



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday October 18, 2016 – Commencing at 7:00 p.m.**

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

*4 members of the public were in attendance*

**AGENDA**

The agenda was presented for Council's approval.

**Res. 201-16 MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as presented.

**Carried**

**MINUTES**

**3 a) September 20, 2016 Regular Council Meeting**

The September 20, 2016 Regular Council Meeting minutes were presented to Council for their review and approval.

There was a spelling error in the correction of approving the July 19, 2016 Minutes.

**Res. 202-16 MOTION:** Moved by Councillor Reid that Council accept the September 20, 2016 Regular Council Meeting minutes as amended.

**Carried**

**3 b) Minutes from Committees, Commissions and Boards**

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

- August 22, 2016 Mountain View Regional Waste Management Commission
- September 8, 2016 Parkland Regional Library Board
- October 4, 2016 FCSS Advisory Board

**Res. 203-16 MOTION:** Moved by Councillor Temple that Council accept the minutes of the August 22, 2016 Mountain View Regional Waste Management Commission, the September 8, 2016 Parkland Regional Library Board meeting and the October 4, 2016 FCSS Advisory Board as information only.

**Carried**

**BUSINESS ARISING FROM MINUTES**

*No items.*

**DELEGATIONS**

*No items.*

**PUBLIC HEARINGS**

*No public hearings*

**BYLAWS & POLICIES**

**7 a) Policy 1709-01 Local Authorities Pension Plan (LAPP)**

The Village's Auditors Collins Barrow LLP performed the LAPP Audited this summer. One of the recommendations was that the Village updates their LAPP Policy.

**Res. 204-16**     **MOTION:** Moved by Councillor Bigelow that Council approve LAPP Policy 1709 as presented. **Carried**

**7 b) Tax Penalty Bylaw 447-13**

The current Tax Penalty Bylaw 447-13 does not account for unpaid taxes at the end of the year. Further, the way the current bylaw is worded the penalties compound on current and outstanding taxes.

**Res. 205-16**     **MOTION:** Moved by Councillor Reid that Council direct Administration to bring back a new bylaw with penalty charges as follows:

8% on current taxes after June 30; and

12% on outstanding balance as of December 3.

**Carried**

**7 c) Financial Controls – Policy #1603-01**

The auditors have recommended the Village have policies and guidelines in place relating to financial controls.

**Res. 206-16**     **MOTION:** Moved by Councillor Reid that Council approve the Financial Controls Policy #1603-01 as presented. **Carried**

**Res. 207-16**     **MOTION:** Moved by Councillor Reid that Council rescind Financial Control Policy 2005-01. **Carried**

**7 d) Electronic Cheque Signing & Direct Deposit – Policy #1604-01**

It has been suggested that in the next two to three years most companies will not allow manual cheques. In order to meet requirements for electronic cheque signing and direct deposit a policy is required.

**Res. 208-16**     **MOTION:** Moved by Councillor Bigelow that Council approve the Electronic Cheque Signing & Direct Deposit (EFT) Policy #1604-01 as presented. **Carried**

**OLD BUSINESS**

*No items at this time.*

**NEW BUSINESS**

**9 a) Interim MOU with Mountain View County**

Mountain View County has asked the Village to sign an Interim Agreement for the Memorandum of Agreement between the Village and the County.

- Res. 209-16** **MOTION:** Moved by Councillor Sonia that Council approve to sign the Interim Agreement – Memorandum of Agreement between Mountain View County and the Village of Cremona for a term of one year.

**Carried**

**9 b) Parkland Regional Library 2017 Budget**

The 2017 Parkland Regional Library Budget was provided to Council for their review and approval.

- Res. 210-16** **MOTION:** Moved by Councillor Temple that Council approve the proposed 2017 Parkland Regional Library budget including the 2 percent increase to the municipal requisition.

**Carried**

**9 c) FortisAlberta Franchise Agreement**

As part of the Village of Cremona Electrical Distribution System Franchise Agreement with FortisAlberta Council has the ability to either increase or decrease or keep the franchise fee the same with written notice. This notice must be received no later than November 1, 2016 to have any changes implemented by January 1, 2017.

- Res. 211-16** **MOTION:** Moved by Councillor Bigelow that Council approve to keep the FortisAlberta Franchise Fee at 10%.

**Carried**

**9 d) Regional Video Project**

Economic Development Officer Adena Malyk with Mountain View County sent a request to gauge interest from each of their partners in completing a regional video project in 2017 focusing on attracting businesses and people to our region.

- Res. 212-16** **MOTION:** Moved by Councillor Bigelow that Council accept the Regional Video Project with Mountain View County as information and direct Mayor Hagen to bring this project forward at the next Municipal Area Partnership (MAP) meeting.

**Carried**

**10 a) Financial Reports**

The monthly financial reports for the period ending September 30, 2016 were presented for Council's review and information.

- Res. 213-16** **MOTION:** Moved by Councillor Reid that Council accept the Financial Reports for the period ending September 30, 2016 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. 214-16** **MOTION:** Moved by Councillor Reid that Council accept the CAO Report for October 18, 2016 as information only.

**Carried**

### **10 c) Second Quarter Statement of Financial Position for Mountain View Seniors` Housing**

Mountain View Seniors` Housing Board provided their Second Quarter Statement of Financial Position at June 30, 2016 for Council's review and information.

**Res. 215-16** **MOTION:** Moved by Councillor Bigelow that Council accept the Mountain View Seniors` Housing Statement of Financial Position at June 30, 2016 as information only.

**Carried**

### **10 d) Waste Commission Financial Reports**

The Mountain View Regional Waste Management Commission provided financial reports to the Village for their review and information.

**Res. 216-16** **MOTION:** Moved by Councillor Temple that Council accept the Financial Reports to June 30, 2016 of the Mountain View Regional Waste Management Commission as information only.

**Carried**

### **CORRESPONDENCE & INFORMATION**

The following information was provided to Council for their review:

- Mountain View Seniors` Housing 2017 Requisition
- Alberta Municipal Affairs – Minister's Awards for Excellence in Public Library Service
- Parkland Regional Library Newsletter – PRL Board Talk
- Canadian Union of Postal Workers
- Alberta Municipal Affairs – Authorization of the Capital Region Assessment Services Commission to provide Assessment Review Board services to 12 non-member municipalities which includes the Village of Cremona.
- Alberta Municipal Affairs – Approve for Gas Tax Fund of \$50,000 to Centre Street Paving Project

**Res. 217-16** **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. 218-16** **MOTION:** Moved by Councillor Bigelow 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 15, 2016 at the FCSS Office 112 Railway Avenue.

**Carried**

## **OPEN FORUM**

Councillor Bigelow: The toddler park perimeter is full of dog feces.

Deputy Mayor Temple: Fireworks were going off again last Monday at 12:30 a.m. Deputy Mayor Temple asked if Luana could bring a Fireworks Bylaw to Council.

Mayor Hagen: At the AUMA conference he attended a session on drones. The space from the ground up is considered federal and at this time there is nothing we can do.

Deputy Mayor Temple: Asked if Council could put forth a letter to lobby the government to have height restrictions on drones, such as they can't go below the roof-line of a home.

Mayor Hagen: Stated that the Federal Government is coming out with new regulations, but if people have problems with drones, they should write a letter to the Privacy Commissioner.

Linda Newsome: The Chamber of Commerce would be interested in working with the Village on the Video Project as well as the Supernet/Axia project. She reminded everyone it is Small Business Week and the next Chamber of Commerce meeting is Thursday, Oct. 20<sup>th</sup>.

Larry Steeves: Asked if the penalty is applied on those on the Tax Installment Payment Plan.

Luana Smith: Stated that no penalties are on those on the TIPPS programs and stated that the Village would like as many people to sign up for the program as possible.

Larry Steeves: Asked if a 15 minutes parking in front of the Post Office could be put up. The neighbor beside the Post Office parks their 2 vehicles there and encroaches into parking space in front of the Post Office.

Mayor Hagen: Stated that he would chat with the neighbor.

Larry Steeves: Asked how many chickens can people have.

Luana Smith: Stated that the Land Use Bylaw is silent on the subject but stated that no roosters are allowed.

Larry Steeves: Asked if the Pioneer Lodge was done with being fumigated for bed bugs.

Mayor Hagen: Stated that as far as he knew it was completed.

Larry Steeves: Asked who does Bylaw for the Village.

Luana Smith: Indicated that we use the Town of Didsbury, Carstairs and Mountain View County; however it must come from the office.

Ken Newsome: Informed everyone that the Annual Lions Garage Sale & Auction is on November 5<sup>th</sup>. Drop off items at Linda's Hair on November 4<sup>th</sup>.

Councillor Bigelow: Stated that Flu Shots are being held on November 1<sup>st</sup> at the Gold & Silver Club from 1 to 7 p.m.

Karel Beckman: Announced the Community Hall Board is having the Velvet Hands perform on Saturday, November 19 at 7 p.m. Tickers for 12 and under is no charge, Students are \$15 and Adults are \$25. You can get tickets from any board member or at the Credit Union.

**IN-CAMERA / RECONVENE**

**Res. 219-16**     **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:16 p.m.

**Carried**

**Res. 220-16**     **MOTION:** Moved by Councillor Reid that Council come out of in-camera at 8:34 p.m.

**Carried**

**14 a) Commercial Purchase Agreement**

Mayor Tim Hagen and CAO Luana Smith met with the United Church of Canada Presbytery from Red Deer to discuss the offer to purchase the Cremona United Church for \$50,000.

**Res. 221-16**     **MOTION:** Moved by Councillor Bigelow that Council approve the purchase of the Cremona United Church building and lands for the amount of \$50,000 payable to the United Church of Canada with funds coming from the 2017 capital budget. And that Council approve to provide \$1,000 down payment payable to the United Church of Canada to be held in trust until the sale of the lands is finalized with funds coming from the operating reserve account.

**Carried**

**ADJOURNMENT**

**Res.222-16**     **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 18 day of October 2016 at 8:36 p.m.

**Carried**

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Mayor, Tim Hagen

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CAO, Luana Smith

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