



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, October 20, 2015 – Commencing at 7:02 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.

Res. 254-15 **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as presented.

Carried

MINUTES

3 a) September 15, 2015 Regular Council Meeting

The September 15, 2015 Regular Council Meeting minutes were presented to Council for their review and approval.

Mayor Hagen abstained as he was not at the meeting and could not verify the accuracy of the minutes.

Res. 255-15 **MOTION:** Moved by Councillor Reid that Council accept the September 15, 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:

- Parkland Regional Library Board – September 10, 2015
- FCSS Advisory Board – October 6, 2015
- Mountain View Regional Waste Commission Meetings Minutes for June 22, June 29, July 7, and July 27, 2015.

Res. 256-15 **MOTION:** Moved by Councillor Temple that Council accepts the September, 10, 2015 Parkland Regional Library Board, and the October 6, 2015 FCSS Advisory Board Meeting and the Mountain View Regional Waste Commission Meeting Minutes for June 22, June 29, July 7, and July 27, 2015 as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

No delegations

PUBLIC HEARINGS

5 a) Rezoning Bylaw 462-15

Bylaw 462-15 is a bylaw to amend Land Use Bylaw 395-06 to change zoning for Ptn. NW 3-30-W5M from Industrial to Public Facility & Recreation. First reading took place on the September 15, 2015 Regular Council Meeting

The Public hearing for Re-zoning Bylaw 462-15 is being postponed until further notice. Council is required to make a resolution regarding the postponement.

Res. 257-15 **MOTION:** Moved by Councillor Reid that Council postpone the Public hearing for Re-zoning Bylaw 462-15 until such a time that other Re-zoning Bylaws can be presented at the same time.

Carried

BYLAWS & POLICIES

7 a) Mountain View Regional Waste Management Commission

The MVRWMC has been working towards having three (3) bylaws in place. The bylaws were presented to Council for their review and information.

Res. 258-15 **MOTION:** Moved by Councillor Temple that Council accept Bylaw 1, 2 and 3 of the Mountain View Regional Waste Management Commission as information only.

Carried

7 b) 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. 259-15 **MOTION:** Moved by Councillor Reid that Council table the job descriptions for Public Works Foreman and Assistant Public Works Foreman until the next Council meeting.

Carried

OLD BUSINESS

8 a) Point of Sale (POS) Machine

At the September 15, 2015 Regular Council Meeting, Council was presented with information on having a POS machine at the Village Office. Further information was presented to Council for their information as to whether to have this option of payment at the Village Office.

Res. 260-15 **MOTION:** Moved by Councillor Bigelow that Council approve for the Village of Cremona to enter into an agreement with First Data to have a Point of Sale Machine for debit card payments only at the Village Office.

4 In Favor
1 Opposed
Carried

NEW BUSINESS

9 a) 2-16 FORTIS FRANCHISE FEE

Each year Fortis Alberta requests every municipality that has a Franchise Agreement to respond in writing with the Council's decision to increase, decrease or keep their franchise fee the same.

Res. 261-15 **MOTION:** Moved by Councillor Temple that Council approve to keep the Fortis Alberta Franchise Fee at the current rate of 10 percent for 2016.

Carried

9 b) Parkland Regional Library 2016 Budget

The Parkland Regional Library requested Council to approve the 2016 Budget and notify the board before November 1, 2015. Any changes or revision will be addressed at the November 5, 2015 board meeting.

Res. 262-15 **MOTION:** Moved by Councillor Temple that Council accept the Proposed Parkland Regional Library Board 2016 Budget as presented.

Carried

9 c) Odd & Unusual Pick UP

Council had two large pick up dates in 2015 for "odd and unusual pick up". Discussion took place on having one in the fall or with the new recycling and composting programs, have one in the spring only.

Res. 263-15 **MOTION:** Moved by Councillor Reid that Council approve to have one Spring Clean-up per year in June, and direct Administration to bring back a proposed program for this initiative.

Carried

9d) Paving of Frist Street East

Gabriel Construction was awarded the stormwater replacement culvert project at the September 15, 2015 Regular Council Meeting. Work commenced on this project on September 21, unfortunately other issues arose and having 1st Street East paved from Railway Avenue to First Avenue East was recommended.

Res. 264-15 **MOTION:** Moved by Councillor Bigelow that Council approve to pave First Street East starting at Railway Avenue to First Avenue East for \$67,449 + GST less a credit of \$4,172 with monies being used from the Capital Reserve Roads.

Carried

9 e) Membership Agreement

A Membership Agreement between Mountain View County, Town of Carstairs, Town of Didsbury, Town of Olds and Town of Sundre and the Village of Cremona to form a Waste Commission was presented to Council for their review and approval.

Further revisions were made following input and discussion with a committee of the Waste Commission and were presented to Council during the meeting.

- Res. 265-15** **MOTION:** Moved by Councillor Bigelow that Council approve and agree to sign the Membership Agreement between Mountain View County, the Town of Carstairs, Town of Didsbury, Town of Olds, Town of Sundre and the Village of Cremona to have caused the commission to be formed to provide solid waste management services for the benefit of the members

Carried

9 f) Red Deer Watershed Alliance

The Village of Cremona became a member of the Red Deer Watershed Alliance in 2015. They are now asking for continued support from the Village of Cremona for 2016.

- Res. 266-15** **MOTION:** Moved by Councillor Reid that Council approve to continue to be a member of the Red Deer Watershed Alliance at a cost of \$.50 per capita for 2016.

Carried

REPORTS

10 a) Financial Reports

The monthly financial reports for the period ending September 30, 2015 are being presented to Council for their review and information.

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

- Res. 267-15** **MOTION:** Moved by Councillor Bigelow that Council accept the Financial Reports for the period ending September 30, 2015 as information.

Carried

- Res. 268-15** **MOTION:** Moved by Councillor Bigelow that Council accept the September 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. 269-15** **MOTION:** Moved by Councillor Temple that Council accept the CAO Report for October 20, 2015 as information only.

Carried

10 c) Mountain View Seniors' Housing

The Key Messages for the Mountain View Seniors' Housing Board August 27, 2015 meeting along with the Financial Statements as of June 30, 2015 was provided for Council's review and information.

- Res. 270-15** **MOTION:** Moved by Councillor Bigelow that Council accept the Key Message for the Mountain View Seniors' Housing Association August 27, 2015 Meeting; and the Mountain View Seniors' Housing Financial Statements as of June 30, 2015 as information only.

Carried

10 d) Mountain View Regional Waste Management Commission

The financial reports for the Mountain View Regional Waste Management Commission for August 31, 2015 was presented for Council's review and information.

- Res. 271-15** **MOTION:** Moved by Councillor Reid that Council accept the Mountain View Regional Waste Management Commission Financial Report ending August 31, 2015 as information only.

Carried

10 e) Council AUMA Reports

Councillor Joseph Shi and Councillor Sonia Temple attended the AUMA Convention on September 22 to 25, 2015 and provided a report for Council's review and information.

- Res. 272-15** **MOTION:** Moved by Councillor Bigelow that Council accept the AUMA Convention Reports from Councillor Shi and Councillor Temple as information only.

Carried

CORRESPONDENCE & INFORMATION

The following information was provided to Council for their review:

- Red Deer College
- City of Red Deer
- Town of Sundre
- Town of Carstairs
- Minister of Municipal Affairs – Safety Codes Exemption
- Mountain View Seniors' Housing – 2016 Requisition
- Minister of Municipal Affairs – approval of 2014 MSI spending plan
- Minister of Municipal Affairs – approval of 2014 MSI Capital
- Canadian Federation of Independent Business – Small Business Recognition

- Res. 273-15** **MOTION:** Moved by Councillor Temple that Council accept the correspondence provided as information only.

Carried

NEXT MEETING

Council announced the location and date of the next Council Meeting.

Res. 274-15 **MOTION:** Moved by Councillor Bigelow that Council declare that the November 17, 2015 Regular Council Meeting be held at the FCSS Building beginning at 7:00 p.m.

Carried

OPEN FORUM

Mayor Hagen: thanked Councillor Meg Bigelow for chairing the last Council Meeting in September. He also added that the recycling will hopefully have its first pick up on October 28, 2015. Mayor Hagen also noted that the Flu Clinic is on October 26, 2015 at the Gold and Silver Club from 12 noon to 7:00 p.m. There are forms of other clinics around the area available at the Dr. Office and Post Office.

Councillor Shi: felt that the recycle bins should be marked with the “recycle” symbol. Councillor Shi also wanted the Village to talk to the County regarding the recycling centre. CAO, Luana Smith indicated that she is meeting with the CAO of Mountain View County on Thursday, October 22, 2015 to discuss this and other items.

Don Weal: asked a question about shredding if it had to be in a clear plastic bag. Mayor Hagen informed him that it would be better as it won't blow away when they are dumping the bins. Mr. Weal also asked about the skating rink at the tennis courts and liability if someone were to get hurt.

Karel Beckman: stated he hates Franchise Fees they are a hidden tax. He also stated that he liked the idea of having the POS machine at the Village Office as it is providing a service.

Jennie Thompson: added that the Village could look into having an odd and unusual pick up for appliances and other large items as well as just having a large bin for the spring clean-up. There were further questions about the Fire Department doing a “round up” for those items noted as hazardous.

Colleen Oughton: stated that Iron Mountain Diesel has a bin for recycling oil and it is labelled and the public can use it. She asked that this be added to the Village Voice.

Edward Sullivan: added to the issue of liability and the concerns he has with kids on his garage roof and when asked the parents to tell them to get down, they stated they weren't hurting anyone.

IN-CAMERA / RECONVENE

Res. 275-15 **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:24 p.m.

Carried

Res. 276-15 **MOTION:** Moved by Councillor Temple that Council come out of in-camera at 9:00 p.m.

Carried

Res. 277-15 **MOTION:** Moved by Councillor Bigelow that Council approve to reverse the penalties applied in 2013 in the amount of \$238.08 and the September 2015 penalties in the amount of \$92.31 for Roll 9019 until December 31, 2015 or when the tax account has been paid in full whatever comes first. If the account has not been paid in full by January 1, 2016, all reversed penalties will be re-applied.

Carried

ADJOURNMENT

Res. 278-15 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 20 day of October, 2015 at 9:02 p.m.

Carried

Mayor, Tim Hagen

CAO, Luana Smith

INTLS: _____