



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, October 16, 2018 – Commencing at 8:29 p.m.**

Present: Mayor, T. Hagen; Deputy Mayor: J. Shi
Councillors: R. Reid; S. Temple
Recording Officer: Linda Nelson, CAO Town of Sundre

AGENDA

Res. 244-18 MOTION: Moved by Councillor Temple that Council accept the Agenda as amended.

Carried

MINUTES

Res. 245-18 MOTION: Moved by Councillor Reid that Council accept the September 18, 2018 Regular Council Meeting minutes as presented.

COMMITTEES/BOARDS/COMMISSIONS

Res. 246-18 MOTION: Moved by Councillor Temple that Council accept the minutes of the June 20, 2018 Community Policing Committee, the September 20, 2018 Key Message from Mountain View Seniors' Housing Board, the September 6 and 13, 2018 Cremona Municipal Library Board, the September 13, 2018 Cremona/Water Valley Chamber of Commerce, the September 14, 2018 SAEWA AGM Draft Minutes and the October 2, 2018 FCSS Advisory Board as information only.

Carried

BYLAWS & POLICIES

7 a) Municipal Planning Commission Bylaw #489-18

Res. 247-18 MOTION: Moved by Councillor Temple that Council grant first reading to Municipal Planning Commission Bylaw 489-18 on the 16th day of October 2018.

Carried

Res. 248-18 MOTION: Moved by Councillor Temple that Council grant second reading to Municipal Planning Commission Bylaw 489-18 on the 16th day of October 2018.

Carried

Res. 249-18 MOTION: Moved by Councillor Temple that Council grant unanimous consent to proceed to a third reading to Municipal Planning Commission Bylaw 489-18 on the 16th day of October 2018.

Carried

Res. 250-18 MOTION: Moved by Councillor Temple that Council grant third and final reading to Municipal Planning Commission Bylaw 489-18 on the 16th day of October 2018.

Carried Unanimously

Res. 251-18 MOTION: Moved by Councillor Temple that Council repeal Bylaw 464-15

Carried

INTLS: __SR__ 

BYLAWS & POLICIES

7 b) Procedural Bylaw #490-18

- Res. 252-18** **MOTION:** Moved by Councillor Reid that Council grant first reading to Procedural Bylaw 490-18 on the 16th day of October 2018. **Carried**
- Res. 253-18** **MOTION:** Moved by Councillor Reid that Council grant second reading to Procedural Bylaw 490-18 on the 16th day of October 2018. **Carried**
- Res. 254-18** **MOTION:** Moved by Councillor Reid that Council grant unanimous consent to proceed to a third reading to Procedural Bylaw 490-18 on the 16th day of October 2018. **Carried**
- Res. 255-18** **MOTION:** Moved by Councillor Reid that Council grant third and final reading to Procedural Bylaw 490-18 on the 16th day of October 2018. **Carried Unanimously**
- Res. 256-18** **MOTION:** Moved by Councillor Reid that Council repeal Bylaw 463-15 **Carried**

7 c) Amendment to ISDAB Bylaw & Agreement 481-18

- Res. 257-18** **MOTION:** Moved by Councillor Temple that Council grant first reading to Amend Bylaw 481-18 Intermunicipal Subdivision and Development Appeal Board with the towns of Carstairs, Didsbury, Village of Cremona and the Town of Sundre on the 16th day of October 2018. **Carried**
- Res. 258-18** **MOTION:** Moved by Councillor Temple that Council grant second reading to Amend Bylaw 481-18 Intermunicipal Subdivision and Development Appeal Board with the towns of Carstairs, Didsbury, Village of Cremona and the Town of Sundre on the 16th day of October 2018 **Carried**
- Res. 259-18** **MOTION:** Moved by Councillor Temple that Council grant unanimous consent to proceed to a third reading to Amend Bylaw 481-18 Intermunicipal Subdivision and Development Appeal Board with the towns of Carstairs, Didsbury, Village of Cremona and the Town of Sundre on the 16th day of October 2018 **Carried**
- Res. 260-18** **MOTION:** Moved by Councillor Temple that Council grant third and final reading to Amend Bylaw 481-18 Intermunicipal Subdivision and Development Appeal Board with the towns of Carstairs, Didsbury, Village of Cremona and the Town of Sundre on the 16th day of October 2018 **Carried Unanimously**
- Res. 261-18** **MOTION:** Moved by Councillor Temple that Council approve the Amended Intermunicipal Subdivision and Development Appeal Board Agreement as presented **Carried**

9 a) New Business – 2019 FORTIS Franchise Fees

Res. 262-18 MOTION: Moved by Councillor Reid that Council approve for the 2019 Franchise Fees with FORTIS Alberta to remain at 10%.

Carried

9 b) New Business – Fire Services Agreement

Res. 263-18 MOTION: Moved by Councillor Temple that Council approve the Fire Services Agreement between Mountain View County and the Village of Cremona for a term of 10 years.

Carried

9 c) New Business – Support to SAEWA for ACP Grant Application

Res. 264-18 MOTION: Moved by Councillor Reid that Council send a letter of support for Wheatland County's application to the ACP-Intermunicipal Collaboration Grant Fund Program in the request of \$200,000 to make possible the Site Geo-technical analysis and membership stakeholder engagement in selection of a site to host the EFW Facility.

Carried

Res. 265-18 MOTION: Moved by Councillor Reid that Council send a letter of support for the MD of Bighorn's application to the ACP-Intermunicipal Collaboration Grant Fund Program in the request of \$200,000 to make possible the final selection of the EFW site, review of the economic indicators, and stakeholder engagement required in facilitating announcements of site.

Carried

10 a) Reports – Mountain View Seniors' Housing Q2 Financial Reports

Res. 266-18 MOTION: Moved by Councillor Temple to accept the 2018 Q2 Financial reports for Mountain View Seniors' Housing Board as information only.

Carried

10 b) Reports – Chief Administrative Officer Report

Res. 267-18 MOTION: Moved by Councillor Reid to accept the CAO report for October 16, 2018 as information only.

Carried

10 c) Reports – Parkland Regional Library 2019 Proposed Budget

Res. 268-18 MOTION: Moved by Councillor Scribner Temple to accept the Parkland Library Board 2019 Proposed Budget and Synopsis as information only.

Carried

12 Next Meeting

Res. 269-18 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 November 20, 2018 at the Council Chamber's located at 106 1st Avenue East

Carried

OPEN FORUM

Members of the public are invited to ask questions of council or provide comments.

Carried

INTLS: SR 

CLOSED MEETING

Res. 270-18 **MOTION:** Moved by Councillor Temple that Council go into in-camera go at 8.55 p.m.
discussions under

Topic of In Camera

Local Public Body Confidences - FOIPP Section 23

Disclosure Harmful to Personal Privacy - FOIPP Section 17

Carried

RECONVENE

Res. 271-18 **MOTION:** Moved by Councillor Temple that Council come out of in-camera at 11.15 p.m.

Carried

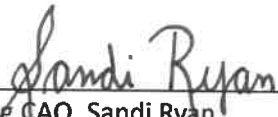
ADJOURNMENT

Res.272-18 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona
Regular Council Meeting on the 16th day of October 2018 at 9:55 p.m.

Carried



Mayor, Tim Hagen



Acting CAO, Sandi Ryan