elected authority does not appoint a returning officer, the secretary is deemed to have been appointed as the returning officer.

(3) The returning officer for a local jurisdiction may not be a candidate for the elected authority for that local jurisdiction.

Res. 049-17 **MOTION:** Moved by Councillor Bigelow that Council appoint Luana Smith as the Village of Cremona Returning Officer for the 2017 Municipal Election.

Carried

9 b) Cremona Ag Society Request for Funding

At the budget meeting on February 13, 2017, Jamie Veres made a request to Council to provide funding to help with the expansion and improvements on the arena. .

Res. 050-17 **MOTION:** Moved by Councillor Temple that Council approve to donate \$3500 per year for 2017, 2018 and 2019 to the Cremona AG Society for arena renovations with funds coming from the Council Community Grants and Enhancement budget.

Carried

9 c) Date of Special Council Meeting

The CAO requested Council to set a date for a Special Council meeting in early April to pass the 2017 Operating and Capital Budgets.

Res. 051-17 **MOTION:** Moved by Councillor Reid that Council approve to set Wednesday, April 12th, 2017 at 9:30 a.m. at the Cremona United Church Hall for a Special Council Meeting to pass the 2017 Operating and Capital Budgets.

Carried

9 d) Priorities for Didsbury RCMP Detachment for 2017/2018

NCSO/IC Sgt. Kimberley Pasloske of the Didsbury RCMP Detachment is requesting direction from the Cremona Council on the priorities for the detachment to focus on for the 2017/2018 year.

Res. 052-17 **MOTION:** Moved by Councillor Reid that Council set the Didsbury RCMP Detachment Policing Priorities for 2017/2018 as follows:
1. Community Visibility; (*in school*)
2. Traffic Safety; (*patrols at noon hours and after school hours*); and
3. Crime Reduction (*education: substance abuse; DARE program*)

Carried

10 a) Financial Reports

The monthly financial reports for the period ending February 28, 2017 were presented for Council's review and information.

Res. 053-17 **MOTION:** Moved by Councillor Temple that Council accept the Financial Reports for the period ending February 28, 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. 054-17 **MOTION:** Moved by Councillor Bigelow that Council accept the CAO Report for March 21, 2017 as information only.

Carried

10 CORRESPONDENCE & INFORMATION

The following information was provided to Council for their review:

- Cremona In Bloom
- 2017 Central Alberta Economic Partnership Cremona & Region Overview
- Parkland Regional Library Board Talk Newsletter February 16, 2017
- Mountain View Regional Waste Management Commission change to Waste Service Agreement
- Mountain View Seniors' Housing Foundation – 2017 Gala
- Mountain View Seniors' Housing is looking for people to volunteer with landscaping at the new facility in Sundre on March 29th.
- AB Transportation will be doing highway construction this summer from Hwy. 580 to Hwy. 27.

Res. 055-17 **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. 056-17 **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, April 18, 2017 at the Cremona United Church Hall 105 1st Avenue East coffee at 6:30 p.m.

Carried

OPEN FORUM

Linda Newsome: Announced that there was a Canada Day Meeting earlier in March and only a few showed up. They would like to see a lot more people become involved. The next meeting is April 12th at 7:00 p.m. at the FCSS Office.

Larry Steeves: Commented on the no parking on Railway Avenue; however he thought it was about getting rid of angle parking when in fact it was no parking going east from 1st Street East to the end of the Village boundary.

Mr. Steeves also commented how unhappy he was with the Public Works sanding on the icy roads. Council members explained that sanding is only done on hills and intersections.

Karel Beckman: asked for clarification on the CAO report about the Public Works taking Fall Arrest and what that course was about. He also said that there are a few tickets left for the “Cod Gone Wild” event at the Community Hall.

Bonnie Scribbner: inquired about when the speed limit changed on Hwy. 580/Railway Avenue from 30 km/h to 50 km/h. Council informed Ms. Scribbner that this was done by Alberta Transportation who is standardizing speed limits through the province. Council also stated that AB transportation wanted it at 60 km/h but Council asked it to be 50 km/hr.

IN-CAMERA / RECONVENE

Res. 057-17 **MOTION:** Moved by Councillor Temple that Council go in-camera at 7:32 p.m. **Carried**

Res. 058-17 **MOTION:** Moved by Councillor Bigelow that Council come out of in-camera at 7:42p.m. **Carried**

14 a) Legal

Roll 1211 has entered into a Tax Agreement with the Village of Cremona for three years. Council is being requested as with the other individuals who have entered into a tax agreement to have their penalties waived for the term of the agreement or until it is paid in full whatever happens first.

Res. 059-17 **MOTION:** Moved by Councillor Bigelow that Council agrees to enter into a Tax Agreement for Roll 1211 for 36 months; with no penalties being applied in accordance with the tax agreement. **Carried**

Res. 060-17 **MOTION:** Moved by Councillor Temple that Council go in-camera at 7:55 p.m. **Carried**

Councillor Robert Reid left the meeting so Council could discuss item 14 b).

Res. 061-17 **MOTION:** Moved by Councillor Temple that Council come out of in-camera at 8:13 p.m. **Carried**

14 b) Legal/Land

Landowner of E1/2, S3. T30, R4, W5

Res. 062-17 **MOTION:** Moved by Councillor Temple that Council uphold Resolution 270-16 to approve to enter into an agreement with the landowner of E1/2, S3. T30, R4, W5 comprising of 232 acres regarding municipal taxation assessment and rates ending December 2021 or until such times as the lands are re-developed and subdivided for other purposes; and that the yearly Tax Rate Bylaw include a clause that all Farmland and Farmland Annexed will be at the Mountain View County Tax Rate. **Carried**

ADJOURNMENT

Res. 063-17 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 21 day of March, 2017 at 8:14 p.m. **Carried**

Mayor, Tim Hagen

CAO, Luana Smith