



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, November 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  
*7 members of the public including delegation and press were in attendance.*

**AGENDA**

The agenda was presented for Council's approval.  
Replace 9 c) with Purchase of Christmas Decorations  
Add 9 d) Central Alberta Economic Partnership  
Add 10 e) Mountain View Regional Waste Management Comm. Oct. Meeting Highlights

**Res. 278-15** **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as amended.

**Carried**

**MINUTES**

**3 a) October 20, 2015 Organizational Meeting**

The October 20, 2015 Organizational Meeting minutes were presented to Council for their review and approval.

**Res. 279-15** **MOTION:** Moved by Councillor Temple that Council accept the October 20, 2015 Organizational Meeting minutes as presented.

**Carried**

**3 b) October 20, 2015 Regular Council Meeting**

The October 20, 2015 Regular Council Meeting minutes were presented to Council for their review and approval.

**Res. 280-15** **MOTION:** Moved by Councillor Reid that Council accept the October 20, 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:

- Mountain View Regional Waste Management Commission Meetings minutes for September 28 and October 6, 2015.
- FCSS Advisory Board, November 3, 2015

**Res. 281-15** **MOTION:** Moved by Councillor Temple that Council accepts the minutes of the Mountain View Regional Waste Management Commission meeting for September 28 and October 6, 2015; and the FCSS Advisory Board meeting minutes for November 3, 2015 as information only.

**Carried**

**BUSINESS ARISING FROM MINUTES**

*No items.*

**DELEGATIONS**

**6 a) Central Alberta Economic Partnership (CAEP)**

Kimberley Worthington, Executive Director with the Central Alberta Economic Partnership gave a presentation to Council regarding CAEP and how the Village can be involved.

**Res. 282-15** **MOTION:** Moved by Councillor Shi that Council thank Kimberley Worthington, Executive Director of the Central Alberta Economic Partnership for attending the Council meeting and accept her presentation as information only at this time.

**Carried**

**PUBLIC HEARINGS**

*No items.*

**BYLAWS & POLICIES**

**7 a) Alternative Work Hour Policy 1706-01**

To ensure staff are putting in the correct hours when working a varied schedule, policy 1706-01 addressing alternative work hours was presented for approval.

**Res. 283-15** **MOTION:** Moved by Councillor Bigelow that Council approve Alternative Working Hours Policy 1706-01 as presented.

**Carried**

**7 b) Municipal Planning Commission Bylaw 464-15**

The current MPC Bylaw 298-95 is not clear in how the membership term is stated. A new bylaw was presented with recommended changes to the membership term.

**Res. 284-15** **MOTION:** Moved by Councillor Temple that Council grant first reading to Municipal Planning Commission Bylaw 464-15 on the 17<sup>th</sup> day of November, 2015.

**Carried**

**Res. 285-15** **MOTION:** Moved by Councillor Temple that Council grant second reading to Municipal Planning Commission Bylaw 464-15 on the 17<sup>th</sup> day of November, 2015.

**Carried**

**Res. 286-15** **MOTION:** Moved by Councillor Temple that Council grant unanimous consent to proceed to a third reading to Municipal Planning Commission Bylaw 464-15 on the 17<sup>th</sup> day of November, 2015.

**Carried**

**Res. 287-15** **MOTION:** Moved by Councillor Temple that Council grant third and final reading to Municipal Planning Commission Bylaw 464-15 on the 17<sup>th</sup> day of November, 2015.

**Carried Unanimously**

**Res. 288-15** **MOTION:** Moved by Councillor Temple that Council rescind Municipal Planning Commission Bylaw No. 298-95.

**Carried**

**7 c) Tax Penalty Bylaw 477-13**

Councillor Shi asked that the Tax Penalty Bylaw be brought to Council for discussion on the interest charges for outstanding taxes.

**Res. 289-15** **MOTION:** Moved by Councillor Reid that Council accept Penalties for Unpaid Taxes Bylaw 477-13 as information only.

**Carried**

**Res. 290-15** **MOTION:** Moved by Councillor Shi to direct Administration to bring back the Utilities Policy and Rate Bylaw for review of the interest charged on outstanding utility accounts to the next Regular Council Meeting.

**Carried**

**7 d) FCSS Advisory Board Bylaw 465-15**

The current FCSS Advisory Board Bylaw 412-08 is not clear in how the membership term is stated. A new bylaw was presented with recommended changes to membership term.

**Res. 291-15** **MOTION:** Moved by Councillor Temple that Council grant first reading to FCSS Advisory Board Bylaw 465-15 on the 17<sup>th</sup> day of November, 2015.

**Carried**

**Res. 292-15** **MOTION:** Moved by Councillor Temple that Council grant second reading to FCSS Advisory board Bylaw 465-15 on the 17<sup>th</sup> day of November, 2015.

**Carried**

**Res. 293-15** **MOTION:** Moved by Councillor Temple that Council grant unanimous consent to proceed to a third reading to FCSS Advisory Board Bylaw 465-15 on the 17<sup>th</sup> day of November, 2015.

**Carried**

**Res. 294-15** **MOTION:** Moved by Councillor Temple that Council grant third and final reading to FCSS Advisory Board Bylaw 465-15 on the 17<sup>th</sup> day of November, 2015.

**Carried Unanimously**

**Res. 295-15** **MOTION:** Moved by Councillor Temple that Council rescind FCSS Bylaw No. 412-08.

**Carried**

**7 e) Job Descriptions**

Council was presented with the job descriptions for the positions of Public Works Foreman and Assistant Public Foreman for their review and approval.

**Res. 296-15** **MOTION:** Moved by Councillor Reid that Council accept the job description for the Public Works Foreman as presented.

**Carried**

**Res. 297-15** **MOTION:** Moved by Councillor Reid that Council accept the job description for the Public Works Assistant Foreman as presented.

**Carried**

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

**OLD BUSINESS**

*No items*

**NEW BUSINESS**

**9 a) 2015 Christmas Holiday Office Hours**

Council was asked to approve office closures for the Christmas holiday season.

*Councillor Temple declared this to be a conflict of interest and did not participate in the vote or discussion.*

**Res. 298-15** **MOTION:** Moved by Councillor Bigelow that Council approve the Christmas Holiday office hours as presented.

**Carried**

**9 b) Brownlee Emerging Trends Legal Seminar**

Each year municipal lawyers, Brownlee, LLP put on a seminar on legal trends in the municipal world.

**Res. 299-15** **MOTION:** Moved by Councillor Bigelow that Council approve to send the Chief Administrative Officer and two (2) Council members to the Brownlee Emerging Trends Seminar in Calgary on February 11, 2016 at a cost of \$125 per person.

**Carried**

**9 c) Purchase of Christmas Decorations**

The Village of Cremona Council were presented with information in a weekly memo regarding purchasing new Christmas Decorations for the Village lights. As this is an unbudgeted item Administration is asking for approval.

**Res. 300-15** **MOTION:** Moved by Councillor Bigelow that Council approve to purchase Christmas Decorations for the Village of Cremona for \$8,800.00 with funds being taken from the Public Works Consumables Budget.

**Carried**

**9 d) Central Alberta Economic Partnership**

Council decided to remain members of CAEP and appointed members to sit on the Committee.

**Res. 301-15** **MOTION:** Moved by Councillor Bigelow that Council approve for the Village of Cremona to remain a member of the Central Alberta Economic Partnership.

**Carried**

**Res. 302-15** **MOTION:** Moved by Councillor Bigelow that Council appoint Joseph Shi as the Municipal Representative for the Village of Cremona for the CAEP Committee and Tim Hagen as an Alternate until the organizational meeting in October 2016.

**Carried**

**Res. 303-15** **MOTION:** Moved by Councillor Bigelow that Council appointment Luana Smith as the Business Representative for the Village of Cremona for the CAEP Committee until the organizational meeting in October 2016.

**Carried**

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

## **REPORTS**

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

The monthly financial reports for the period ending October 31, 2015 are being presented to Council for their review and information.

The Procurement Card Reconciliation for end of October 2015 was provided for Council's review and information.

- Res. 304-15**     **MOTION:** Moved by Councillor Reid that Council accept the Financial Reports for the period ending October 31, 2015 and the October 2015 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. 305-15**     **MOTION:** Moved by Councillor Bigelow that Council accept the CAO Report for November 17, 2015 as information only.

**Carried**

### **10 c) Didsbury RCMP Detachment Mayor's Report**

The 2<sup>nd</sup> Quarter Mayor's Report from the Didsbury RCMP Detachment was provided to Council for their review and information.

- Res. 306-15**     **MOTION:** Moved by Councillor Temple that Council accept the 2<sup>nd</sup> Quarter Didsbury RCMP Detachment Mayor's Report as information only.

**Carried**

### **10 d) Mountain View Regional Waste Management Commission**

The 2016 Budget for the Mountain View Regional Waste Management Commission was presented for Council for their information and review.

- Res. 307-15**     **MOTION:** Moved by Councillor Bigelow that Council accept the Mountain View Regional Waste Management Commission 2016 Budget as information only.

**Carried**

### **10 e) Waste Commission October 26, 2015 Meeting Highlights**

Mayor Hagen provided Council with a copy of the highlights from the October 26, 2015 Mountain View Regional Waste Management Commission Meeting.

- Res. 308-15**     **MOTION:** Moved by Councillor Temple that Council accept the Mountain View Regional Waste Management Commission Meeting Highlights from the October 25, 2015 Meeting as information only.

**Carried**

### **CORRESPONDENCE & INFORMATION**

The following information was provided to Council for their review:

- Alberta Health Services – Calgary Zone EMS Operations Update
- SAEWA Waste Project in Coaldale, Alberta
- Future Inc. – preferred supplier to AAMDC
- Town of Sundre – Waste Commission Bylaws
- Town of Carstairs – Approval to sign Membership Agreement
- Office of the Minister of Health – Follow up to Councillor Shi from AUMA
- Town of Olds – MVRWMC Bylaws
- Alberta Environment and Parks – 2015 AUMA Convention Follow up

**Res. 309-15**     **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. 310-15**     **MOTION:** Moved by Councillor Bigelow that Council declare that the December 15, 2015 Regular Council Meeting be held at the FCSS Building beginning at 7:00 p.m.

**Carried**

### **OPEN FORUM**

Clarke Erwin thanked the Village for the work done on 1<sup>st</sup> Street East. In the spring he will be contacting Alberta Transportation on the mess they did on Railway Avenue with the paving/chipping project they did the spring of 2015.

Councillor Temple – thanked all those who came out and supported the Water Valley Playschool Fund Raiser at the Cremona Community Hall on the 14. Councillor Temple gave additional thanks to the Cremona and District Fire Department who provided a drive home service with money collected being donated back to the Play School.

Linda Hagen – informed Council she was speaking to a resident who indicated they were very pleased with the blue bin curbside recycling.

Mayor Hagen – added that he was stopped on the street and was also thanked by a resident for providing the blue bin program.

Karel Beckman – brought up concerns over the new garbage pick and the location on Hwy. 580 where the speed limit turns to 100 km/h. There is the opportunity for vehicles to run into the garbage truck going at those speeds. Mr. Beckman would like a letter sent to AB Transportation regarding this issue and find out when the speed limit changes are going to be done.

Councillor Shi – informed the Council and the gallery that the Recreation Board still has funding available for this area. Deadline for application is May 1, 2016.

**IN-CAMERA / RECONVENE**

**Res. 311-15**     **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:22 p.m.  
**Carried**

**Res. 312-15**     **MOTION:** Moved by Councillor Bigelow that Council come out of in-camera at  
9:03 p.m.  
**Carried**

*Councillor Robert Reid abstained from voting declaring a conflict of interest.*

**Res. 313-15**     **MOTION:** Moved by Councillor Bigelow that Council direct Administration to  
begin the process to rescind the East Area Structure Plan.  
**Carried**

**ADJOURNMENT**

**Res.314-15**     **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of  
Cremona Regular Council Meeting on the 17 day of November, 2015 at 9:08  
p.m.  
**Carried**

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Mayor, Tim Hagen

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CAO, Luana Smith

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