



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, May 19, 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
*20 members of the public were in attendance including the delegations and
press.*

AGENDA

The agenda was presented for Council's approval.

CAO, Luana Smith requested to add new business item 9 c) extension of Subdivision Agreement CRE13101 and move item 5 Public Hearing to item 6 and Delegations to item 5.

Res. 113-15 **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as amended.

Carried

MINUTES

3 a) April 21, 2015 Regular Council Meeting

The April 21, 2015 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 114-15 **MOTION:** Moved by Councillor Temple that Council accept the April 21, 2015 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:

- February 23, 2015 Mountain View Regional Waste Management Commission
- May 4, 2015 Cremona FCSS Advisory Board
- May 5, 2015 Village of Cremona Municipal Planning Commission

Res. 115-15 **MOTION:** Moved by Councillor Temple that Council accepts the above noted minutes from the various boards, committees and commissions as information.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

5 a) Doug Brown and Gordon Stangowitz ATCO Gas & Pipeline

Mr. Brown and Mr. Stangowitz from ATCO Gas & Pipeline Ltd. gave a presentation on the Franchise Agreement.

- Res. -116-05** **MOTION:** Moved by Councillor Bigelow that Council thank Mr. Doug Brown and Mr. Gordon Stangowitz from ATCO and accept his presentation on the ATCO Gas Franchise Agreement as information.

Carried

PUBLIC HEARINGS

A Public hearing regarding Bylaw 459-15 to amend Land Use Bylaw 395-06 to change the zoning for Plan 0913234, Block D, Lot 2 from Urban Reserve (UR) to General Residential (R2) was called to order at 7:15 p.m. and concluded at 7:55 p.m.

Council took a break and returned at 8:05 p.m.

BYLAWS & POLICIES

7 a) Employee Salary Increase Policy #1705-01

Council requested Administration to bring back a policy which addresses the process and requirements for Village of Cremona employees to receive a salary increase.

- Res. 117-15** **MOTION:** Moved by Councillor Bigelow that Council accept Salary Increase Policy #1705-01 as amended.

Carried

7b) ATCO Gas & Pipeline Franchise Agreement Bylaw 460-15

Bylaw 450-15 is a Bylaw of the Village of Cremona to authorize and execute an agreement with ATCO Gas and Pipelines Ltd. (ATCO) to renew an agreement and to confer a franchise on the Company to deliver natural gas to customers within the municipality.

- Res. 118-15** **MOTION:** Moved by Councillor Temple that Council grant first reading to ATCO Gas and Pipelines Ltd. Franchise Agreement Bylaw 450-15 on the 19th day of May, 2015.

Carried

7 c) Re-zoning Bylaw 459-15

Council was presented with Re-zoning Bylaw 459-15 for Plan 0913234, Block D, Lot 2 from Urban Reserve (UR) to General Residential (R2) for second and third and final reading.

- Res. 119-15** **MOTION:** Moved by Councillor Bigelow that Council grant second reading to Bylaw 459-15 to amend Land Use Bylaw 395-06 to change the zoning for Plan 0913234, Block D, Lot 2 from Urban Reserve (UR) to General Residential (R2) on the 19th day of May, 2015.

Carried

- Res. 120-15** **MOTION:** Moved by Councillor Temple that Council grant third and final reading to Bylaw 459-15 to amend Land Use Bylaw 395-06 to change the zoning for Plan 0913234, Block D, Lot 2 from Urban Reserve (UR) to General Residential (R2) on the 19th day of May, 2015.

Carried

OLD BUSINESS

8 a) Strategic Plan Progress Report Update

Administration presented a progress report update to Council on the 2013-2017 Village of Cremona Strategic Plan.

- Res. 121-15** **MOTION:** Moved by Councillor Bigelow that Council accept the Village of Cremona Strategic Plan Progress Report dated May 2015 as updated.

Carried

8 b) RV Dumping Station

At the April 21, 2015 Regular Council Meeting, Council voted to not open the RV Dumping station on May 1, 2015. Councillor Shi asked for information that was provided by Mountain View County in 2011. This information was presented; however it spoke of a device for trucks dumping into the lagoon, not an RV dumping solution.

- Res. 122-15** **MOTION:** Moved by Councillor Bigelow that Council direct the CAO to meet with the Cremona Lions Club on a possible solution and Agreement for the re-opening and management of the RV Dumping Station.

Carried

NEW BUSINESS

9 a) Mayors Caucus

Mayor Hagen and CAO, Luana Smith provided information on a Mayor's Caucus that is being held on June 17, 2015 in Strathmore, Alberta.

- Res. 123-15** **MOTION:** Moved by Councillor Reid that Council approve to send Mayor Tim Hagen and CAO Luana Smith to the Mayors' Caucus meeting on June 17, 2015 in Strathmore, Alberta for \$75.00 per person.

Carried

9 b) Rocky View Rage Minor Football Association

The Rocky View Rage Minor Football Association is requesting support for funding for their not-for-profit sports organization to sustain their youth events.

- Res. 124-15** **MOTION:** Moved by Councillor Temple that Council accept the letter of request for funding support from the Rocky View Rage Minor Football Association as information only.

Carried

9 c) Subdivision CRE13101 Extension of Time Agreement

Council is being asked to approve the subdivision CRE13101 to achieve the conditions and in accordance with the MGA Section 657(1). All that is left to sign is the Deferred Services Agreement..

- Res. 125-15** **MOTION:** Moved by Councillor Bigelow that Council approve to extend Subdivision CRE13101 for one year.

Carried

REPORTS

10 a) Financial Reports

The monthly financial reports for the period ending April 30, 2015 as well as the Procurement Card Reconciliation for April 30, 2015 are being presented to Council for their review and information.

Res. 126-15 **MOTION:** Moved by Councillor Bigelow that Council accept the Procurement Card Reconciliation for April 30, 2015 as information.

Carried

Res. 127-15 **MOTION:** Moved by Councillor Reid that Council accept the Financial Reports for the period ending April 30, 2015 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. 128-15 **MOTION:** Moved by Councillor Reid that Council accept the CAO Report for May 19, 2015 as information only.

Carried

CORRESPONDENCE & INFORMATION

The following information was provided to Council for their review:

- Seniors' week June 1-7, 2015
- Closure on Saturdays only at the Cremona Post Office
- FORTIS Alberta – Executed Electrical Distribution System Franchise Agreement
- Safety Codes Council – Cancellation of Accreditation
- Red Deer River Watershed Alliance – Nomination to sit on 2015-17 Board of Directors
- Canadian Association of Municipal Administrators (CAMA)

Res. 129-15 **MOTION:** Moved by Councillor Temple that Council accept the correspondence provided as information only; and to write Canada Post clarifying the actual hours Cremona's post office is currently open and concerns on eliminating Saturday's.

Carried

NEXT MEETING

Council announced the location of the next Council Meeting on June 16, 2015.

Res. 130-15 **MOTION:** Moved by Councillor Temple that Council declare that the June 16, 2015 Regular Council Meeting be held at the FCSS Building beginning at 7:00 p.m.

Carried

OPEN FORUM

Members of the public were invited to ask questions or give a short presentation to Council.

Mayor Hagen informed the public and Council that the Village spent a lot of money on the Odd and Unusual pick up for the week May 11-19. He was very disappointed in the abuse of discarding items into and around the bins including items that were not allowed and items that contaminated the compost bin.

Councillor Reid asked that larger signage be posted and better advertising be done on the Odd & Unusual Pick Up.

April Armstrong asked Council to open the RV Dumping station. She had met with people while camping do come into the Village and use its services other than just the RV Dump.

Linda Newsome inquired about weed control and the tidying up of Main Street such as buildings that are not open and when the picnic tables would be out.

Mayor Hagen inquired if other residents would like to have their weeds sprayed while the contractor is in the Village, perhaps the Village can see if residents can have their property done at their own cost.

Larry Steeves indicated that the RV station was open 20 years ago up near the ball diamond and it was at the request of the Village to move it to Railway Avenue. The reason for moving was dust; perhaps now that the Village uses calcium on roads, it could be moved back. Mr. Steeves also asked if the compost bins could be moved closer to the concrete wall to make it easier to dump compost into the bin.

Denise Collins asked for a Public Forum for all residents to weigh in on the opening of the RV Dumping Station issue. She wanted to have more information such as the costs to the tax payers for having this service.

Jennie Thompson indicated that if the RV Dumping Station was re-opened that it needs to be monitored so that it is not being used for washing trucks, cattle trailers, etc.

Jared Savage stated that as a member of the Lions Club they are here to "serve" the community and that would be in whatever way the community would like that to be. He also inquired about getting Edey Close street swept.

Council took a brief recess from 9:26 p.m. and return at 9:34 p.m.

IN-CAMERA / RECONVENE

Res. 131-15 **MOTION:** Moved by Councillor Bigelow that Council go in-camera at 9:34 p.m.
Carried

Res. 132-15 **MOTION:** Moved by Councillor Bigelow that Council come out of in-camera at
10_07 p.m.
Carried

ADJOURNMENT

Res. 133-15 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of
Cremona Regular Council Meeting on the 19 day of May, 2015 at 10:08 p.m.
Carried

Mayor, Timothy Hagen

CAO Luana Smith

INTLS: _____