



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, October 17, 2017 – Commencing at 7:05 p.m.**

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

*11 members of the public including delegations were in attendance.*

**AGENDA**

CAO, Luana Smith added an in-camera Legal item as 14 a).

**Res. 209-17** **MOTION:** Moved by Councillor Scribner that Council accept the Agenda as amended.

**Carried**

**MINUTES**

**3 a) September 19, 2017 Regular Council Meeting**

The September 19, 2017 Regular Council Meeting minutes were presented to Council for their review and approval.

**Res. 210-17** **MOTION:** Moved by Councillor Temple that Council accept the September 19, 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:

- May 17, 2017 Didsbury & District Policing Advisory Board
- August 28, 2017 Mountain View Regional Waste Management Commission
- September 5, 2017 Municipal Area Partnership
- September 14, 2017 Parkland Regional Library Board
- October 3 FCSS Advisory Board Meeting

**Res. 211-17** **MOTION:** Moved by Councillor Temple that Council accept the minutes of the May 17, 2017 Didsbury & District Community Policing Advisory Board; the August 28, 2017 Mountain View Regional Waste Management Commission, the September 5, 2017 Municipal Area Partnership, the September 14, 2017 Parkland Regional Library Board and the October 3, 2017 FCSS Advisory Board as information only.

**Carried**

**BUSINESS ARISING FROM MINUTES**

*No items.*

**DELEGATIONS**

**5 a) Skateboard Park Group**

Members of the Skateboard Park group requested to speak with Council regarding a proposal for a skateboard park in Cremona.

**Res. 212-17** **MOTION:** Moved by Councillor Temple that Council thank the Skateboard Park Group for providing information and that Council will provide a letter of support to the group on their proposal.

**Carried**

**PUBLIC HEARINGS**

*No public hearings.*

**BYLAWS & POLICIES**

**7 a) 474-17 Code of Conduct**

A new requirement under the Modernized Municipal Government Act (MMGA) is for Council's to have a Code of Conduct Bylaw.

**Res. 213-17** **MOTION:** Moved by Councillor Reid that Council grant first reading to Council Code of Conduct Bylaw 474-17 on the 17<sup>th</sup> day of October 2017.

**Carried**

**Res. 214-17** **MOTION:** Moved by Councillor Reid that Council grant second reading to Council Code of Conduct Bylaw 474-17 on the 17<sup>th</sup> day of October 2017.

**Carried**

**Res. 215-17** **MOTION:** Moved by Councillor Reid that Council grant unanimous consent to proceed to a third and final reading to Council Code of Conduct Bylaw 474-17 on the 17<sup>th</sup> day of October 2017.

**Carried**

**Res. 216-17** **MOTION:** Moved by Councillor Reid that Council grant third and final reading to Council Code of Conduct Bylaw 474-17 on the 17<sup>th</sup> day of October 2017.

**Carried Unanimously**

**7 b) 476-17 Residential Community Standards**

The current "Nuisance" Bylaw 340-00 is out of date and with bringing on the Town of Carstairs for municipal enforcement it was recommended that the Village update the bylaw with one that consolidates other community standard issues.

**Res. 217-17** **MOTION:** Moved by Councillor Temple that Council grant first reading to Residential Community Standards Bylaw 476-17 on the 17<sup>th</sup> day of October, 2017.

**Carried**

**Res. 218-17** **MOTION:** Moved by Councillor Temple that Council grant second reading to Residential Community Standards Bylaw 476-17 on the 17<sup>th</sup> day of October, 2017.

**Carried**

**Res. 219-17** **MOTION:** Moved by Councillor Temple that Council grant unanimous consent to proceed to a third reading to Residential Community Standards Bylaw 476-17 on the 17<sup>th</sup> day of October, 2017.

**Carried**

- Res. 220-17** **MOTION:** Moved by Councillor Temple that Council grant third and final reading to Residential Community Standards Bylaw 476-17 on the 17<sup>th</sup> day of October, 2017.  
**Carried Unanimously**

**OLD BUSINESS**

*No Old Business*

**NEW BUSINESS**

**9 a) ATCO Gas & Pipelines Franchise Fee**

Pursuant to Clause 5 of the franchise agreement, the municipality has the ability to change the franchise fee percentage in 2018. This request must be received by ATCO Gas in writing prior to November 1, 2017.

- Res. 221-17** **MOTION:** Moved by Councillor Shi that Council approve for the 2018 Franchise Fees with ATCO Gas & Pipeline Ltd. to remain at 25%.

**Carried**

**9 b) 2017/2018 Holiday Schedule**

Council was asked to approve the holiday office closures for 2017.

- Res. 222-17** **MOTION:** Moved by Councillor Scribner that Council approve the 2017 Christmas Holiday office closure day for December 25, 26, and 27, 2017 in lieu of December 24 and January 1, 2018.

**Carried**

**9 c) Mountain View Seniors' Housing**

The Pioneer Apartments is a Provincial owned facility that is managed by Mountain View Seniors' Housing. It is a six unit facility with only 3 being used. A resident brought concerns to the Mayor and CAO that Mountain View Seniors' Housing will not renovate the 3 unused units stating that there is no need. The resident has spoken to many seniors' who have moved to other municipalities as they cannot get into the Cremona facility.

- Res. 223-17** **MOTION:** Moved by Councillor Temple that Council send a letter to Mountain View Seniors' Housing CAO and Board and the Minister of Seniors requesting the 3 unused units be renovated in order that they can be occupied by Cremona and areas residents.

**Carried**

**9 d) Cremona Municipal Library Expansion**

The Library was not able to go with a modular system due to the company going into receivership. Council was asked to give permission and authorize to have an expansion added on the existing library space.

- Res. 224-17** **MOTION:** Moved by Councillor Temple that Council approve to expand the current library facility with a washroom and the cost being borne by the Cremona Municipal Library Board.

**Carried**

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

The monthly financial reports for the period ending September 30, 2017 were presented for Council's review and information.

**Res. 225-17** **MOTION:** Moved by Councillor Reid that Council accept the Financial Reports for the period ending September 30, 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. 226-17** **MOTION:** Moved by Councillor Temple that Council accept the CAO Report for October 17, 2017 as information only.

**Carried**

### **10 c) Parkland Regional Library 2018 Budget**

The Parkland Regional Library Board requested that council approve the 2018 increase to the requisition and notifies PRL before November 1<sup>st</sup>.

The increase to the municipal per capita requisition is eight cents or 1% per capita which would be \$36.56.

**Res. 227-17** **MOTION:** Moved by Councillor Reid that Council approve Parkland Regional Library Board requests for the 2018 increase of 1% to the requisition which is an increase of \$36.56 or \$3,710.84.

**Carried**

### **10 d) Policing Advisory Committee**

A report from Deputy Mayor Shi from the Community Policing Advisory meeting on Wednesday, September 20, 2017 was provided.

**Res. 228-17** **MOTION:** Moved by Councillor Reid that Council accept the Policing Advisory Committee report from Councillor Shi as information only. And that Council approve to donate \$200 to the Rural Crime Watch once information is gathered on the donated funds being directed for local volunteers.

**Carried**

## **11 CORRESPONDENCE & INFORMATION**

- Alberta Municipal Affairs – MSI Operating Funding
- Alberta Municipal Affairs – Expiration of Linear Property Assessment Jurisdiction Numbers
- Mountain View County - 2017 FCM Summary Report
- Mountain View County – 2017 Visitor Experience Funding Extension Request
- TransCanada – Function and purpose and safety of the pipeline
- Alberta Municipal Affairs – Call for nomination for the annual Minister's Award for Excellence in Public Library Service
- Parkland Regional Library- Board Talk Newsletter
- Mountain View County – Proposed Tax Changes to Small Businesses
- Alberta Municipal Affairs – Conflict Resolution Day

**Res. 229-17** **MOTION:** Moved by Councillor Temple that Council accept the correspondence as information only.

**Carried**

**NEXT MEETING**

The AUMA Convention begins on November 22<sup>nd</sup> with registration at 8 a.m. The CAO has booked rooms at the Marriott in downtown Calgary for those attending the Convention.

The CAO is asking Council to consider having the November Regular Council Meeting on Monday, November 20<sup>th</sup> so the attendees of the convention do not need to drive after a Council meeting on the evening of November 21.

**Res. 230-17** **MOTION:** Moved by Councillor Scribner that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on November 20, 2017 at Council Chambers located at the historical Cremona United Church 105 1<sup>st</sup> Avenue East.

**Carried**

**OPEN FORUM**

Mayor Hagen made the following announcements:

- The Lions Auction and Garage Sale is on Saturday, Nov. 4<sup>th</sup> at the Community Hall.
- Please be careful walking along the Nature Trail as there are moose. A grizzly bear was spotted crossing highway 22 3 miles north just before the Burnt Timber road.
- Mountain View Credit Union is hosting a cook off and the public are invited for lunch on October 19<sup>th</sup>.
- There will be a small credit on the next utility bills due to an error.

Ken Newsome congratulated Council for being elected by acclamation and is looking forward to the next 4 years. He also informed Council on the status of the sign project.

**IN-CAMERA / RECONVENE**

**Res. 231-17** **MOTION:** Moved by Councillor Scribner that Council go in-camera at 8:21 p.m.

**Carried**

**Res. 232-17** **MOTION:** Moved by Councillor Scribner that Council come out of in-camera at 8:37 p.m.

**Carried**

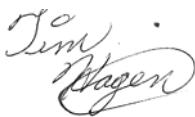
**Res. 233-17** **MOTION:** Moved by Councillor Reid that Council compensates the landowner of SE 9-30-4 W5 \$5,500 relating to the lagoon rehabilitation project in 2015.

**Carried**

**ADJOURNMENT**

**Res. 234-17** **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 17 day of October, 2017 at 8:38 p.m.

**Carried**



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Mayor, Tim Hagen



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CAO, Luana Smith