



REQUEST FOR DECISION

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 1

TITLE: Call to Order

ORIGINATED BY: *Karen O'Connor, CAO*

Mayor Hagen called the March 19, 2024, Village of Cremona Council meeting to order at _____ PM

RECOMMENDED ACTION:

Res: 24/ MOTION THAT Mayor Hagen called the meeting to order at _____ P.M.

INTLS: CAO: *KO*



REQUEST FOR DECISION

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 2

TITLE: Acceptance of the Agenda

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

By resolution, Council must accept the agenda.

RECOMMENDED ACTION:

Res: 24/ MOTION That Councillor _____ approves the Agenda as presented.

OR

Res: 24/ MOTION That Councillor _____ approves the Agenda as amended.

INTLS: CAO: KO



REGULAR COUNCIL MEETING AGENDA
March 19, 2024, at 7:00 p.m.
Council Chambers – 106 1st Avenue East

ATTENDANCE:

Mayor: Hagen, **Deputy Mayor:** Canaday, **Councillors:** Goebel, Dick & Smidt

OTHER PRESENT: Karen O'Connor, CAO & Sandi Ryan, CSC, Clerk

ABSENT:

- 1. CALL TO ORDER**
- 2. ACCEPTANCE OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - a) *February 20, 2024, Regular Council Meeting Minutes*

- 4. DELEGATIONS / PRESENTATIONS**
 - a) FCSS Coordinator – Commercial Kitchen, Bylaw No. 479-17

- 5. OPEN FORUM- PUBLIC QUESTION PERIOD**

- 6. BUSINESS ARISING FROM PREVIOUS MEETING**
 - a) *RFR Rezone village Land Open House Cancelled*
 - b) *RFR Armadillo Tracker Data*
 - c) *RFD 24-03-018 Invest Village Funds*

7. BYLAWS & POLICIES

a) RFD 24-0

8. NEW BUSINESS

a) RFD 24-03-019 *Cremona Community Engagement Society*

b) RFD 24-03-020 Setting a date for Cremona Spring

c) RFD 24-03-021 Tribute to The Fallen Soldiers

d) RFD 24-03-022 Memorandum of Agreement -Transportation and Economic Corridors

9. REPORTS

a) Financial Reports

- Accounts Payable -February 2024
- Financial Report January 1-February 29, 2024

b) CAO Reports

10. MINUTES/REPORTS-BOARDS, COMMITTEES, COMMISSIONS

Mayor Hagen Reports:

- Olds Withdrawal from MAP Itr
- RCMP Cremona, Didsbury & MVC Crime Reports

Deputy Mayor Canaday Reports:

- 2024

Councillor Goebel Reports:

- 2024

Councillor Dick Reports:

- Cremona Library Meeting Minutes, January 25, 2024
- M. A. Letter of invite to submissions for the 2024 Minister's Awards for Municipal and Public Library Excellence

11. CORRESPONDENCE & INFORMATION

- Municipal Services Division update Feb. 2024
-

12. NEXT MEETING

13. CLOSED MEETING Legal-Two (2), one (1) land

14. RECONVENE

15. ADJOURNMENT



REQUEST FOR DECISION

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 3

TITLE: Minutes – a) February 20, 2024, Regular Council Meeting Minutes

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

February Regular Council Meeting minutes are being presented to the Council for their review for any errors or omissions to be approved.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Please see attached.

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

Res: 24/ MOTION THAT Councillor _____ accepts February 20, 2024, Special Council Meeting minutes as presented.

OR

Res: 24/ MOTION THAT Councillor _____ accepts February 20, 2024, Special Council Meeting minutes as amended.

INTLS: CAO: *KO*



Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, February 20, 2024 – Commencing at 7:00 p.m.

IN ATTENDANCE: Mayor Hagen, Deputy Mayor Canaday, Councilor Goebel,
Councillor Dick

OTHERS PRESENT: CAO, Karen O'Connor, Corporate Services, Sandi Ryan, Autumn
Schmidt, the newly elected candidate, and 29 members of the public.

ABSENT:

1.1 CALL TO ORDER:

Res: 24/023 MOTION THAT Mayor Hagen calls the meeting to order at 7:05 P.M.

2.1 ADOPTION OF AGENDA:

Res: 24/024 MOTION THAT Councillor Goebel accepts the agenda presented.

CARRIED

3.1 ADOPTION OF MINUTES:

Res: 24/025 MOTION THAT Deputy Mayor Canaday accepts January 23, 2024, special Council
Meeting minutes as presented.

CARRIED

4.1 DELEGATIONS / PRESENTATIONS:

a) Swearing In New Elected Official -Autumn Schmidt

Res: 24/026 MOTION I Autumn Schmidt swear that I will diligently, faithfully, and to the best of
ability execute according to law the office of Councillor, Village of Cremona
So Help Me God

CARRIED

5.1 OPEN FORUM-PUBLIC QUESTION PERIOD:

29 residents attended the council meeting.

Several residents were questioning the council about the sale of the village's land. The council
informed the residents that the village had sold one parcel but not the size that residents were
indicating. Council and administration let all residents know that this will need to be further
investigated.

Conti...

A resident had brought to council's attention that they feel that council chambers should be more presented as a chamber not a child play area.

A resident had asked the council when are they holding the 2024 spring clean-up.

Res: 24/026 MOTION THAT Mayor Hagen accepts the information and questions as information only and will be investigating the village's sold land.

CARRIED

6.1 BUSINESS ARISING FROM PREVIOUS MEETING:

a) Armadillo Tracker -The CAO advised the Council that the Armadillo Tracker is scheduled to be in place either March 1-5 or March 9-13, 2024.

Res: 24/028 MOTION THAT Councillor Dick approves the Armadillo Tracker being scheduled to be in place for either date given, March 1-5 or March 9-13.

CARRIED

b) RFD 24-02-009 Off Leash Dog Park

Res: 24/029 MOTION THAT Councillor Canaday agree to discuss further at the council's Open house is scheduled for February 27, 2024, @ 7:00 pm and at the following regular council meeting, providing all information is presented. The council will determine the proposal.

CARRIED

c) Councillors Open House

Res: 24/030 MOTION THAT Councillor Schmidt approves that all council will take part in the open house to discuss the community survey results and to learn what Cremona residents would like to see in the future for development and services.

CARRIED

d) RFD 24-02-010 Agreed Value Acknowledgement Form

Res: 24/031 MOTION THAT Councillor Canaday accepts that council will table this decision until March 17, 2024, regular council meeting.

CARRIED

e) RFD 24-02-011 Rezone Village Land Urban Legal: Lot 9MR, Plan 0010427

Res: 24/032 MOTION THAT Councillor Goebel approves that the council will hold an open house for the public notice of the rezoning proposal of the village land on March 13, 2024, @ 7:00 pm, being held at council chambers.

CARRIED

7.1 BYLAWS & POLICIES: None

NEW BUSINESS / REQUEST FOR DECISION:

8 a) RFD 24-02-012 Invest Village Funds

Res. 24/033 MOTION THAT Mayor Hagen requests that the CAO bring to the next regular council meeting more information on the village bank accounts with the balances.

CARRIED

8 b) RFD 24-02-013 NWST Charitable Foundation

Res: 24/034 MOTION THAT Councillor Schmidt requests the CAO to investigate other organization that offers the same line of business.

CARRIED

8 c) RFD 24-02-014 Member of Cremona Show & Shine Committee

Res: 24/035 MOTION THAT Councillor Schmidt approves one (1) council member to join the Show and Shine committee, being Councillor Schmidt.

CARRIED

8 d) RFD 24-02-015 Cremona Chinook School Cap & Gown

Res: 24/036 MOTION THAT Councillor Dick accepts the invitation, with honor, Councillor Dick will attend the cap and gown ceremonies.

CARRIED

8 e) 24-02-016 Mountainview Science and Technology Society's Science Fairs

Res: 24/037 MOTION THAT Councillor Schmidt accepts the invitation, to attend the MSTs to be a judge Saturday, March 2, 2024, at Olds High School.

CARRIED

8 f) 24-02-017 Introduction & Council Orientation

Res: 24/038 MOTION THAT Councillor Canaday approves that all elected officials will attend the Council Orientation training on March 16, 2024, 9:00 am to 3:30 pm.

9 a) Financial Reports

Res: 24/040 MOTION THAT Councillor Schmidt accepts the accounts payable report with FCSS and village's financial reports for January 2024, as information only.

CARRIED

9 b) CAO Report

Res.24/041 MOTION THAT Councillor Dick accepts the CAO's & Public Works January, 2024 active report for information only.

CARRIED

10. COMMITTEES/BOARDS/COMMISSIONS

Mayor Hagen Reports:

- Olds Appreciation for support letter, 2024
- RCMP Cremona, Didsbury & MV Crime Report

Deputy Mayor Canaday Reports:

- None

Councillor Goebel Reports:

- Cremona FCSS Board Meeting Minutes-Feb 6, 2024
- Cremona FCSS Coordinator Report, -Feb 6, 2023
- FCSS Board Meeting Resignation

Councillor Dick Reports:

- Cremona Library Meeting Minutes, Nov 22, 2024

Res. 24/042 MOTION THAT Councillor Goebel accepts all committees & and board meeting minutes and reports as information only.

CARRIED

11. CORRESPONDENCE & INFORMATION

- Public Safety and Emergency Services-Feb 12, 2024
- Community Partners update February 12 2024
- Minister signed letter - Mountain View County
-

Res. 24/043 MOTION THAT Deputy Mayor Canaday accepts all correspondence and information as information only.

CARRIED

12. NEXT MEETING

Res: 24/044 MOTION THAT Councillor Dick declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday, March 19, 2024, at the located of 106 1st Avenue East.

CARRIED

Council taken a break at 8:28 pm
Returned from a break at 8:38 pm

13. CLOSED MEETING

Res: 24/045 **MOTION** THAT Mayor Hagen calls the meeting to enter a closed meeting under two (2) Legal items at 10:05 pm.

CARRIED

14. RECONVENE

Res: 24/046 **MOTION** THAT Mayor Hagen reconvenes from a closed meeting to the public at 10:35 p.m.

CARRIED

a) **LEGAL**

Res: 23/047 **MOTION** THAT Councillor Goebel approves that the Village of Cremona will Support Cremona Enhancement Society with the completion of the playground project with the sum of \$5000.00.

CARRIED

b) **LEGAL**

Res: 24/048 **MOTION** THAT Deputy Mayor Canaday accepts all information about the civil action is taken towards the village, Action # 2490100350

CARRIED

15. ADJOURNMENT

Res. 24/049 **MOTION** THAT Mayor Hagen adjourns the Village of Cremona Regular Council Meeting on the 20th day of February 2024, at 10:42 p.m.

CARRIED

Mayor, Tim Hagen

CAO, Karen O'Connor



MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 4 a)

TITLE: Delegations / Presentation: *FCSS Coordinator*

ORIGINATED BY: Karen O'Connor, C.A.O.

BACKGROUND / PROPOSAL: FCSS Coordinator, Jennie Thompson wishes to discuss the FCSS & Chambers facility.

Also to discuss future development within the FCSS portion of the building.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

RECOMMENDED ACTION:

Res: 24/0 MOTION

INTLS: CAO: KO

**Village of Cremona
Province of Alberta**

Family and Community Support Services (FCSS) By-law No. 479-17

A BY-LAW OF THE VILLAGE OF CREMONA IN THE PROVINCE OF ALBERTA FOR THE CREMONA FAMILY AND COMMUNITY SUPPORT SERVICES BOARD BYLAW AND TO RESCIND BYLAW 412-08 RESPECTING THE CREMONA FAMILY AND COMMUNITY SUPPORT SERVICES BYLAW.

WHEREAS the Family and Community Support Services Act, R.S.A. 1981, Chapter F-1.1 authorizes that a municipality to provide for the establishment, administration and operation of a family and community support services program within the municipality;

AND WHEREAS the Municipal Council of the Village of Cremona, in cooperation with the Province of Alberta, has authorized a Family and Community Support Services Program in the community to develop community awareness and resources, to strengthen and preserve human initiative, to preclude individual or family breakdown, and to include any activity of which all members of the community can avail themselves for the enrichment of their physical, mental and social well-being;

AND WHEREAS the Municipal Council of the Village of Cremona (hereinafter referred to as "Council") considers it desirable to establish a Cremona Family and Community Support Services Advisory Board;

NOW THEREFORE Council, duly assembled, enacts as follows:

Title

101. This Bylaw may be cited as the FCSS Bylaw.

Establishment

201. A body known as the Cremona Family and Community Support Services Board (the "FCSS Advisory Board") is hereby established.
202. The FCSS Advisory Board is established by Council in accordance with the Family and Community Support Services Act, and the Municipal Government Act. The responsibilities of the FCSS Advisory Board are to:
- (b) Supervise the operation of all Family and Community Support Services programs approved by the Village of Cremona Council, with the exception of staff whom are supervised by the Chief Administrative Officer.
 - (c) Recommend approval on all expenditures to the Chief Administrative Officer.
 - (d) Have a key role in community services in Cremona, which shall consist of acting in an advisory capacity to Council in regards to long term planning and operational community service issues.

Composition

301. The FCSS Advisory Board shall consist of 5 to 7 Members:
- (b) 3-4 voting members who are citizens of the Village of Cremona, with 1 being a member of the Village of Cremona Council who is appointed at the organizational meeting each year.
 - (c) 3-4 voting members who reside within the Cremona Recreational Area boundaries of Mountain View County. Mountain View County shall submit names for these positions when vacancies arise, if names are not submitted by October 1st of each year Village Council will appoint persons from within the Cremona Recreation area of the County.
 - (d) All members shall be appointed by resolution of Council for a term not exceeding three years. They may be reappointed upon expiry of their term.
302. At the first meeting of the FCSS Advisory Board after October of each year, the FCSS Advisory Board shall elect by a majority vote a Chairperson and a Vice Chairperson for the period ending October 31.
303. The FCSS Coordinator shall take the minutes of the meetings.

Resignation

401. Members who are absent for three (3) or more regular consecutive meetings of the FCSS Advisory Board shall forfeit their office unless the absence has been recognized by the FCSS Advisory Board Chair or FCSS Coordinator.
402. Any member of the FCSS Advisory Board may be removed for cause by Resolution of Council at any time.
403. Members may resign at any time by submitting their resignation to the Chairperson or the Chief Administrative Officer.
404. An appointment to fill a vacancy on the FCSS Advisory Board shall be made by Council for the remainder of the term in which a vacancy occurs unless deemed unnecessary by Council.

Procedure

501. The FCSS Advisory Board shall hold regular meetings as agreed upon by the Board. Special Meetings of the FCSS Advisory Board may be called by the Chairperson, or at the request of three (3) Members to the Chairperson, on forty-eight (48) hours' notice.
502. A quorum at any FCSS Advisory Board meeting shall be a majority of the total members. If the Chairperson is not present at a meeting the Vice Chairperson shall chair the meeting. In the event neither the Chair or Vice Chair are not present, they present members shall elect a chairperson for that meeting.
503. Each member is entitled to one (1) vote and shall vote on every question except where he or she has a conflict of interest in which case they must leave the room for the vote. In the case of a tie vote, a motion shall be considered defeated.
504. All meetings of the FCSS Advisory Board shall be open to the public, unless the FCSS Advisory Board adopts a resolution to meet in –camera. No formal business of the FCSS Advisory Board shall be conducted during an in-camera session.
505. The FCSS Advisory Board may establish, or disband, such committees, sub-committees, or ad-hoc committees (the “Committees”), as the FCSS Advisory Board may consider necessary.
506. The FCSS Advisory Board shall define the terms of reference for the Committees.
507. Each of the Committees shall elect a chairperson who shall be a member, or a past member. The Committees may appoint individuals from the community at large to serve as members of the Committees.
508. Each member of the Committees is entitled to one (1) vote if present. In the case of a tie vote, a motion shall be considered defeated.
509. The Chief Administrative Officer or their designate of the Village of Cremona, or their designate, shall coordinate and provide administrative support and services to the FCSS Advisory Board and to the Committees as may be required.
510. The FCSS Advisory Board shall submit an annual report and budget as well as monthly minutes to Council, in such form as the Council may require.
511. The business intended to be dealt with by the FCSS Advisory Board shall be in the following order:
 1. Call to Order
 2. Agenda
 3. Adoption of the previous minutes
 4. Business arising out of the minutes
 5. Delegations
 6. Old Business
 7. New Business
 8. Confidential Items
 9. Adjournment

512. The FCSS Advisory Board shall not pledge credit of the Village in connection with any matters whatsoever, nor shall the FCSS Advisory Board have any power to authorize any expenditures to be charge against the Village.

Passage of Bylaw

601. Bylaw 465-15is rescinded upon the passing of this Bylaw.
602. This Bylaw shall come into effect on the date and final passing thereof.

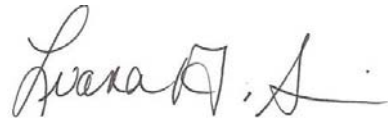
Read a first time this 19th day of December, 2017

Read a second time this 19th day of December, 2017

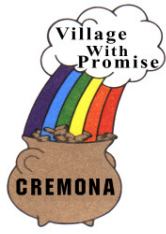
Read a third and final time this 19th day of December, 2017



Mayor



Chief Administrative Officer



Village of Cremona

Policy #1101-01

FCSS ADVISORY BOARD

POLICY STATEMENT:

The Village of Cremona governs the Community Services Board which has been created to encourage, promote, support and at times initiate programs and activities to enhance the quality of life for the people of the Cremona area. It shall also receive and review project applications and make recommendations to Council regarding FCSS Project Funding allocations.

1. Definitions

- 1.1 Chairperson means the individual elected by the board annually
- 1.2 Council means the Council of the Village of Cremona, in the Province of Alberta.
- 1.3 Family and Community Support Services (FCSS) means a program that is jointly funded by the Province of Alberta and the Village of Cremona. It is designed to meet the preventative social programming needs of residents of the Cremona area.
- 1.4 FCSS Advisory Board means the FCSS board made up of public and elected members of the community.
- 1.5 Policy means a guide for decision-making and is accompanied by procedures. The function of a policy is to ensure that decisions and actions are being undertaken in a consistent matter throughout the organization.
- 1.6 Procedure means a guide that directs the approved method in carrying out a task. It outlines the means in which Village employees are to carry out a particular policy.

2. Responsibilities

- 2.1 FCSS Director to:
 - 2.1.1 Be designated by Council to oversee the FCSS program.
 - 2.1.2 Advertise for project applications under the FCSS program.
 - 2.1.3 Review all applications to ensure completeness and submit to the Advisory Board for review.
 - 2.1.4 Make arrangements for the recording of minutes of Board meetings.
 - 2.1.3 Submit annual project applications as per the funding allocation guidelines in Appendixes 1 and 2.

- 2.2 Advisory Board to:
 - 2.2.1 Serve Council as an Advisory Board on matters pertaining to FCSS development within Cremona and area.
 - 2.2.2 Review project applications and determine funding amounts.
 - 2.2.3 Present to Council its recommendations regarding proposed allocation of FCSS Community Grants.
- 2.3 Chairperson to:
 - 2.3.1 Work closely with the FCSS Director to ensure the smooth functioning of the Board.
 - 2.3.2 Preside at meetings of the Board.

3. Guidelines

- 3.1 Development of FCSS Policy:
 - 3.1.1 This policy manual has been developed pursuant to the Alberta Family and Community Support Services Act.
 - 3.1.2 It is recognized that the policies of the Advisory Board are superseded by the Alberta Family and Community support Services Act, the Village of Cremona by-laws, Municipal Government Act and any other provincial or federal legislation.
 - 3.1.3 Council is responsible for any policy revisions or new policy implementation for the FCSS Advisory Board. Recommendations for such revisions and new policy may come from the FCSS Advisory Board.
- 3.2 FCSS Advisory Board:
 - 3.2.1 Shall consist of no less than 5 (five) voting members and no more than 7 (seven) voting members. Council will appoint members to the Board. One voting member will be a Councilor.
 - 3.2.2 The FCSS Director will report all vacancies on the Board to the Chief Administrative Officer and the Chairperson within five (5) working days. The FCSS Director will then assume responsibility for filling the vacancy and presenting to Council a recommended replacement for approval.
 - 3.2.3 An organizational meeting shall be held in October of each year.
 - 3.2.4 The FCSS Director shall supervise the affairs of the Board. The Chairperson shall preside at all meetings of the Board, and shall appoint such committees as may be necessary to carry out the purposes of the Board.
 - 3.2.5 If a member is absent from 3 (three) consecutive regular meetings without acknowledgement by the Board, the Board may declare the position vacant. The Board may also suspend or revoke membership of a Board member during an acknowledged absence by a two-thirds majority vote of the Board.

3.2.6 From time to time, the FCSS Director and the Chairperson shall be responsible for the execution of business requiring immediate action outside a regular meeting. After attempting to solicit input from all Board members, these two individuals shall meet either in person or through other means of communication to reach a decision. The Chairperson will report the action(s) at the next Board meeting.

3.3 Committees:

3.3.1 The Chairperson shall appoint all standing committees unless the Board directs otherwise.

3.4 Roles and Responsibility of Board Members:

3.4.1 Attend all Board meetings and be punctual.

3.4.2 Be an active participant in our community and have an interest in social issues.

3.4.3 Adhere to the Code of Conduct.

3.4.3.1 Ensure the confidentiality of client information and funding applications.

3.4.3.2 Serve the good of the community and refrain from the promotion of personal goals.

3.4.3.3 Declare any conflict of interest and refrain from voting.

3.4.3.4 Support the decisions of the Board once they have been made.

3.4.3.5 Attend workshops or special meetings as required.

3.4.3.6 Determine and adopt written policies to govern the operation of the Board.

3.4.3.7 Be aware of the needs of the community and bring forth ideas regarding programs.

3.4.3.8 Know the Guidelines for Funding as they apply to FCSS funding allocation.

3.4.3.9 Read all information pertinent to the upcoming meeting before attending the monthly meetings.

3.5 Meetings:

3.5.1 Regular meetings of the Board will be held monthly. Regular meetings will not be scheduled in July and August, unless required by the Chair or FCSS Director.

3.5.2 The date and time of meetings will be determined by an affirmative vote of the majority of the members of the Board.

3.5.3 A special meeting of the Board may be held at any time at the call of any two members of the Board and the FCSS Director. Verbal or written notice of such meeting must be given to all Board members at least 24 hours in advance.

3.5.4 Regular meetings of the Board shall be open to the public with the exception of funding allocation meetings.

- 3.5.5 A quorum of the Board shall consist of 50% + 1 members. At least two business days prior to a regular meeting, an agenda shall be prepared by the FCSS Director and/or the Chairperson. Board members wishing to have items included on the agenda should submit such items to the FCSS Director or Chairperson at least four business days prior to the meeting. The agenda and relevant material will be available to the Board two business days preceding the meeting.
- 3.5.6 Meetings shall not exceed two (2) hours in length without majority consent of the Board.
- 3.5.7 Robert's Rules of Order shall govern the deliberation of the Board.
- 3.6 Meeting Procedures:
 - 3.6.1 The agenda and minutes shall include:
 - 3.6.1.1 Call to order.
 - 3.6.1.2 Additions or deletions to the agenda.
 - 3.6.1.3 Delegations
 - 3.6.1.4 Approval of minutes from the previous meeting.
 - 3.6.1.5 Board Information
 - 3.6.1.6 Correspondence
 - 3.6.1.7 Action Items
 - 3.6.1.8 Determination of next agenda
 - 3.6.1.9 Adjournment
 - 3.6.2 No vote or action of the Board shall be rescinded at any special meeting of the Board unless there be present as many members as were present at the meeting when such a vote or action was taken.
- 3.7 Board Member Orientation:
 - 3.7.1 An appropriate Orientation Meeting shall be held after new Board member(s) are appointed by Council and before the new member(s) first meeting with the Board. The orientation meeting shall:
 - 3.7.1.1 Be planned and organized by the Chairperson with assistance as necessary.
 - 3.7.1.2 Serve as an opportunity for the new board member(s) to become knowledgeable about the philosophy and operating procedure of the Board.
 - 3.7.2 In preparation for the Board Orientation meeting, each new member shall receive material including:
 - 3.7.2.1 Alberta Family and Community Support Services Handbook.
 - 3.7.2.2 Policies of the FCSS

- 3.7.2.3 List of Board members names, addresses, phone numbers and e-mail addresses if available
- 3.7.2.4 Minutes of the last board meeting
- 3.7.2.5 Schedule of meeting dates
- 3.7.2.6 Any other pertinent information
- 3.8 Continuing Education for Board Members:
 - 3.8.1 The Board encourages its members to become involved in workshops, seminars and conferences related to FCSS issues. The FCSS Director or the Chairperson shall bring relevant information to the attention of the Board with regard to this matter.
 - 3.8.2 Board members shall be reimbursed for expenses incurred while attending conferences, workshops, and seminars, if pre-authorized by the Board and will be reimbursed for expenses pursuant to Village of Cremona Policy.
- 3.9 Retention of Records:
 - 3.9.1 The Board must file and retain certain information in order to conduct business.
 - 3.9.2 The FCSS Director or Chairperson will retain and organize only what is necessary to manage business.
 - 3.9.3 The Alberta Family and Community Support Services Act and the Federal and Provincial Income Tax Acts are used as the authority for the retention of financial records.
 - 3.9.4 The Board will retain records as outlined by FOIP.
 - 3.9.5 Authority for the destruction of records is given to the FCSS Director.
 - 3.9.6 Permanent records are kept at the Village of Cremona Municipal Office.
- 3.10 Protection of Privacy:
 - 3.10.1 Permanent records are kept at the Village of Cremona Municipal Office.
 - 3.10.2 Funding allocation figures will be a matter of public record once the allocation decisions have been made by the Board and approved by Council.
- 3.11 Community Involvement:
 - 3.11.1 Volunteers or members of community organizations may be recruited by the Board to spearhead the creation and/or implementation of special programs or projects.

4. End of Policy

Resolution #

Date Passed:

Effective Date:

Reviewed: June 2014

APPENDIX 1

FUNDING APPLICATION GUIDELINES

1. All applicants for funding shall obtain a funding application package from the Village of Cremona. The completed package must be submitted to the accepting agency. Applications received for the upcoming calendar year prior to November 15, will be considered first. If funds remain, further applications will be accepted throughout the calendar year.
2. Only those applications that are complete as required will be submitted to the FCSS Advisory Board for consideration.
3. All groups requesting funds must meet the criteria as set forth in the Funding Allocation Model in Appendix 2. The Board will evaluate the applications according to these criteria.
4. Groups requesting funds may be required to make an oral presentation to the Board on a date determined by the Board.
5. The Board will review all applications and make recommendations to Council. The Board will advise applicants of the decision. Appeals on any decision shall be made to Council, who will then make a final recommendation.
6. Funded organizations will maintain communication with the Board as mandated by the Board. Successful applicants will be required to sign a Funding Agreement, which will include details of payment, reporting, auditing and other funding conditions. At the discretion of the Board, subsequent conditions may apply. Authorized officials of the organization will sign all agreements.
7. Funds will be released in whole, installments, or as recommended by the Board.
8. All groups receiving funding shall be expected to contribute a portion of revenue for the project from their own sources. Such sources could include fees for service, fundraising efforts, membership fees and grants from other funding bodies.
9. All groups receiving funding shall provide an audited annual financial statement to the Board. Those groups receiving up to \$5000.00 in funds shall provide a statement verified by a member at large (not an executive or staff member) of the organization. Those groups receiving more than \$5000.00 in funds shall provide a statement verified by an officer of a local financial institution (bank, credit union, or trust company) or such individual that the Board and/or Director may authorize.
10. An audited financial statement for the previous year must be submitted to the FCSS Advisory Board no later than March 1 of the current funding year. If the statement is not received it will withhold the payment of the balance of funding for the current year.
11. All groups will complete an Annual Project Report Form, which is to be submitted no later than October 31, of the year in which funding was granted. Further funding will not be granted until the Annual Project Report is submitted.

APPENDIX 2
COMPLETE FUNDING ALLOCATION CRITERIA

Criteria for Reviewing Project Applications

1. The following general guidelines shall apply for projects receiving FCSS funding:
 - 1.1 Promote volunteerism and the use of volunteers.
 - 1.2 Be preventative in order to enhance, strengthen and stabilize family and community life.
 - 1.3 Improve people's ability to identify and act on their own needs.
 - 1.4 Help avert family or community social breakdown.
 - 1.5 Help prevent small problems from turning into crisis.
 - 1.6 Provide citizens with information about its planning and operation.
 - 1.7 Use clearly identified needs and effective planning as the basis for services provided.
 - 1.8 Encourage cooperation and coordination with other service agencies in the community.

2. Projects shall not:
 - 2.1 Primarily provide for recreation or leisure time pursuits.
 - 2.2 Direct financial assistance to an individual or family.
 - 2.3 Be primarily rehabilitative in nature.
 - 2.4 Duplicate services that fall within the mandate of a government agency, or that are already available in the community.

3. Project may offer the following:
 - 3.1 Services that promote the social development of children and their families.
 - 3.2 Services that enrich and strengthen family life by developing skills so people function more effectively within their own environment.
 - 3.3 Services that enhance the quality of life of the retired and semi-retired.
 - 3.4 Services to promote encourage and support volunteer work in the community.
 - 3.5 Services to inform the public of available services.

4. Requests for funds will be assessed against the following criteria. Failure to meet any particular criterion would not necessarily disqualify an application. Rather, criteria will be used to obtain an overall picture of the proposed project.
 - 4.1 The degree to which the project may be considered to be preventative. Using the following definitions of prevention, only those projects that are primary or secondary in nature will be considered. Priority will be given to projects that are primary in nature.

- 4.1.1 **Primary** prevention is an activity aimed at preventing the appearance of social malfunctioning in presently adequate people; the emphasis is on improving the ability to satisfy human needs, and to develop human potential so that problems are less likely to appear. (e.g., a program to educate children about the health hazards of smoking.)

Secondary prevention is an early response to the first symptoms of social breakdown and is aimed at decreasing the possibility of minor problems developing into major crisis. (e.g., a program to help people to quit smoking.)

Tertiary prevention is rehabilitation from a crisis situation or assistance in coping with a crisis situation. (e.g., a program providing palliative care to those dying of cancer caused by smoking.)
5. The degree of need. The degree of need existing for the project's services will be assessed by:
 - 5.1 Reviewing the process employed to determine the need. (e.g., surveys, census, data, agency records etc.)
 - 5.2 Determining if that need is already being addressed.
6. The degree of volunteer involvement in a project will be assessed as follows:
 - 6.1 The numbers of volunteers who are or will be involved in the project in relation to numbers of paid staff.
 - 6.2 The ways volunteers are involved in the project.
 - 6.3 The degree of responsibility which is given to boards and committees, to effectively manage the project by determining priorities, developing budgets, setting direction, and monitoring progress.
7. Project feasibility. To anticipate the likelihood of the success or failure of a project, the following factors will be considered:
 - 7.1 The validity of the project's underlying assumptions, rationale, and the degree to which they are consistent with those of the FCSS program and to the value system of consumers in the area.
 - 7.2 Evidence that other approaches towards meeting the need have been explored, and the reasons why they were rejected.
 - 7.3 The existing level of consumer use of the service and the quality of service.
 - 7.4 The likelihood of success of the project, based on the experience of similar projects elsewhere.
 - 7.5 The likelihood of the project generating expectations that cannot be met.
 - 7.6 The support for the project from the community as indicated by community involvement in the project through manpower and/or finances.
 - 7.7 The viability of the proposed funding plan.

8. Project accountability. The following financial and program information will be considered:
 - 8.1 Degree to which the project has clear and measurable goals, against which its performance may be measured at the end of the year.
 - 8.2 Observing how accurately the project has described its efforts.
 - 8.3 Determining whether accurate records of project activities are maintained.
 - 8.4 Considering the ratio of resources expended to results achieved (resources – time, money).
 - 8.5 Observing the willingness of the project to make evaluation an integral and ongoing process.
 - 8.6 Considering the evidence of evaluation results and attainment of objectives set.
9. Necessity for seeking FCSS funds. To ensure that all locally available resources have been identified and utilized, and in order to strengthen community self-reliance, the following factors will be considered:
 - 9.1 Whether or not other organizations or agencies exist with the mandate and/or financial resources to sponsor the project and if so, whether or not they have been approached for funding.
 - 9.2 If alternative fundraising methods have been, or will be pursued.
10. Project innovation:
 - 10.1 The degree to which the project is unique to the community and innovative in meeting needs.

APPENDIX 3
FUNDING ALLOCATION CRITERIA
At a Glance

The following are general guidelines for programs receiving funding under the FCSS Act:

1. All groups requesting funds must be registered as a charity, a non-profit society or a not for profit corporation, or be sponsored by an organization so registered. Government bodies, quasi-government bodies (e.g., school board, health board) or groups operating under the auspices of such bodies also qualify for funding.

2. **A program shall:**
 - Promote volunteerism and the use of volunteers;
 - Be preventative in order to enhance, strengthen and stabilize family and community life;
 - Improve peoples' ability to identify and respond to their own needs;
 - Help people to develop independence, strengthen coping skills and become more resistant to crisis;
 - Help people to develop interpersonal and group skills which enhance constructive relationships among people;
 - Provide citizens with information about its planning and operation;
 - Use clearly identified needs and effective planning as their basis for services provided;
 - Encourage cooperation and coordination with other service agencies in the community;

3. **A program shall not:**
 - Provide primarily for the recreational needs or leisure time pursuits of individuals;
 - Offer direct financial support to an individual or family;
 - Be primarily rehabilitative in nature;
 - Duplicate services that fall within the mandate of a government agency, or that are already available in the community;
 - Fall under one of the following categories: daycare, food banks, clothing depots/thrift shops, Christmas hampers/Santa's Anonymous, literacy/adult tutoring.

**APPENDIX 4
FCSS FUNDING ASSESSMENT FORM**

Funding Application Review Checklist

1. Project Name: _____
2. Initial funding year: _____
3. FCSS funding as a percentage of total budget: _____
4. Level of Prevention: * Primary Secondary Tertiary
5. Ratio of salaried staff to volunteer involvement: _____
6. Number of users: _____
7. Cost per client: _____
8. Necessity for FCSS funds: _____

9. Degree to which this project is unique and innovative in meeting the needs of the community: _____
10. Recommended changes to plan or project: _____

11. Recommended funding: \$ _____

Primary Prevention: the emphasis is on improving the ability to satisfy human needs and to develop human potential so that problems are less likely to appear (e.g., a program to educate children about the hazards of smoking).

Secondary Prevention: is aimed at decreasing the possibility of minor problems developing into major crisis (e.g., a program to help people quit smoking).

Tertiary Prevention: is rehabilitation from a crisis situation (e.g., a program providing palliative care for those dying of cancer caused by smoking).

****Only projects that are primary or secondary in nature will be considered.**

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 5 a)

TITLE: OPEN FORUM-PUBLIC QUESTION PERIOD

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: A time delegated for residents to voice any concerns or questions they may have for the village council.

RECOMMENDATIONS:

Res: 24/ MOTION THAT Councillor _____ take the public question as information.

Or

Res: 24/ MOTION THAT Councillor _____ take the public question and concerns back with Council to discuss at a later date.

INTLS: CAO **KO**

 **VILLAGE OF
Cremona**
REQUEST FOR REVIEW

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 6 a)

TITLE: Business Arising From Previous Meeting: Rezone village Land Open House Cancelled

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

Res: 24/020 MOTION THAT Deputy Mayor Canaday approves of going forward with rezoning the village land from DC zoning to PFR zoning by hosting an open house for the public acknowledgement which will be set at a later date. **CARRIED**

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Bylaw No. 468-16 Direct Control This Bylaw has already zoned the area that Council wished to zone into Multi-Use Nature Trail , Recreation District
Legal: Lot 9MR, Plan 0010427 (Cell 2)
Attached to this RFR is the Bylaw 468-16 Direct Control

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

Res: 24/ MOTION THAT Councillor _____ accepts the discussion as information.

INTLS: CAO **KO**

Bylaw 468-16 – DIRECT CONTROL

A Bylaw of the Village of Cremona to amend Land Use Bylaw No. 395-06.

The Council of the Village of Cremona enacts as follows:

PART I – Title

This Bylaw shall be known as Direct Control District Bylaw 468-16.

PART II – Definitions

The terms not defined in this bylaw have the same meaning as defined in Section 1.4 of the Land Use Bylaw No. 395-06.

“Development Cell” means an area of land shown on the map forming part of this Bylaw that provides for uses as defined and prescribed by the Bylaw.

PART III – Effect of Bylaw

THAT Schedule A – Land Use District Map of Bylaw No. 395-06 be amended by redesignating a portion of NW-3-30-4-W5M from Industrial District and Highway Commercial District to Direct Control District as shown on Schedule A forming part of this Bylaw

THAT a portion of NW-3-30-4-W5M is hereby redesignated to Direct Control District as shown on Schedule A forming part of this Bylaw.

THAT the regulations of the Direct Control District comprise:

- 1.0.0 General Regulations
- 2.0.0 Land Use Regulations – Central Business Development Cell 1
- 3.0.0 Land Use Regulations – Multi-Use Nature Trail Development Cell 2
- 4.0.0 Development Regulations

1.0.0 General Regulations

- 1.1.0 The General Regulations contained within this Section are applicable to the entire Development Area which includes all Development Cells.
- 1.2.0 Part One – General, Part Two – Development Permits, Contravention and Appeal, and Schedule B – Supplementary Regulations as contained in the Land Use Bylaw (No. 395-06) shall apply unless otherwise specified in this Bylaw.
- 1.3.0 The Village of Cremona Council shall act as Development Authority and be responsible for the issuance of Development Permit(s) for all uses listed within this Bylaw.
- 1.4.0 For the purposes of the Bylaw, the lands shall be divided into Development Cells, the boundaries and description of which shall be more or less as indicated on Schedule A forming part of this Bylaw, except as otherwise approved by Council.

- 1.5.0 All development upon the lands shall be in accordance with all plans and specifications submitted pursuant to this Bylaw, and licenses, permits, and approvals pertaining to the lands.

2.0.0 Land Use Regulations – Main Street Commercial Development Cell 1

2.1.0 General Purpose

The general purpose of this Development Cell is to provide an area for commercial use, offering a wide variety of goods and services, and opportunities for accessory residential uses. It is intended that development offer services catering to residents and visitors that are accessible by vehicle and pedestrian linkages. A mix of uses is encouraged within this cell to enhance the vibrancy of the Railway Avenue area and to contribute to a unique main street and gateway into the Village.

2.2.0 Uses

Accessory Use

Car wash

Commercial recreation and entertainment facility

Convenience store

Drinking Establishment

Dwelling unit above the ground floor

Hotel

Indoor merchandise sales

Motel

Offices

Offices above the ground floor

Parking facility

Personal services

Public and quasi-public use

Repair service

Restaurant

Sales and service outlets for automobiles, trucks, recreation vehicles and mobile homes

Service for the travelling public

Service Station

Signs

Solar panels

Utility building

Any use that is similar, in the opinion of the Municipal Planning Commission, to the uses described above.

2.3.0 Minimum and Maximum Requirements

2.3.1 Minimum Front Yard: Nil

2.3.2 Minimum Side Yard: Nil, or as required in the Alberta Building Code, whichever is greater

2.3.3 Minimum Rear Yard: Shall be provided for parking and loading spaces at the discretion of the Development Authority.

2.3.4 Minimum Parcel Frontage: 15 m (49.21 ft.)

2.3.5 Maximum Parcel Coverage: 100%

2.3.6 Maximum Building Height: 10 m (33.0 ft.)

2.4.0 Supplementary Regulations:

2.4.1 All uses must also comply with the regulations in Schedule B of the Land Use Bylaw.

2.4.2 Notwithstanding Sections 2.3.3 and 2.4.1 of this Bylaw, variances to parking and loading requirements in Sections 3(1) and 3(2) of the Land Use Bylaw may be granted at the discretion of the Development Authority.

2.4.3 The use of land for the storage, stockpiling, or accumulation of products, goods, equipment, vehicles, or material in an area that is open or exposed to the natural elements is not permitted.

2.4.4 The following regulation applies to dwelling units:

- a) Dwelling Units Entrance: Dwelling units shall have an entrance separate from the entrance to any commercial component of the building.

3.0.0 Land Use Regulations – Multi-Use Nature Trail Development Cell 2

3.1.0 General Purpose

The general purpose of this Development Cell is to provide an area for the development of public land for a Multi-Use Nature Trail. The intent of this area is to facilitate social interaction within the Village, with a focus on civic and community identity.

3.2.0 Uses

Parks and playgrounds

Recreation facility

Signs (Public)

Solar panels

Parking facility

Utility building

Any use that is similar, in the opinion of the Municipal Planning Commission, to the uses described above.

3.3.0 Minimum and Maximum Requirements

3.3.1 Minimum Front Yard: 9 m (29.53 ft.)

3.3.2 Minimum Side Yard: 3 m (9.84 ft.), or as required in the Alberta Building Code, whichever is greater.

3.3.3 Minimum Rear Yard: 6 m (19.69 ft.)

3.3.4 Maximum Parcel Coverage: 80%

3.3.5 Maximum Building Height: 12 m (39.37 ft.)

3.4.0 Supplementary Regulations

3.4.1 All uses must also comply with the regulations in Schedule B of the Land Use Bylaw.

3.4.2 Notwithstanding Section 3.4.1 of this Bylaw, variances to parking and loading requirements in Sections 3(1) and 3(2) of the Land Use Bylaw may be granted at the discretion of the Development Authority.

3.4.3 The use of land for the storage, stockpiling, or accumulation of products, goods, equipment, vehicles, or material in an area that is open or exposed to the natural elements is not permitted.

4.0.0 Development Regulations

4.1.0 Architectural Standards

4.1.1 Enhance and maintain Village of Cremona's existing themes for gateway development.

4.1.2 Development within the Direct Control District shall be sensitive to the character, scale, façade treatment and landscaping of adjacent buildings, and should incorporate natural materials. The exterior finish and roof materials shall be approved by the Development Authority as a condition of development permit.

- 4.1.3 All buildings shall have an active façade and a functional entrance that faces Railway Avenue.
- 4.1.4 The design and location of individual buildings must address and enhance the overall streetscape. Buildings shall be located close to the sidewalk, with a minimal front setback and shall emphasize visible and physical connections to the multi-use nature trail.
- 4.1.5 Development should display high quality design that promotes connectivity and walkability and shall ensure the Village of Cremona's unique sense of place is maintained and promoted.

4.2.0 Pedestrian Facilities

- 4.2.1 Sidewalks along the street within this District shall maintain a minimum width of 2.5 m.
- 4.2.2 A pedestrian-oriented streetscape shall be maintained including separation of pedestrian use areas from vehicle use areas, patios, pedestrian scale lighting and façade treatments that are sensitive to sidewalk locations.

4.3.0 Parking Facilities

- 4.3.1 Surface parking lots shall not be located adjacent to Railway Avenue in order to maintain active street frontages and a vibrant main street. Special attention will be required to ensure pedestrians have direct, easy and safe access to ground floor store fronts and sidewalks.
- 4.3.2 Parking facilities shall incorporate landscape buffers and/or decorative screening in order to enhance the surrounding pedestrian environment and multi-use nature trail.
- 4.3.3 Developments are encouraged to incorporate on-site bicycle facilities. Bike racks should be highly visible and provided close to building entrances. Bike rack design should be reflective of the associated building and landscaping, as well as the surrounding main street context and character.

4.4.0 Signage

4.4.1 Signage within this District shall incorporate natural materials and an aquatic-themed colour palette.

5.0.0 The Passing of Direct Control Bylaw 468-16 to amend Land Use Bylaw 395-06 shall take effect upon the final passing.

Read a first time on this 16 day of May, 2016;

Public Hearing was held on June 21, 2016;

Read a second time on this 20 day of June, 2017; and

Read a third time and passed on this 20 day of June, 2017.



Mayor Tim Hagen



Chief Administrative Officer, Luana G. Smith



Village of Cremona

**Bylaw 468-16
Railway Avenue
Direct Control District**

- Legend
- Roads
 - Legal/Cadastral
 - Development Cell 1
 - Development Cell 2
 - Direct Control District Boundary

The accuracy & completeness of information shown on this drawing is not guaranteed. It will be the responsibility of the user of the information shown on this drawing to locate & establish the precise location of all existing information whether shown or not.



Coordinate System:
NAD 1983 3TM 114

Project #: 2553.0001.01
 Author: JW
 Checked: DA
 Status: FINAL
 Date: 2017 / 6 / 26



Schedule A

U:\Projects\CAD\2553.0001.01\01-2017-06-26\2553.0001.01-2017-06-26.dwg Date: 2017/06/26 10:51:01 AM User: jw



VILLAGE OF
Cremona
REQUEST FOR REVIEW

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 6 b)

TITLE: Business Arising From Previous Meeting: Armadillo Tracker Data

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

RFD 23-08-078 Council approved the request that the CAO to seek out larger signage, 60km & or 80 km to replace the smaller signs with larger signs.

Councillor Dick emailed a friend that is employed with a company which is taking care of the Hwy's within our area and his friend had forwarded the email to a person in charge of signage within the province.

The province denied the village's request for larger signs.

At Councillor Nov 28th , 2023 Special meeting the following motion was past.

Res: 23/263 MOTION THAT Deputy Mayor approves rental of an Armadillo Tracker Bi-directional for the earliest availability, and have it placed, on a Friday through Tuesday as long as the weather stays fair. **CARRIED**

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

A summary of the data collected is attached to this RFR

COSTS / SOURCE OF FUNDING (if applicable):

The Armadillo Tracker was put in place March 9-13, 2024.

The council has received 268 pages of data, which included speed, time, date, number of vehicles and size of each vehicle- large, medium, small, incoming, and outgoing. It supplies average speed and violations.

RECOMMENDED ACTION:

Res: 24/0 MOTION THAT Councillor _____ accepts the data as information and will present the data to the local RCMP in Didsbury.

INTLS: CAO *KO*

For Project: Cremona AB March 2024

Project Notes:

Location/Name: Incoming
Report Generated: 2024-03-12 2:43:37 PM
Speed Intervals: 1 km/h
Time Intervals: Instant
Traffic Report From: 2024-03-08 5:00:00 PM through 2024-03-12 12:59:59 PM
35th Percentile Speed: 83 km/h
35th Percentile Vehicles: 5026
Max Speed: 129 km/h on 2024-03-12 11:59:21 AM
Total Vehicles: 5913
AADT: 1542

Volumes - weekly counts

| Time | 5 Day | 7 Day |
|--------------------|-------|-------|
| Average Daily | 894 | 1182 |
| AM Peak 8:00 AM | 110 | 110 |
| PM Peak 6:00 PM | 120 | 144 |

Speed

Speed Limit: 60
35th Percentile Speed: 83
50th Percentile Speed: 71
10 km/h Pace Interval: 64.0 km/h to 74.0 km/h
Average Speed: 72.19

| | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday |
|------------------|--------|---------|-----------|----------|--------|----------|--------|
| Count over limit | 1303 | 599 | N/A | N/A | 498 | 1418 | 1507 |
| % over limit | 90.0 | 87.3 | N/A | N/A | 90.7 | 90.3 | 90.8 |
| Avg Speeder | 73.7 | 73.7 | N/A | N/A | 74.7 | 74.0 | 73.8 |
| Avg Speed | 71.9 | 71.5 | N/A | N/A | 73.0 | 72.3 | 72.3 |

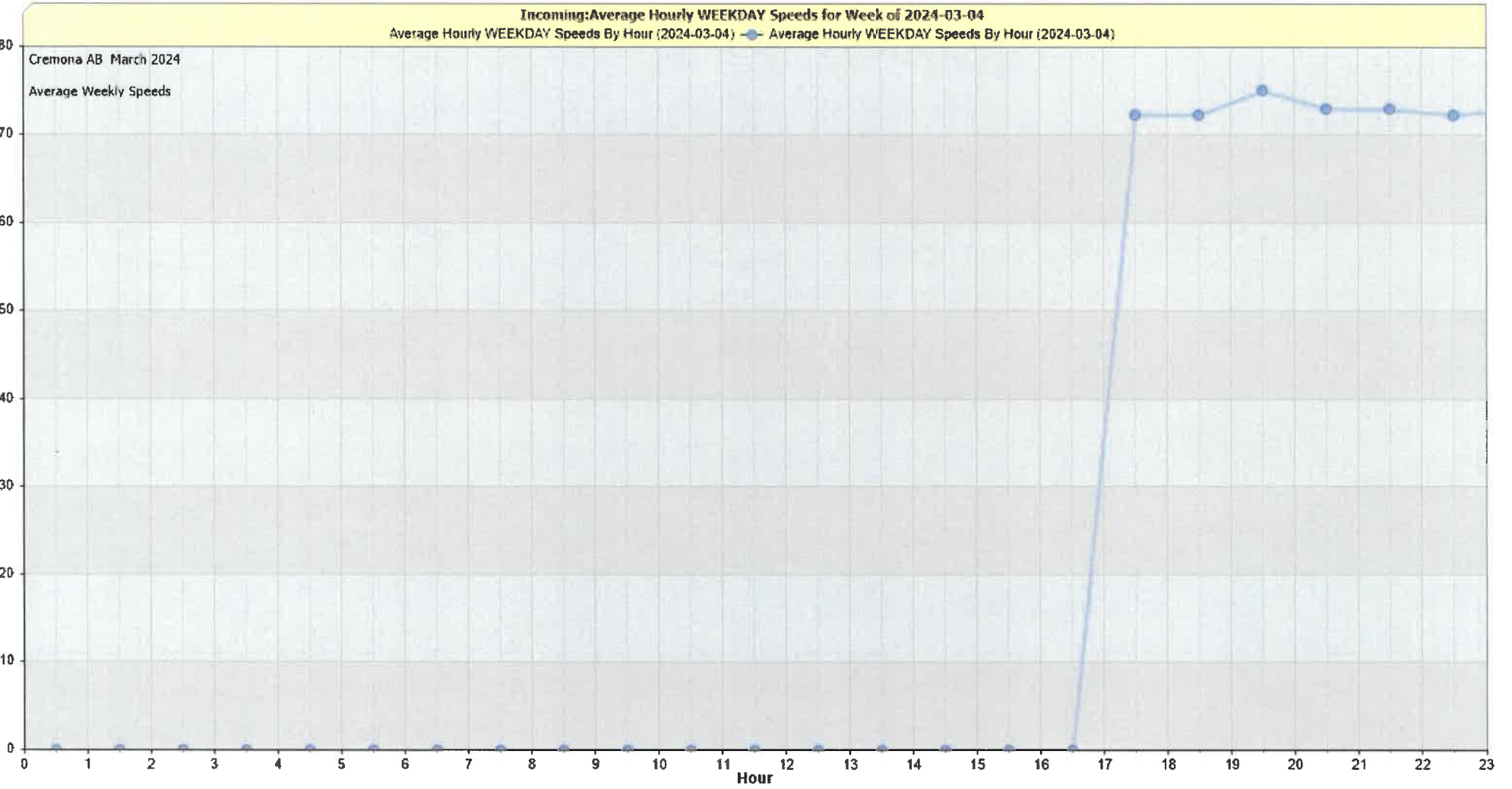
Class Counts

| | Number | % |
|---|--------|------|
| VEH_SM | 1 | 0 |
| VEH_MED | 5454 | 92.2 |
| VEH_LG | 458 | 7.7 |
| VEH_SM=motorcycle, VEH_MED = sedan, VEH_LG = truck] | | |

Summary of Violators
Cremona AB March 2024

from Fri-Mar-08-2024-05-00-PM to Tue-Mar-12-2024-12-59-PM

| Starting Hour | Count | Average Speed of all Traffic | Violator Counts | Average Speed of Violators |
|---------------|-------|------------------------------|-----------------|----------------------------|
| 00:00:00 | 45 | 71.7 | 38 | 74.5 |
| 01:00:00 | 20 | 72.3 | 17 | 74.9 |
| 02:00:00 | 11 | 79.3 | 11 | 79.3 |
| 03:00:00 | 20 | 74.1 | 18 | 76.2 |
| 04:00:00 | 27 | 81.1 | 26 | 82.2 |
| 05:00:00 | 99 | 80.6 | 96 | 81.3 |
| 06:00:00 | 162 | 75.4 | 157 | 76.0 |
| 07:00:00 | 243 | 73.8 | 226 | 75.3 |
| 08:00:00 | 299 | 72.0 | 261 | 74.3 |
| 09:00:00 | 305 | 72.2 | 271 | 74.1 |
| 10:00:00 | 406 | 71.9 | 363 | 73.8 |
| 11:00:00 | 442 | 71.5 | 392 | 73.4 |
| 12:00:00 | 416 | 71.2 | 362 | 73.4 |
| 13:00:00 | 400 | 70.7 | 355 | 72.5 |
| 14:00:00 | 415 | 70.7 | 373 | 72.2 |
| 15:00:00 | 434 | 70.9 | 395 | 72.3 |
| 16:00:00 | 412 | 71.8 | 374 | 73.2 |
| 17:00:00 | 503 | 71.6 | 455 | 73.2 |
| 18:00:00 | 464 | 72.7 | 412 | 74.7 |
| 19:00:00 | 323 | 74.1 | 299 | 75.4 |
| 20:00:00 | 219 | 72.0 | 194 | 74.1 |
| 21:00:00 | 137 | 72.9 | 125 | 74.4 |
| 22:00:00 | 75 | 72.7 | 72 | 73.4 |
| 23:00:00 | 36 | 76.2 | 33 | 77.8 |

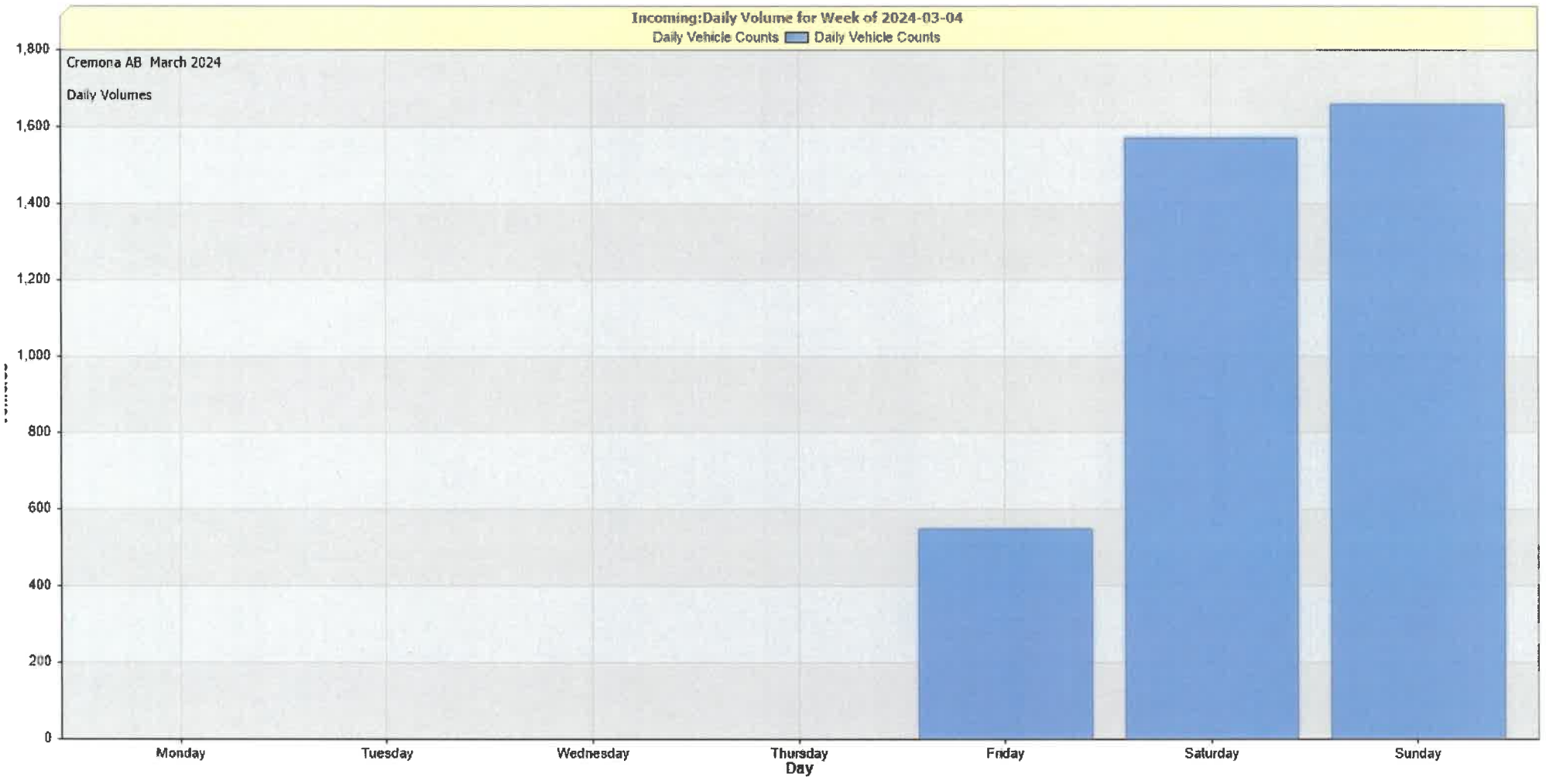


Incoming: Daily Volume for Week of 2024-03-04

Daily Vehicle Counts ■ Daily Vehicle Counts

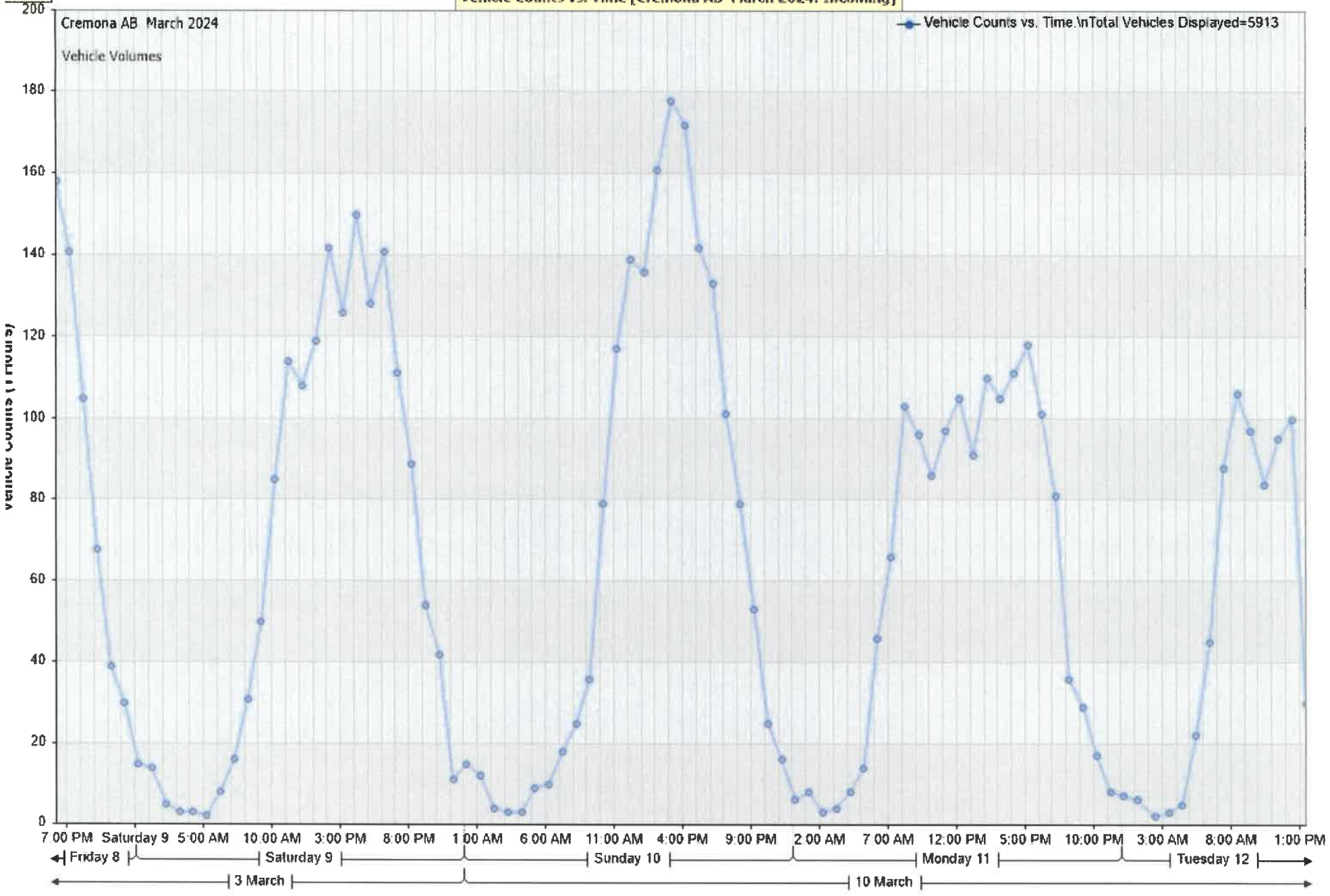
Cremona AB March 2024

Daily Volumes



Zoom help

Vehicle Counts vs. Time [Cremona AB March 2024: Incoming]

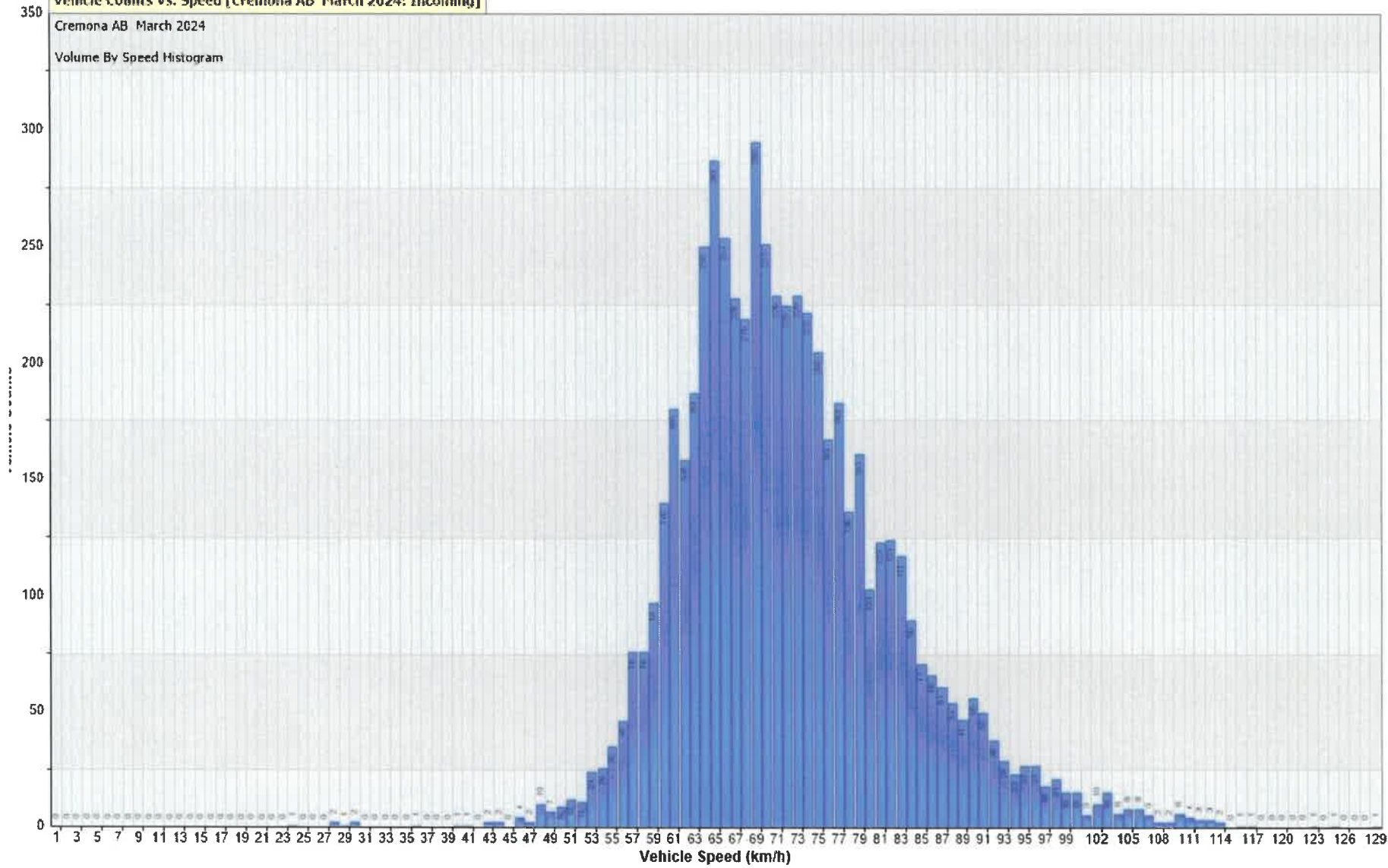


Vehicle Counts Vs. Speed [Cremona AB March 2024: Incoming]

Cremona AB March 2024

Volume By Speed Histogram

5,913 Counts



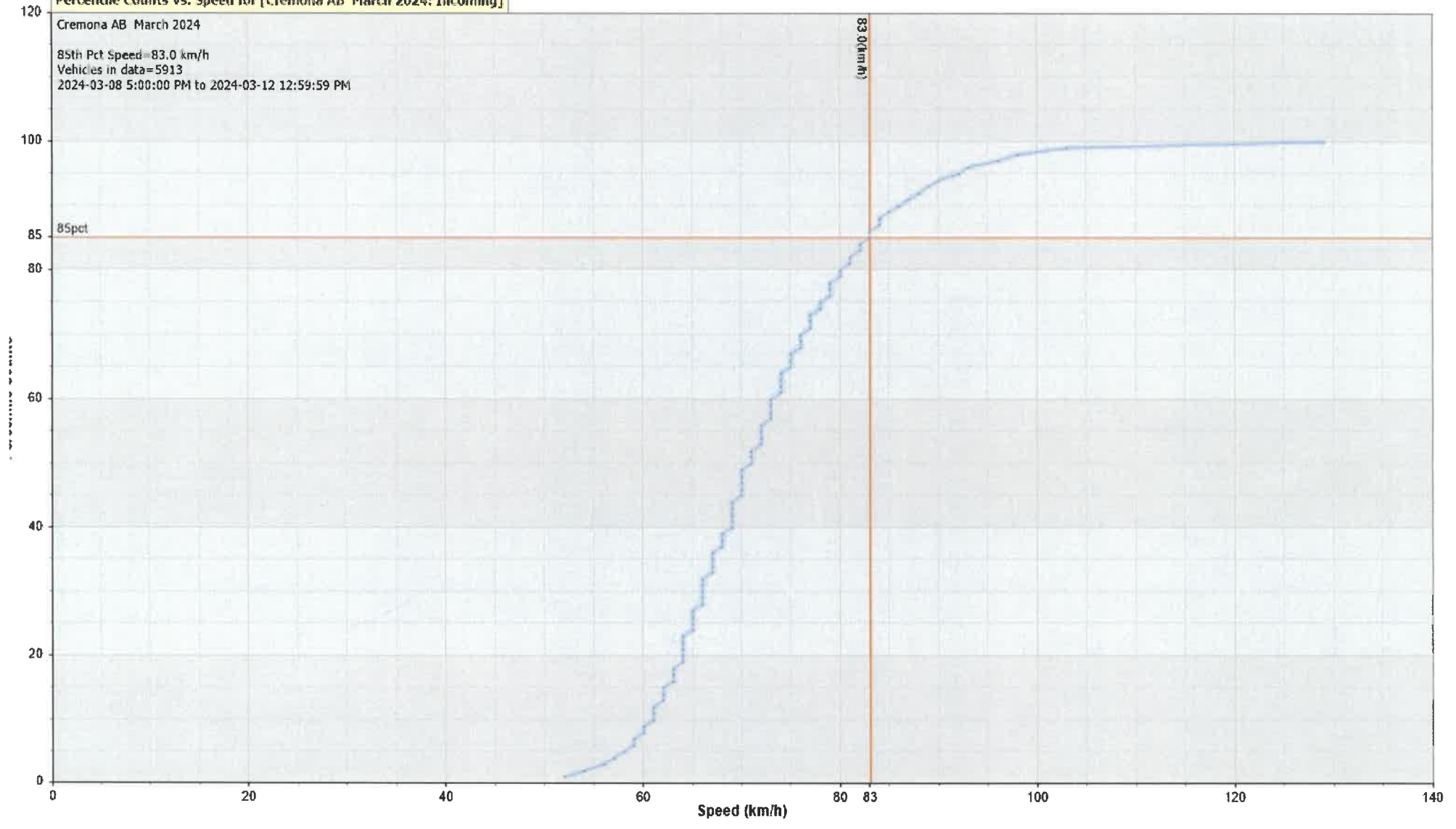
Percentile Counts Vs. Speed for [Cremona AB March 2024: Incoming]

Cremona AB March 2024

85th Pct Speed = 83.0 km/h

Vehicles in data=5913

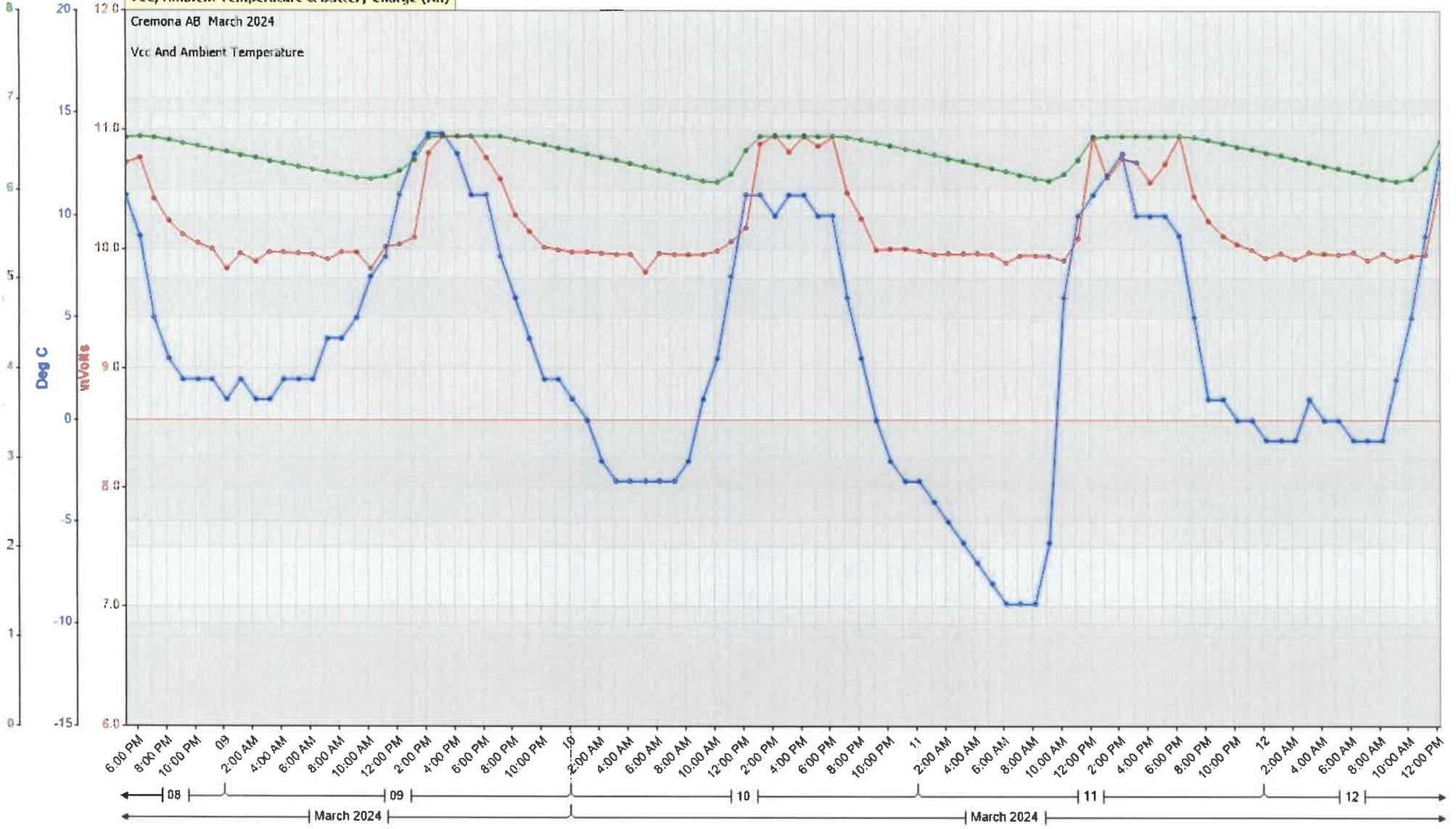
2024-03-08 5:00:00 PM to 2024-03-12 12:59:59 PM



VCC, Ambient Temperature & Battery Charge (Ah)

Cremona AB March 2024

Vcc And Ambient Temperature



For Project: Cremona AB March 2024

Project Notes:

Location/Name: Outgoing
 Report Generated: 2024-03-12 2:43:37 PM
 Speed Intervals: 1 km/h
 Time Intervals: Instant
 Traffic Report From: 2024-03-08 5:00:00 PM through 2024-03-12 12:59:59 PM
 35th Percentile Speed: 87 km/h
 35th Percentile Vehicles: 4751
 Max Speed: 129 km/h on 2024-03-11 12:42:18 PM
 Total Vehicles: 5589
 AADT: 1458

Volumes - weekly counts

| Time | 5 Day | 7 Day |
|---------------|-------------|-------|
| Average Daily | 897 | 1117 |
| AM Peak | 10:00 AM 95 | 107 |
| PM Peak | 5:00 PM 140 | 125 |

Speed

Speed Limit: 60
 35th Percentile Speed: 87
 50th Percentile Speed: 75
 10 km/h Pace Interval: 67.0 km/h to 77.0 km/h
 Average Speed: 74.94

| | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday |
|------------------|--------|---------|-----------|----------|--------|----------|--------|
| Count over limit | 1238 | 467 | N/A | N/A | 662 | 1335 | 1344 |
| % over limit | 88.2 | 81.2 | N/A | N/A | 92.7 | 92.2 | 92.8 |
| Avg Speeder | 76.9 | 76.4 | N/A | N/A | 77.2 | 77.3 | 77.8 |
| Avg Speed | 74.2 | 71.6 | N/A | N/A | 75.5 | 75.5 | 76.2 |

Class Counts

| | Number | % |
|--------------------|------------------|-----------------|
| VEH_SM | 7 | 0.1 |
| VEH_MED | 5118 | 91.6 |
| VEH_LG | 464 | 8.3 |
| VEH_SM=motorcycle, | VEH_MED = sedan, | VEH_LG = truck] |

 **VILLAGE OF
Cremona**
REQUEST FOR DECISION 24-03-018

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 6 c)

TITLE: New Business -Invest Village Funds

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: Village has been collected little of no interest with the village money in the bank account. Looking to put the funds into a redeemable higher interest account.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached is the interest rate that connectfirst is offering for rates

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

Res: 24/033 MOTION THAT Councillor _____ approves the CAO to transfer Account number _____, sum of _____ into _____ account, Account number _____, sum of _____,

INTLS: CAO KO

Short Term Non-Redeemable

| | |
|-----------------|-------|
| 30 to 59 days | 3.00% |
| 60 to 89 days | 3.20% |
| 90 to 119 days | 3.50% |
| 120 to 179 days | 4.20% |
| 180 to 269 days | 4.40% |
| 270 to 364 days | 4.65% |

*minimum \$5,000***Long Term Non-Redeemable**

| | Annual | Monthly |
|-----------------|--------|---------|
| 12 to 23 months | 5.00% | 4.70% |
| 24 to 35 months | 4.60% | 4.30% |
| 36 to 47 months | 4.25% | 3.95% |
| 48 to 59 months | 4.25% | 3.95% |
| 60 months | 4.25% | 3.95% |

*minimum \$500 \$2,500***Step-Up Term Deposits**

| | 1st Period | 2nd Period | Effective Rate |
|----------------------|---------------|------------|-------------------|
| 6+6 Redeemable | 2.50% | 7.50% | 5.00% |
| 9+9 Non-Redeemable | 4.00% | 5.35% | 4.75% |
| 18+18 Non-Redeemable | 3.50% | 4.66% | 4.25% |

*minimum \$500***1-Year Redeemable 3.50%***minimum \$500. redeemable after 90 days*

Bank Confirmation

E-MAILED
Jan 29/24

Areas to be completed by client are marked §, while those to be completed by financial institution are marked †

FINANCIAL INSTITUTION §
connect First Credit Union

CONFIRMATION DATE § December 31, 2023

(All information to be provided as of this date)

CLIENT (Legal name) §
Village of Cremona

The financial institution is authorized to provide the details requested herein to the below-noted firm of accountants.

§ *[Signature]*
Client's authorized signature 1

§ *[Signature]*
Client's authorized signature 2

Please supply copy of the most recent credit facility agreement (initial)

§ _____

1. LOANS AND OTHER DIRECT AND CONTINGENT LIABILITIES (If balances are nil, please state)

| NATURE OF LIABILITY CONTINGENT LIABILITY † | INTEREST (Note rate per contract) | | DUE DATE † | DATE OF CREDIT FACILITY AGREEMENT † | AMOUNT AND CURRENCY OUTSTANDING |
|---|--------------------------------------|----------------|------------|-------------------------------------|---------------------------------|
| | RATE † | DATE PAID TO † | | | |
| | | | | | |

2. DEPOSITS / OVERDRAFTS

| TYPE OF ACCOUNT § | ACCOUNT NUMBER § | INTEREST RATE § | ISSUE DATE (If applicable) § | MATURITY (If applicable) § | AMOUNT AND CURRENCY (Brackets if Overdraft) † |
|--|----------------------|-----------------|------------------------------|----------------------------|---|
| <i>check</i> Notice on Amount 31 days | <i>5605019300500</i> | <i>0.01</i> | <i>Opened Dec 1994</i> | <i>Chequing Acct</i> | <i>395,719.98</i> |
| Notice on Amount 60 days | | | | | |
| Notice on Amount 90 days | <i>560499300500</i> | <i>0.25</i> | <i>Opened May 2009</i> | <i>Saving Acct</i> | <i>34,898.10</i> |
| <i>Saving</i> Fire Capital | <i>566439300500</i> | <i>0.25</i> | <i>Opened Aug 2003</i> | <i>Saving Acct</i> | <i>6,557.38</i> |
| Disaster Services | <i>569409300500</i> | <i>0.25</i> | <i>Opened Aug 2003</i> | <i>Saving Acct</i> | <i>11,462.74</i> |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

EXCEPTIONS AND COMMENTS (See Bank Confirmation Completion Instructions) †

Please provide a listing of all accounts.

STATEMENT OF PROCEDURES PERFORMED BY FINANCIAL INSTITUTION †

The above information was completed in accordance with the Bank Confirmation Completion Instructions.

[Signature] BRANCH CONTACT *Dorothy Fisher* *403-637-3771*
Authorized signature of financial institution Name and telephone number

Please return this form directly to our auditors.

 VILLAGE OF
Cremona
REQUEST FOR DECISION

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 7 a)

TITLE: Bylaws & Policies- None

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: Attached Bylaw.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

RECOMMENDED ACTION:

MOTION THAT Councillor Goebel passing the first reading of the Bylaw Bylaw .

MOTION THAT Councillor Goebel passing the second reading of the Bylaw Bylaw.

MOTION THAT Councillor _____ passing the Third and Final reading of the Bylaw.

INTLS: CAO KO

 **VILLAGE OF
Cremona**
REQUEST FOR DECISION 24-03-019

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 8 a)

TITLE: New Business -CCES Board

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: Village of Cremona Council in the past had a member on the CCES board, there has been no Cremona Council representation on the Board since Councillor Shi's departure.

Scott Davis is the Chair, Jessica Hughes is the Coordinator

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Description - The Cremona Community Engagement site promotes lifelong learning in our rural community. Through the local school, continuing education and leisure programs are offered, including those focused on health and wellness. CES partners with Campus Alberta Central, which is a joint venture between Red Deer College and Olds College, to provide stewardship to meet the learning needs of the communities of Central Alberta. This allows learners to participate in post-secondary education courses from their own homes or community. The CCES provides a venue for these interactive, educational opportunities and offers on-site support to participants. The facility is located in the Cremona School with a dedicated entrance to the learning site on the S.E. corner. High-speed internet is offered for those who cannot access the internet because of geographical challenges. Rooms are also available to rent for meetings or classes.

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

Res: 24/0 MOTION THAT Councillor _____ nominates _____ to represent the Village of Cremona, and will attend CCES Advisory Council Meetings.

Res: 24/ MOTION THAT Councillor _____ accepts the nomination to represent the Village of Cremona and will attend CCES Advisory Council meetings.

INTLS: CAO KO

 **VILLAGE OF
Cremona**
REQUEST FOR DECISION 24-03-020

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 8 b)

TITLE: New Business -Setting a date for Cremona Spring

Clean-up

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: Annual spring clean-up within Cremona has been organized for the past several years. Maybe Offer free disposable items that usually are not like, electronic, oil, paint cans, tires, appliances

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

24/0 MOTION THAT Councillor _____ appoints May 24th to 27th, 2024 to be designated dates to host Cremona's 2024 Spring Clean-up days.

OR

24/0 MOTION THAT Councillor _____ appoints _____ & _____ to be designated dates to host Cremona's 2023 Spring Clean-up days.

INTLS: CAO KO



SPRING CLEANUP

VILLAGE OF CREMONA

Designated Dates & Time

Friday, May 26th, 2023, 9:00 am -3:00 pm

Saturday, May 27th, 2023, 10:00 am -2:00 pm

Friday, June 2nd, 2023, 9:00 am – 3:00 pm

Saturday, June 3rd, 2023, 10:00 am-2: 00 pm

If you are unable to make these dates & times work with your busy schedule, the Village of Cremona public works will try to work with all residents during the week of May 28 – June 1, 2023.

Please call for access during the weekdays between these dates – Call 403-888-3926

NO APPLIANCES

TOXIC MATERIALS/PAINT

WIRE

TIRES

PETROLEUM PRODUCTS

Village staff may refuse any items not appropriate for the bins. Please contact the Village office if you have any questions or require assistance

 VILLAGE OF
Cremona
REQUEST FOR DECISION 24-03-021

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 8 c)

TITLE: New Business - Pledge to The Fallen Soldiers

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: Village of Cremona Council start with purchasing a plaque every year or biyearly, one time, whichever may work with the village. Memorials are printed on metal art panels measuring 12 x 18 inches. Metal art memorial plaques are commissioned with each pledge of \$300.00. They can be placed in the legend.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

Res: 24/ MOTION THAT Councillor _____ approves the a pledge of \$ _____ as a Gold, Silver, Bronze, or Co-Sponsor to represent the Village of Cremona.

INTLS: CAO KO

THE FALLEN SOLDIERS of Cremona, Alberta



Cameron Odell

LEST WE FORGET

Bardgett, Nelson Lemar

Engstram, Louis John

Gibson, Charles Frank

Hewitt, James Mathew

McLeavy, Charles Edwin

Odell, Cameron Warren

Reid, Augustus Parker

Stovel, Clifford Campbell

Thompson, Donald Ashley



Augustus Reid

"At the going down of the sun and in the morning, we will remember them."



CANADIAN FALLEN HEROES

Alberta has a long history of military service and sacrifice. The provincial honour roll includes the names of over nine thousand fallen soldiers, sailors and airmen and women. They left their family, friends and plans for the future to serve. Many are buried overseas, at or near the place of their final battle and most were survived by their parents. **Their story must be told.** Founded in Alberta by retired military personnel in 2002, the Canadian Fallen Heroes Foundation has researched Alberta's military history in order to preserve their memory. Governed by a volunteer board of directors, **we tell their story.**

Cremona is one of 925 Alberta communities to lose a son or daughter in service and as such has been allocated a search designation IN MEMORIAM on our charity's website. Once researched and written, biographies for former residents will be placed here where they can be searched by name or collectively by searching the community. They are preserved here in a format preferred by today's youth to be shared with and utilized by schools and educators as part of Remembrance Day curriculum. May they serve to remind this and future generations that the freedom to pursue our dreams and aspirations was secured by a generation who sacrificed theirs.

The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy. Martin Luther King, Jr.

Oak framed and metal art Memorials commissioned by the Foundation also adorn the walls of Legions and public facilities throughout Alberta. Commissioned in honour of former residents, they are proudly displayed in over 100 communities. Memorials are printed on metal art panels measuring 12 x 18 inches. Images and biographies are infused onto an aluminum surface using dyes rather than traditional inks. The process provides outstanding image clarity and longevity and allows for their use in Remembrance Day ceremonies.

The Canadian Fallen Heroes Foundation is a federally registered charity. Contributors to the project are issued a tax receipt in accordance with our charitable status and acknowledged IN MEMORIAM adjacent the Cremona honour roll as follows:

Gold Sponsor \$1200.00

Silver Sponsor \$600.00

Bronze Sponsor \$300.00

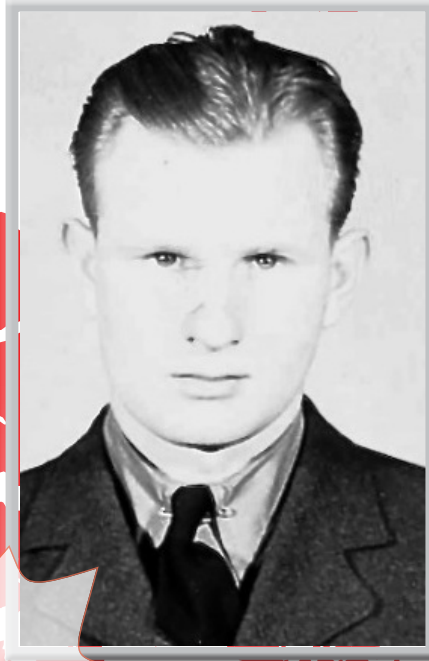
Co-Sponsor \$150.00

Metal art memorial plaques are commissioned with each pledge of \$300.00.

They shall grow not old, as we that are left grow old; Age shall not weary them, nor the years condemn. At the going down of the sun and in the morning We will remember them. - Laurence Binyon.

403.453.1881 email: memorials@canadianfallenheroes.com
Canadian Fallen Heroes Foundation – 192 700 8 Ave. S.W. Calgary, AB - T2P 1H2
Registered Charity No. 86563 9447 RR0001

NELSON LEMAR BARDGETT



Nelson Lemar Bardgett, born August 13, 1921 at Cranbrook, British Columbia, completed his education in Cranbrook in 1936 and moved to Alberta with his family who farmed east of Cremona, near Carstairs, Alberta. Single, Bardgett worked on the family farm and on the Dillman farm at nearby Garfield, Alberta before enlisting at Calgary, Alberta April 14, 1942. Bardgett served with the Royal Canadian Air Force attached to No. 424 (City of Hamilton) Squadron (Castigandos Castigamus) as a Leading Aircraftman during the Second World War. Part of No. 6 Group (RCAF) with Bomber Command, the No. 424 operated Vickers Wellington aircraft from Zina (Kairouan West) Airfield, Tunisia, targeting Axis forces in Sicily and Italy. On July 6, 1943, Leading Aircraftman Nelson Lemar Bardgett died after his Wellington bomber exploded on the 424-landing field while waiting to take off when another Wellington bomber exploded nearby. Bardgett is commemorated on the Enfidaville War Cemetery, Tunisia and on the Bomber Command Memorial Wall, Nanton, Alberta. Son of John Robertson and Elsie Cordelia (nee Taylor) Bardgett of Cremona; brother of John Eldon, Joseph, and Mary Alvina Bardgett; he was 21 years old. Citation(s): Africa Star, War Medal, Canadian Volunteer Service Medal with Clasp "Peace has its victories, but it takes brave men and women to win them." Ralph Waldo Emerson

Commissioned by the Canadian Fallen Heroes Foundation

www.canadianfallenheroes.com

 **VILLAGE OF
Cremona**
REQUEST FOR DECISION 24-03-022

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 8 d)

TITLE: New Business - Memorandum of Agreement TRAVIS-MJ

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

The Province has developed the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) to address industry's need for a simplified, electronic oversize commercial vehicle permitting system. TRAVIS-MJ has the ability to accept a single electronic permit application and apply the rules and requirements of the Province and all affected municipalities to create a single permit document.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

TRAVIS-MJ was designed to provide municipalities with a modern permit database too which gives them the ability to easily approve/deny permits issued by the Province for travel on roads under their authority and to facilitate the sharing of permit revenue between the Province and the municipality. TRAVIS-MJ has the ability to charge permit applicants a fee set by the municipality for services provided by the municipality. This fee will be collected by the Province on behalf of each municipality and distributed to municipalities to ensure that the municipalities do not incur any cost in adopting TRAVIS-MJ.

Participation in the TRAVIS-MJ initiative requires the maintenance of municipal data on the system as well as day-to-day operation to review and approve permit applications

COSTS / SOURCE OF FUNDING (if applicable):

Revenue from permits collected.

RECOMMENDED ACTION:

Res: 24/ MOTION THAT Councillor _____ approves to enter into a Memorandum of Agreement for Transportation Routing and Vehicle Information System Multi-Jurisdiction (TRAVIS-MJ)

OR

Res: 24/ MOTION THAT Councillor

INTLS: CAO KO

Memorandum of Agreement

The Agreement is made this _____ day of _____, 2024

Between:

His Majesty the King in right of Alberta
as represented by the Minister of Transportation and Economic Corridors
(hereinafter, the “Province”)

-and-

(hereinafter, the “Municipality”)

Background

The Province has developed the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) to address industry’s need for a simplified, electronic oversize commercial vehicle permitting system. TRAVIS-MJ has the ability to accept a single electronic permit application and apply the rules and requirements of the Province and all affected municipalities to create a single permit document.

TRAVIS-MJ was designed to provide municipalities with a modern permit database tool which gives them the ability to easily approve/deny permits issued by the Province for travel on roads under their authority and to facilitate the sharing of permit revenue between the Province and the municipalities.

TRAVIS-MJ has the ability to charge permit applicants a fee set by the municipality for services provided by the municipality. This fee will be collected by the Province on behalf of each municipality and distributed to municipalities to ensure that the municipalities do not incur any cost in adopting TRAVIS-MJ. Participation in the TRAVIS-MJ initiative requires the maintenance of municipal data on the system as well as day-to-day operation to review and approve permit applications.

Therefore, in consideration of the following terms and conditions, Province and the Municipality agree as follows:

1.0 DEFINITIONS AND INTERPRETATION

1.1 Definitions - In this Agreement, the following expressions have the following meanings:

“Agreement” means this Memorandum of Agreement;

“Fixed Municipal Fee” means the fee that the Municipality is authorized to charge permit applicants in accordance with the *Municipal Government Act* for overweight permit approvals where the Municipality has enacted a bylaw restricting overweight loads and includes the costs of services attributable to approvals for overdimension permits where required to do so pursuant to the applicable permit;

“Parties” or “Party” means the Province and the Municipality or either of the Province or the Municipality;

“Regulation” means the *Commercial Vehicle Dimension and Weight Regulation*

“Total Fee” means the total of the Fixed Administration Fee and the Variable Fee, which is payable by the Province to the Municipality in accordance with this Agreement;

“TRAVIS-MJ” means the Transportation Routing and Vehicle Information System Multi Jurisdiction; and

“Variable Fee” means a prorated fee based on the percentage of actual distance travelled by a permitted commercial vehicle on roads located within the Municipality where the Municipality has direction, control and management of that road.

1.2 Section Numbers - References in this Agreement to section numbers are to the corresponding numbered provisions of this Agreement.

1.3 Entire Agreement - This Agreement is the entire agreement between the Province and the Municipality and supersedes all previous agreements, correspondence, negotiations and understandings. There are no agreements, representations, warranties, terms, conditions or commitments except as expressed in this Agreement.

2.0 TERM

2.1 Initial Term – This Agreement will be in effect for a term of three (3) years, commencing on April 1, 2024 and expiring on March 31, 2027 (the “Term”), unless sooner terminated in accordance with this Agreement.

2.2 Renewal – Provided that the Municipality is not in default under this Agreement, the Municipality shall have the option exercisable on no less than six months and no more than 12 months’ written notice to the Province prior to the expiry of the Term to extend this Agreement for one additional term of three (3) years on the same terms and conditions as this Agreement except there will be no further right to extend the Term.

3.0 THE MUNICIPALITY'S RESPONSIBILITIES

3.1 Permit Applications – The Municipality shall utilize TRAVIS-MJ for the purpose of accepting permit applications submitted by permit applicants through TRAVIS-MJ.

3.2 Permit Approvals – The Municipality shall use TRAVIS-MJ for the purpose of single trip overweight permit approvals where the Municipality has enacted a bylaw restricting overweight loads and approvals for overdimension permits where required to do so pursuant to the applicable permit.

3.3 Data – The Municipality is responsible for maintaining the business rules, road restrictions and other municipal data on TRAVIS-MJ. The Municipality shall provide timely road network data updates to the Province.

3.4 Restriction on other Fees – The Municipality shall not, either directly or through a contractor, charge permit applicants any fee, other than the Fixed Municipal Fee, for the review or approval of single trip overweight permits or overdimension permits.

3.5 Road Damage Charges – The Parties acknowledge and agree this Agreement does not prevent the Municipality from charging permit applicants for visible road or other infrastructure damage attributable to the permitted commercial vehicle.

3.6 Road Use Agreements – The Parties acknowledge and agree this Agreement does not prevent the Municipality from entering into road use agreements or from requiring bonds from permit applicants.

3.7 Use of Contractor – The Municipality may, at its discretion and sole cost, employ a contractor to perform data maintenance, permit approvals, or any other service related to TRAVIS-MJ provided that the use of a contractor by the Municipality does not relieve the Municipality of any of its responsibilities under this Agreement.

3.8 Changes to Fees – The Municipality may change the Fixed Municipal Fee provided that the Municipality notifies the Province in writing no less than six months' prior to such change taking effect.

4.0 PROVINCE'S RESPONSIBILITIES

4.1 Operation and Maintenance – The Province will maintain and operate TRAVIS-MJ at its sole cost and expense.

4.2 Access – The Province will provide access to TRAVIS-MJ to the Municipality for the purpose of permit acceptance and approval and to update business rules, road restrictions and other municipal data on TRAVIS-MJ, provided that such access will be at no cost to the Municipality.

4.3 Training and Support – The Province shall provide the Municipality with TRAVIS-MJ training and ongoing support at no cost to the Municipality.

4.4 Fee Schedule – The Province will maintain the fee schedule for the Fixed Municipal Fee as generated by the Municipality in TRAVIS-MJ and will update that fee schedule as required at no cost to the Municipality.

5.0 COLLECTION AND PAYMENT OF FEES

5.1 Fixed Municipal Fee – The Municipality may specify a Fixed Municipal Fee by notice in writing to the Province. The Province shall collect the Fixed Municipal Fee from permit applicants on behalf of the Municipality, using TRAVIS-MJ. The Municipality hereby designates the Province as its agent for this purpose.

5.2 Variable Fee – The Province will compute the Variable Fee using TRAVIS-MJ or, in the event TRAVIS-MJ is temporarily unavailable, such alternate comparable mechanisms that may be required. The Province shall collect the Variable Fee from permit applicants using the TRAVIS-MJ system.

5.3 Payment of Fees to Municipality – The Province shall remit the Total Fee collected to the Municipality within 30 days following the end of every quarter of each year during the Term, with the first quarter being from April to June. The Province shall provide a report detailing the Total Fee calculations and the permits to which the fees were applied within 60 days following March 31 of each year during the Term.

The Municipality acknowledges that where the Total Fee collected by the Province in a quarter totals less than \$25.00, the Total Fee will not be remitted to the Municipality at the end of that quarter, but will be carried over to the following quarter and added to the Total Fee collected in the following quarter. The Province will continue to carry over the Total Fee to each successive quarter until the Total Fee reaches at least \$25.00, or until March 31, at which time the Total Fee will be remitted to the Municipality regardless of the Total Fee collected.

5.4 Applicant Cooperation - The Municipality agrees to cooperate with the Province in the completion of any audit, evaluation or inspection of the Total Fee.

5.5 GST - The Municipality acknowledges that Goods and Services Tax (“GST”) must be remitted to the Receiver General of Canada on account of the Fixed Municipal Fee. The Province, acting as agent pursuant to Section 5.1, shall collect GST from permit applicants as agent for the Municipality and pay the same to the Municipality for purposes of remitting to the Receiver General of Canada. The Municipality shall indemnify and hold harmless the Province for any GST, interest, penalties or any related losses, costs or damages in respect of the Province acting as agent for the Municipality in the collection of the Fixed Municipal Fee from permit applicants.

6.0 FEES DISPUTE

6.1 Dispute Notification – The Municipality will have 180 days following receipt of the report provided by the Province under Section 5.3 to notify the Province of any disputes concerning the Total Fee provided to the Municipality. Any such dispute concerning the Total Fee will be addressed through the dispute resolution process described in Article 11.

7.0 COMMUNICATION

7.1 Announcements – The Municipality shall not make any public announcement or issue any press release regarding the entering into of this Agreement or the payment of the Total Fee except in consultation with Province and with the approval of the Province as to the content of the announcement or press release, which approval shall not be unreasonably withheld.

7.2 Disclosure – The Municipality acknowledges and agrees that the Province may disclose this Agreement and its contents by any means chosen by the Province including without limitation tabling it before the Legislature.

7.3 Freedom of Information and Protection of Privacy Act – The Municipality acknowledges that information and records maintained by the Province relating to this Agreement may be subject to the *Freedom of Information and Protection of Privacy Act* (Alberta).

7.4 Use of Information – The Municipality shall use all information provided pursuant to this Agreement solely for Municipal permit purposes and only with respect to municipal roads located within the Municipality where the Municipality has direction, control and management of that road. The Municipality acknowledges that any use of the information for any purpose other than that set out in this Agreement is prohibited.

7.5 Information Security – The Municipality shall ensure that such reasonable security measures are in place as are necessary or advisable to ensure the information is kept secure and confidential and is not accessible to any person other than designated staff.

7.6 Third Party Requests – The Municipality shall promptly notify the Province when it receives any third party subpoena, order or other request for the Information.

7.7 Notification – The Municipality shall immediately notify the Province of any actual or potential loss, unauthorized disclosure, access or use of the Information, or any other breach or potential breach of any term or condition contained in this Agreement.

8.0 TERMINATION

8.1 Termination – This Agreement may be terminated as follows:

(a) by either Party on not less than six (6) months' prior written notice to the other Party; or

(b) forthwith by the Province if the Municipality fails to cure a default under this Agreement within the time period set out in the notice from the Province of the Municipality's default, which time period shall account for the Municipality's ability to cure the default taking commercially reasonable action.

8.2 Effect of Termination – In the event this Agreement is terminated under Section 8.1, the Province will pay the outstanding amount of the Total Fee owing to the Municipality as of the effective date of the termination. The Province shall provide a final report detailing the Total Fee calculations and the permits to which the fees were applied within 60 days following final payment of the outstanding Total Fee. The obligations set out in this Section 8.2 shall survive this Agreement.

9.0 NOTICE

9.1 Notices - Any notice, consent or other communication under this Agreement must be in writing and is effective when delivered by any means, including fax transmission, to the following respective addresses:

(a) if to the Province:

Andrew Pillman
Executive Director, Carrier & Vehicle Safety
Transportation and Economic Corridors
Room 401, 4920 51st Street
Red Deer, Alberta
T4N 6K8

(b) if to the Municipality:

Either Party may change its contact information by giving notice to the other Party in the above manner.

10.0 INDEMNITY AND LIABILITY

10.1 Municipal Indemnity – The Municipality shall indemnify and hold harmless the Province, its employees and agents from any and all third party claims, demands, actions or costs (including legal costs on a solicitor-client basis) for which the Municipality is legally responsible, including those arising out of negligence or wilful acts by the Municipality, or the Municipality’s employees or agents.

10.2 Provincial Indemnity – The Province shall indemnify and hold harmless the Municipality, its employees and agents from any and all third party claims, demands, actions or costs (including legal costs on a solicitor-client basis) for which the Province is legally responsible, including those arising out of negligence or wilful acts by the Province, or the Province’s employees or agents.

10.3 Survival – The indemnities provided by the Parties in Section 10.1 and Section 10.2 shall survive this Agreement.

10.4 Errors and Omission – The Municipality acknowledges and agrees that the Province is not liable for any errors or omissions in the TRAVIS data.

10.5 Damage – The Municipality acknowledges and agrees that the Province is not liable for damage to any municipal infrastructure or any other damage caused by commercial vehicles permitted in TRAVIS.

11.0 DISPUTE RESOLUTION

11.1 Consultation - The Parties shall consult each other should there be any disputes arising from the interpretation or implementation of this Agreement, and shall, in good faith, make all reasonable efforts to resolve the matter.

11.2 Reference to Senior Officials – If negotiations fail to resolve the dispute within a reasonable timeframe, the dispute will be referred for a decision to senior officials designated by each Party whose decision will be considered to be final.

12.0 GENERAL

12.1 Amendment and Waiver - No amendment of this Agreement is effective unless made in writing and signed by a duly authorized representative of each of the Province and the Municipality. No waiver of any provision of this Agreement is effective unless made in writing, and any such waiver has effect only in respect of the particular provision or circumstance stated in the waiver. No representation by either of the parties with respect to the performance of any obligation under this Agreement is capable of giving rise to an estoppel unless the representation is made in writing.

12.2 Additional Assurances - The Parties agree to from time to time do all such acts and provide such further assurances and instruments as may reasonably be required in order to carry out the provisions of this Agreement according to their spirit and intent; but this section shall not in any event be construed as obligating the Province to amend or enact any statute or regulation.

12.3 Assignment - The Municipality may not assign this Agreement or any right or benefit under it.

12.4 Alberta Law applies - This Agreement shall be construed, interpreted and applied in accordance with the laws and in the courts of the Province of Alberta.

The Parties have therefore executed this Agreement, each by its duly authorized representative, on the respective dates shown below.

His Majesty the King in right of Alberta
as represented by the Minister of
Transportation and Economic Corridors

Per:

Date

Per:

Date

MEETING: Regular Council Meeting

Date: March 19, 2023

AGENDA NO.: 9 a)

TITLE: Reports – Financial Reports

ORIGINATED BY: *Karen O'Connor CAO*

BACKGROUND / PROPOSAL:

Accounts payable for February 2024 total sum being \$ 127,466.26

Financial Report for FCSS & Village

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

.

RECOMMENDED ACTION:

.

Res: 24/0 MOTION THAT Councillor _____ accepts Accounts Payable Reports and FCSS & Villages Financial Reports as information only.

INTLS: CAO: KO

Cheque Listing For Council

2024-Mar-14
6:58:57PM

| Cheque | | Vendor Name | Invoice # | Invoice Description | Invoice Amount | Cheque Amount |
|----------|------------|---|--|---|---------------------------|---------------|
| Cheque # | Date | | | | | |
| 20240043 | 2024-02-06 | LOCAL AUTHORITIES PENSION PLAN | 8538458-L1L8 | PAYMENT EM# 450 - PP# 2 - 2024 | 1,402.68 | 1,402.68 |
| 20240044 | 2024-02-06 | MOUNTAIN VIEW PUBLISHING INC. | MVP11985 | PAYMENT ELECTION BALLOTS | 144.38 | 144.38 |
| 20240045 | 2024-02-01 | AQUATECK WEST LIMITED | 190937 | PAYMENT METERING PUMP | 3,832.50 | 3,832.50 |
| 20240046 | 2024-02-01 | CANON CANADA INC | 4030479395 | PAYMENT COPIER USAGE | 364.72 | 364.72 |
| 20240047 | 2024-02-01 | SHRED-IT INTERNATIONAL ULC | 10000441181 | PAYMENT SHREDDING SERVICES | 223.09 | 223.09 |
| 20240048 | 2024-02-01 | 24/7 FIRE & ELECTRICAL SERVICES LTD | 8986 | PAYMENT FIRE DETECTOR/BATTERY REPL & T | 1,828.05 | 1,828.05 |
| 20240049 | 2024-02-01 | ALBERTA MUNICIPALITIES | RG202401-212 | PAYMENT 2024 MEMBERSHIP | 1,388.76 | 1,388.76 |
| 20240050 | 2024-02-01 | BUMPER TO BUMPER | 43714 44034 | PAYMENT BRAKE ANTIGEL PIPE SEALANT | 7.43 34.56 | 41.99 |
| 20240051 | 2024-02-01 | GREGG DISTRIBUTORS LP | 069-288851 069-292788 069-292789 | PAYMENT SUPPLIES GLOVES PARTS FOR SANDER | 416.90 50.21 97.45 | 564.56 |
| 20240052 | 2024-02-01 | HARRIS, GREG | 1 | PAYMENT TRUCK REPAIRS | 182.69 | 182.69 |
| 20240053 | 2024-02-09 | HAGEN, TIM A | | | | |
| 20240054 | 2024-02-09 | GOEBEL, SHANE H | | | | |
| 20240055 | 2024-02-09 | CANADAY, JOSEPH | | | | |
| 20240056 | 2024-02-09 | DICK, JODY S | | | | |
| 20240057 | 2024-02-09 | RYAN, SANDRA A | | | | |
| 20240058 | 2024-02-09 | THOMPSON, JENNIE L | | | | |
| 20240059 | 2024-02-09 | O'CONNOR, KAREN M | | | | |
| 20240060 | 2024-02-09 | WIENS, BARRY | | | | |
| 20240061 | 2024-02-14 | COCHRANE LAKE GAS CO-OP LTD | 891 | PAYMENT NAT GAS WATER - JAN 2024 | 41.48 | 41.48 |
| 20240062 | 2024-02-14 | DIRECT ENERGY | 89 | PAYMENT VOC NAT GAS - JAN 2024 | 2,209.53 | 2,209.53 |
| 20240063 | 2024-02-14 | EPCOR | 16551321 | PAYMENT VOC ELECTRICITY - JAN 2024 | 7,745.01 | 7,745.01 |
| 20240064 | 2024-02-14 | TELUS COMMUNICATIONS | 2552080658 2552080659 2552080660 | PAYMENT FCSS OFFICE PHONES - JAN 2024 FAX LINE/SECURITY CAMERAS ETC VOC OFFICE PHONES - JAN 2024 | 69.97 375.19 844.46 | 1,289.62 |
| 20240065 | 2024-02-14 | TELUS MOBILITY | 572 | PAYMENT VOC CELL PHONES - JAN 2024 | 114.99 | 114.99 |
| 20240066 | 2024-02-20 | ENVIRONMENTAL 360 SOLUTIONS (ALBERTA) LTD | RD0000294250 | PAYMENT WASTE PICKUP - JAN 2024 | 2,323.00 | 2,323.00 |
| 20240067 | 2024-02-20 | LOCAL AUTHORITIES PENSION PLAN | 8595316-J0J1 | PAYMENT EM# 450 - PP# 3 - 2024 | 2,011.34 | 2,011.34 |
| 20240068 | 2024-02-20 | MOUNTAIN VIEW PUBLISHING INC. | MVP372580 | PAYMENT ELECTION ADVERTISING | 432.60 | 432.60 |

Cheque Listing For Council

2024-Mar-14

6:58:57PM

| Cheque | | Vendor Name | Invoice # | Invoice Description | Invoice Amount | Cheque Amount |
|----------|------------|------------------------------------|---|---|--|---------------|
| Cheque # | Date | | | | | |
| 20240069 | 2024-02-20 | WILD ROSE ASSESSMENT SERVICE | 9286 | PAYMENT PROGRESS PMT - FEBRUARY 2024 | 673.75 | 673.75 |
| 20240070 | 2024-02-15 | ASSUAGE MASSAGE THERAPY | 1 | PAYMENT PRE-PAID 2024 WORKSHOPS | 300.00 | 300.00 |
| 20240071 | 2024-02-15 | SUNCOR ENERGY PRODUCTS PARTNERSHIP | 100 101 102 92 93 94 95 96 97 98 99 | PAYMENT FUEL FOR PLOW TRUCK FUEL FOR JERRY CANS DISCOUNT FUEL FOR RANGER FUEL FOR RANGER FUEL FOR SKIDSTEER FUEL FOR F-350 FUEL FOR PLOW TRUCK FUEL FOR RANGER FUEL FOR RANGER FUEL FOR SKIDSTEER | 73.45 50.03 (10.79) 54.00 43.02 76.00 140.28 130.11 68.89 55.53 67.12 | 747.64 |
| 20240072 | 2024-02-15 | ALBERTA MUNICIPALITIES | 03245 1266522 14392 152827325 155694850 159273845 161474479 164212350 16474550 166403010 455245360 455285416 68265 79827176 S01-7061 V207_131769529 V314_178.24 V323_47 V333_138 V333_139 V333_140 V333_141 V350_66 V434_181 V636_6 V636_7 V746_9 V791_24 V877_14 V949_1 | PAYMENT 2024 MEMBERSHIP - SANDI DATA BACKUP/SECURITY/MS 365 - J COMPRESSOR PUMP RENTAL CONTRACT PMT X 2 REMOTE ACCESS - JAN 2024 EMAIL SETUP/2 ONSITE VISITS CLEAN UP/TUNE UP/CHECK UP/UPD LAPTOP BAG RENTAL CONTRACT PMT BATTERY BACKUP WATER FREIGHT WATER FREIGHT BACK SHOP BATHROOM DEPOSIT - CANADA DAY 2024 TREATMENT PLANT RTO CONTRACT #207 STAMPS WINTERFEST 2024 VOC SUPPLIES VOC SUPPLIES VOC SUPPLIES VOC SUPPLIES FCSS ADULT PROGRAM SUPPLIES SOUND SYSTEM FOR COUNCIL MEE BATTERY CHARGER CHARGER CORD FCSS ADULT PROGRAM SUPPLIES SUBSCRIPTION - JAN 2024 SUBSCRIPTION - JAN 2024 CONDOLENCE FLOWERS | 288.75 356.21 3,131.10 1,575.00 15.75 1,837.50 157.50 52.45 787.50 209.95 44.32 81.93 353.01 42.00 4,920.30 2,283.75 386.40 38.01 299.57 171.45 185.54 79.42 65.09 208.95 5.76 6.29 42.06 27.29 103.34 105.00 | 17,861.19 |
| 20240073 | 2024-02-15 | BUMPER TO BUMPER | 44222 44256 | PAYMENT TIRES FOR PLOW TRUCK TIRES FOR RANGER | 1,069.82 1,094.86 | 2,164.68 |
| 20240074 | 2024-02-15 | HAGEN, TIMOTHY | 31 | PAYMENT MILEAGE | 94.69 | 94.69 |
| 20240075 | 2024-02-15 | HI-WAY 9 EXPRESS LTD | 12767187 | PAYMENT WATER FREIGHT | 77.92 | 77.92 |
| 20240076 | 2024-02-15 | LAINE, ALICE | 20210210 | PAYMENT ELECTION 2024 | 512.50 | 512.50 |
| 20240077 | 2024-02-15 | MOUNTAIN VIEW COUNTY | 266734 | PAYMENT 2024 FIRE DISPATCH FEES | 1,283.68 | 1,283.68 |
| 20240078 | 2024-02-15 | MOUNTAIN VIEW REGIONAL WASTE | 0000053318 | PAYMENT LANDFILL CHARGES - JAN 2024 | 1,039.84 | 1,039.84 |

Cheque Listing For Council

2024-Mar-14
6:58:57PM

| Cheque | | | Invoice # | Invoice Description | Invoice Amount | Cheque Amount |
|----------|------------|------------------------------------|--|--|--|---------------|
| Cheque # | Date | Vendor Name | | | | |
| 20240079 | 2024-02-15 | MPE ENGINEERING LTD | 2490-007-02-55 | PAYMENT OPERATION & MAINTENANCE | 3,032.00 | 3,032.00 |
| 20240080 | 2024-02-15 | ROYAL CANADIAN LEGION #172 | 15 | PAYMENT RENTAL FOR FORUM | 75.00 | 75.00 |
| 20240081 | 2024-02-23 | RYAN, SANDRA A | | | | |
| 20240082 | 2024-02-23 | THOMPSON, JENNIE L | | | | |
| 20240083 | 2024-02-23 | O'CONNOR, KAREN M | | | | |
| 20240084 | 2024-02-23 | WIENS, BARRY | | | | |
| 20240085 | 2024-02-28 | EPCOR | 16551322 | PAYMENT ELECTRICITY - WATER - JAN 2024 | 5.18 | 5.18 |
| 20240086 | 2024-02-28 | RECEIVER GENERAL | 93 | PAYMENT REMITTANCE - PP# B3, B4 & M1 - 202 | 8,710.20 | 8,710.20 |
| 20240087 | 2024-02-28 | SUNCOR ENERGY PRODUCTS PARTNERSHIP | 103 104 105 106 107 108 | PAYMENT FUEL FOR RANGER FUEL FOR RANGER FUEL FOR RANGER FUEL FOR PLOW TRUCK FUEL FOR SKID STEER DISCOUNT | 89.00 81.98 70.43 146.49 67.01 (6.10) | 448.81 |
| 20240089 | 2024-02-28 | LOCAL AUTHORITIES PENSION PLAN | REPL-20240088 REPL-20240088 | Replacement Cheque Replacement Cheque | 11,413.83 | 11,413.83 |
| 20240090 | 2024-02-29 | BUMPER TO BUMPER | 44485 44525 | PAYMENT BATTERY FOR PLOW TRUCK HAZARD FLASHER FOR RANGER | 447.28 51.66 | 498.94 |
| 20240091 | 2024-02-29 | HI-WAY 9 EXPRESS LTD | 12794976 | PAYMENT WATER - FREIGHT | 79.63 | 79.63 |
| 20240092 | 2024-02-29 | MOUNTAIN VIEW COUNTY | 266783 | PAYMENT 2023 SMALL CAPITAL | 31,039.56 | 31,039.56 |
| 20240093 | 2024-02-29 | TAXERVICE | 2412859 | PAYMENT TAX RECOVERY | 78.75 | 78.75 |
| 20240094 | 2024-02-29 | TRUE NORTH PLUMBING & HEATING LTD | 5002 | PAYMENT FURNACE REPAIRS | 544.72 | 544.72 |
| 20240095 | 2024-02-29 | WIENS, BARRY | 559918 | PAYMENT PW TOOLS | 2,575.00 | 2,575.00 |
| 20240096 | 2024-02-29 | ZONE 3 BUSINESS SOLUTIONS INC. | 150680 | PAYMENT COPIER USEAGE | 279.93 | 279.93 |

Total 127,466.26

*** End of Report ***



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|-------------------------------------|---|---------------------|-------------------------|-----------------|---------------------|
| TAXES & REQUISITIONS | | | | | |
| 1-00-00-111-00 | Residential Property Taxes | (356,751.09) | 0.00 | 243.63 | (356,927.79) |
| 1-00-00-112-00 | Commercial Property Taxes | (80,397.24) | 0.00 | 0.00 | (79,762.75) |
| 1-00-00-113-00 | Industrial Property Taxes | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-00-00-114-00 | Farmland Property Taxes | (337.42) | 0.00 | 0.00 | (337.42) |
| 1-00-00-115-00 | Linear Taxes | (13,262.38) | 0.00 | 0.00 | (13,261.59) |
| 1-00-00-118-00 | Designated Industrial Property | (75.40) | 0.00 | 0.00 | (73.82) |
| 1-00-00-120-00 | Alberta School Foundation Tax Levy | (130,166.11) | 0.00 | 0.00 | (130,169.67) |
| 1-00-00-121-00 | Seniors' Foundation Tax Levy | (19,645.39) | 0.00 | 0.00 | (19,588.00) |
| 1-00-00-210-00 | Grants In Lieu | (1,922.70) | 0.00 | 0.00 | (1,922.70) |
| 1-00-00-122-00 | AB Policing Levy | (18,765.51) | 0.00 | 0.00 | (21,000.00) |
| 2-12-00-234-00 | Tax Recovery | 835.00 | 75.00 | 490.00 | 0.00 |
| 2-69-00-528-04 | Maintenance & Repair - Fire | 0.00 | 580.33 | 580.33 | 0.00 |
| 2-69-00-528-05 | Maintenance & Repair - Library | 0.00 | 580.34 | 580.34 | 0.00 |
| 2-69-00-540-05 | Electricity - Library | 2,913.44 | 259.17 | 473.72 | 0.00 |
| 2-69-00-543-04 | Natural Gas - Fire Hall | 2,369.43 | 408.81 | 839.61 | 0.00 |
| 2-69-00-543-05 | Natural Gas - Library | 1,184.70 | 204.40 | 419.79 | 0.00 |
| * | TOTAL TAXES & REQUISITIONS | (614,020.67) | 2,108.05 | 3,627.42 | (623,043.74) |
| TAXES & REQUISITIONS EXP | | | | | |
| 2-00-00-740-00 | ASFF Requisition | 130,671.23 | 0.00 | 0.00 | 130,169.67 |
| 2-00-00-753-00 | MV Seniors's Housing Requisition | 19,678.00 | 0.00 | 4,989.25 | 19,588.00 |
| 2-00-00-754-00 | Designated Industrial Requisition | 0.00 | 0.00 | 0.00 | 73.82 |
| 2-00-00-755-00 | AB Policing Requisition | 15,585.00 | 0.00 | 0.00 | 21,000.00 |
| * | TOTAL TAXES & REQUISITIONS EXP | 165,934.23 | 0.00 | 4,989.25 | 170,831.49 |
| ** | TOTAL TAX REVENUE FOR MUNICIPA | (448,086.44) | 2,108.05 | 8,616.67 | (452,212.25) |



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|---------------------------|------------------------------------|------------------|-------------------------|-----------------|------------------|
| COUNCILLOR EXPENSE | | | | | |
| 2-11-00-232-00 | Legal Fees | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-11-00-270-00 | Miscellaneous Costs & Services | 1,879.18 | 299.00 | 937.18 | 1,250.00 |
| 2-11-00-560-00 | Building Rental | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-11-01-100-00 | Per Diems & Meetings - Cnc 1 | 2,580.00 | 280.00 | 480.00 | 2,100.00 |
| 2-11-01-140-00 | Benefits Cnc 1 | 50.04 | 6.86 | 11.76 | 50.00 |
| 2-11-00-146-00 | Community Grants & Enhancements | 0.00 | 0.00 | 0.00 | 500.00 |
| 2-11-00-170-00 | Election Costs | 4,688.37 | 999.50 | 1,187.00 | 2,500.00 |
| 2-11-00-220-00 | Advertising | 494.50 | 0.00 | 412.00 | 300.00 |
| 2-11-00-225-00 | Registrations & Memberships | 2,425.30 | 1,388.76 | 1,636.07 | 2,500.00 |
| 2-11-00-230-00 | Professional & Consulting Services | 255.00 | 0.00 | 1,120.00 | 4,000.00 |
| 2-11-01-148-00 | CONVENTN/COUN 1/PER DIEM | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-11-01-211-00 | Travel & Subsistance - Cncl 1 | 90.90 | 0.00 | 0.00 | 500.00 |
| 2-11-02-100-00 | Per Diems & Meetings - Cnc 2 | 2,930.00 | 395.00 | 740.00 | 4,000.00 |
| 2-11-02-140-00 | Benefits Cnc 2 | 65.98 | 15.83 | 27.45 | 113.73 |
| 2-11-02-211-00 | Travel & Subsistence - Cncl 2 | 117.16 | 94.69 | 94.69 | 500.00 |
| 2-11-03-100-00 | Per Diems & Meetings - Cnc 3 | 1,490.00 | 175.00 | 350.00 | 3,100.00 |
| 2-11-03-140-00 | Benefits Cnc 3 | 28.61 | 4.29 | 8.58 | 61.89 |
| 2-11-03-148-00 | CONVENTIONS/TRAINING-CNC 3 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-11-03-211-00 | Travel & Subsistence - Cncl 3 | 0.00 | 0.00 | 0.00 | 500.00 |
| 2-11-04-100-00 | Per Diems & Meetings - Cnc 4 | 2,100.00 | 175.00 | 350.00 | 2,300.00 |
| 2-11-04-140-00 | Benefits Cnc 4 | 40.32 | 4.29 | 8.58 | 50.00 |
| 2-11-04-148-00 | CONVENTION/COUN4/PER DIEM | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-11-04-211-00 | Travel & Subsistence - Cncl 4 | (30.30) | 0.00 | 0.00 | 500.00 |
| 2-11-05-100-00 | Per Diems & Meetings - Cnc 5 | 1,750.00 | 0.00 | 0.00 | 2,300.00 |
| 2-11-05-140-00 | Benefits Cnc 5 | 33.60 | 0.00 | 0.00 | 50.00 |
| 2-11-05-148-00 | CONVENTN/COUN 2/PER DIEM | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-11-05-211-00 | Travel & Subsistence - Cncl 5 | 137.36 | 0.00 | 0.00 | 500.00 |
| *P | TOTAL COUNCILLOR EXPENSE | 21,126.02 | 3,838.22 | 7,363.31 | 27,675.62 |



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|------------------------------------|--|-------------------|-------------------------|-------------------|--------------------|
| ADMIN & GENERAL | | | | | |
| 1-00-00-510-00 | Penalties & Costs on Taxes | (6,572.23) | (75.00) | (3,117.42) | (6,500.00) |
| 1-12-00-155-00 | Business License | (925.00) | (250.00) | (975.00) | (1,000.00) |
| 1-12-00-410-00 | Tax Certificate & Information | (600.00) | (80.00) | (280.00) | (1,560.00) |
| 1-12-00-510-00 | Penalties & Costs on Accounts Receivable | 0.00 | 0.00 | 0.00 | (1,000.00) |
| 1-12-00-550-00 | Return on Investments | (144.02) | (1.05) | (13.05) | (200.00) |
| 1-12-00-590-00 | Other Revenue - Admin | (1,165.37) | 0.00 | 0.00 | (2,000.00) |
| 1-12-00-591-00 | Sales of Miscellaneous Goods & Services | (225.16) | 0.00 | 0.00 | (50.00) |
| 1-12-00-840-00 | Provincial Grant | 0.00 | 0.00 | 0.00 | (27,260.00) |
| 1-23-00-590-00 | Revenue - Fire | 0.00 | 0.00 | 0.00 | (5,000.00) |
| * TOTAL ADMIN & GENERAL | | (9,631.78) | (406.05) | (4,385.47) | (44,570.00) |

| ADMINISTRATION EXPENSE | | | | | |
|-------------------------------|---------------------------------|-----------|----------|-----------|-----------|
| 2-12-00-100-00 | Salaries & Wages | 53,113.56 | 4,302.57 | 11,554.57 | 50,000.00 |
| 2-12-00-140-00 | Employee Benefits | 7,331.99 | 613.27 | 1,694.67 | 6,500.00 |
| 2-12-00-148-00 | Training & Development - Admin | 0.00 | 0.00 | 0.00 | 1,000.00 |
| 2-12-00-150-00 | Freight & Postage | 628.30 | 0.00 | 0.00 | 500.00 |
| 2-12-00-210-00 | Licenses & Permits - Admin | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-12-00-211-00 | Travel & Subsistence | 403.32 | 0.00 | 0.00 | 1,000.00 |
| 2-12-00-217-00 | Telephone, Internet & Security | 14,448.57 | 1,167.42 | 2,337.46 | 12,000.00 |
| 2-12-00-220-00 | Advertising | 1,327.73 | 0.00 | 0.00 | 750.00 |
| 2-12-00-224-00 | Resource Materials/Supplies | 0.00 | 0.00 | 0.00 | 100.00 |
| 2-12-00-225-00 | Registrations & Memberships | 356.50 | 275.00 | 325.00 | 500.00 |
| 2-12-00-230-00 | Professional Services | 8,220.76 | 6,679.25 | 9,138.50 | 12,300.00 |
| 2-12-00-231-00 | Assessment Services | 8,576.24 | 641.67 | 2,800.91 | 8,600.00 |
| 2-12-00-232-00 | Legal Fees | 6,754.29 | 0.00 | 1,069.52 | 5,000.00 |
| 2-12-00-233-00 | Audit Fees | 14,465.00 | 0.00 | 0.00 | 22,000.00 |
| 2-12-00-274-00 | Insurance | 24,416.00 | 0.00 | 0.00 | 20,000.00 |
| 2-12-00-510-00 | General Office Supplies | 3,186.47 | 906.87 | 1,317.85 | 7,000.00 |
| 2-12-00-511-00 | Computer Supplies & Furnishings | 1,380.60 | 0.00 | 134.95 | 2,000.00 |
| 2-12-00-515-00 | TECHNOLOGY | 4,974.43 | 124.41 | 249.08 | 500.00 |
| 2-12-00-519-00 | Miscellaneous Supplies & Costs | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-12-00-525-00 | Rentals & Leases | 4,228.43 | 447.20 | 627.80 | 3,600.00 |
| 2-12-00-526-00 | SHRED-IT | 193.65 | 0.00 | 0.00 | 0.00 |
| 2-12-00-528-00 | Equip -Repairs/Maint.-Admin | 0.00 | 0.00 | 0.00 | 400.00 |
| 2-12-00-528-01 | Building -Repairs/Maint.-Admin | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-12-00-543-00 | Natural Gas | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-12-00-814-00 | Service Charges & Interest | 8,101.53 | 277.56 | 399.19 | 7,153.21 |



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|-------------------------|-------------------------------------|---------------------|-------------------------|------------------|---------------------|
| 2-12-00-815-00 | Penny Rounding | (0.04) | 0.00 | 0.00 | 100.00 |
| 2-12-00-823-00 | Loan Interest - LOC | 0.00 | 0.00 | 0.00 | 200.00 |
| 2-12-00-850-00 | Toilet Rebate | 0.00 | 0.00 | 0.00 | 100.00 |
| 2-12-00-915-00 | Bad Debt - Accounts Receivable | 0.00 | 0.00 | 0.00 | 500.00 |
| 2-12-00-915-01 | Bad Debt - Property Taxes | 967.96 | 0.00 | 0.00 | 100.00 |
| 2-12-00-995-00 | Building Amortization - Admin | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-12-00-995-01 | Office Equipment Amortization | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL ADMINISTRATION EXPENSE | 163,075.29 | 15,435.22 | 31,649.50 | 161,903.21 |
| ** | NET ADMINISTRATION | 174,569.53 | 18,867.39 | 34,627.34 | 145,008.83 |
| CAO EXPENSES | | | | | |
| 2-12-01-100-00 | Salaries & Wages - CAO | 80,035.92 | 7,081.04 | 19,704.62 | 80,000.00 |
| 2-12-01-140-00 | Employee Benefits - CAO | 10,008.61 | 1,490.97 | 4,128.69 | 15,000.00 |
| 2-12-01-148-00 | Training & Development - CAO | 185.00 | 0.00 | 0.00 | 2,000.00 |
| 2-12-01-211-00 | Travel & Subsistance - CAO | 79.10 | 0.00 | 0.00 | 1,200.00 |
| 2-12-01-211-01 | Accomodations - CAO | 0.00 | 0.00 | 0.00 | 1,000.00 |
| 2-12-01-225-00 | Conference Registrations - CAO | 0.00 | 0.00 | 0.00 | 150.00 |
| 2-12-01-217-00 | Telephone & Internet - CAO | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-12-01-223-00 | Membership & Registrations-CAO | 50.00 | 0.00 | 0.00 | 1,300.00 |
| * | TOTAL CAO EXPENSES | 90,358.63 | 8,572.01 | 23,833.31 | 100,650.00 |
| *** | TOTAL NET ADMIN & CAO | (183,158.28) | 29,547.45 | 67,077.32 | (206,553.42) |



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|---|---------------------------------------|-----------------|-------------------------|----------------|-----------------|
| BYLAW & ENFORCEMENT | | | | | |
| 1-26-00-420-00 | Traffic Fines | 0.00 | 0.00 | 0.00 | (100.00) |
| 1-26-00-450-00 | Bylaw Fines | 0.00 | 0.00 | 0.00 | (100.00) |
| 1-26-00-521-00 | Dog License Fees | (150.00) | (25.00) | (25.00) | (435.00) |
| * TOTAL BYLAW & ENFORCEMENT | | (150.00) | (25.00) | (25.00) | (635.00) |
| BYLAW & ENFORCEMENT EXPENSE | | | | | |
| 2-26-00-230-00 | Professional Services - Bylaw | 150.00 | 0.00 | 0.00 | 1,500.00 |
| 2-26-00-510-00 | General Supplies | 0.00 | 0.00 | 218.40 | 0.00 |
| * TOTAL BYLAW & ENFORCEMENT EXPE | | 150.00 | 0.00 | 218.40 | 1,500.00 |
| ** NET BYLAW & ENFORCEMENT | | 0.00 | (25.00) | 193.40 | 865.00 |
| PUBLIC WORKS | | | | | |
| 1-31-00-254-00 | Costs Recovered - Public Works | 0.00 | 0.00 | 0.00 | 0.00 |
| * TOTAL PUBLIC WORKS | | 0.00 | 0.00 | 0.00 | 0.00 |
| PUBLIC WORKS EXPENSE | | | | | |
| 2-31-00-100-00 | Salaries & Wages | 23,677.72 | 5,374.00 | 9,660.25 | 10,000.00 |
| 2-31-00-140-00 | Employee Benefits | 3,228.42 | 1,097.28 | 1,925.55 | 250.00 |
| 2-31-00-148-00 | Training & Development - Public Works | 150.00 | 0.00 | 0.00 | 1,500.00 |
| 2-31-00-150-00 | Freight & Postage | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-31-00-211-00 | Travel & Subsistance | 0.00 | 0.00 | 0.00 | 500.00 |
| 2-31-00-217-00 | Telephone & Internet | 336.83 | 25.37 | 51.96 | 1,300.00 |
| 2-31-00-223-00 | Memberships & Registration | 0.00 | 0.00 | 0.00 | 100.00 |
| 2-31-00-230-00 | Professional Services | 696.95 | 0.00 | 45.41 | 3,000.00 |
| 2-31-00-510-00 | General Supplies | 2,832.18 | 131.85 | 263.78 | 4,039.82 |
| 2-31-00-515-00 | TECHNOLOGY | 1,786.10 | 0.00 | 0.00 | 0.00 |
| 2-31-00-518-00 | Protective Clothing, Etc. | 248.99 | 0.00 | 0.00 | 500.00 |
| 2-31-00-521-00 | Fuel Costs | 3,906.81 | 558.33 | 349.49 | 7,000.00 |
| 2-31-00-528-00 | Equipment - Repairs/Maintenance - PW | 9,546.52 | 1,367.07 | 1,367.07 | 10,000.00 |
| 2-31-01-230-00 | Professional Services - Shop | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-31-01-510-00 | General Supplies - Shop | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-31-01-512-00 | Shop Tools | 1,081.11 | 2,522.37 | 2,522.37 | 1,250.00 |
| 2-31-01-528-00 | Equip. Repairs & Maintenance - Shop | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-31-01-528-01 | Building Repairs & Maintenance - Shop | 0.00 | 0.00 | 0.00 | 0.00 |



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|----------------|----------------------------|-------------|----------------------|-------------|-------------|
| * | TOTAL PUBLIC WORKS EXPENSE | 47,491.63 | 11,076.27 | 16,185.88 | 39,439.82 |
| ** | NET PUBLIC WORKS | 47,491.63 | 11,076.27 | 16,185.88 | 39,439.82 |



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|---------------------------------|-------------------------------------|------------------|-------------------------|------------------|-------------------|
| ROADWAYS EXPENSE | | | | | |
| 2-32-00-100-00 | SALARIES & WAGES | 13,138.84 | 1,899.40 | 7,430.09 | 50,000.00 |
| 2-32-00-140-00 | Employee Benefits | 1,407.05 | 409.83 | 1,577.44 | 10,000.00 |
| 2-32-00-150-00 | Freight & Postage | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-32-00-220-00 | Advertising | 0.00 | 0.00 | 0.00 | 200.00 |
| 2-32-00-230-00 | Other Contracted Services - Streets | 138.00 | 0.00 | 0.00 | 5,000.00 |
| 2-32-00-252-01 | Snow Removal | 2,860.00 | 0.00 | 150.00 | 1,000.00 |
| 2-32-00-510-00 | General Supplies | 1,412.08 | 0.00 | 332.94 | 500.00 |
| 2-32-00-514-00 | Signage | 0.00 | 0.00 | 0.00 | 500.00 |
| 2-32-00-521-00 | Fuel Costs - Roads | 934.19 | 581.14 | 479.00 | 0.00 |
| 2-32-00-520-00 | Chemicals - Street | 642.24 | 0.00 | 0.00 | 1,000.00 |
| 2-32-00-528-00 | Repairs & Maintenance - Roads | 17,356.70 | 1,736.57 | 4,143.57 | 2,000.00 |
| 2-32-00-540-00 | Street Lights | 19,296.96 | 1,905.51 | 3,584.19 | 18,000.00 |
| 2-32-00-831-00 | Debenture-Interest | 0.00 | 0.00 | 0.00 | 5,653.76 |
| 2-32-00-832-00 | Debenture-Principle | 0.00 | 0.00 | 0.00 | 65,455.76 |
| 2-32-01-512-00 | SMALL TOOLS - ROADS | 599.95 | 0.00 | 0.00 | 0.00 |
| * TOTAL ROADWAYS EXPENSE | | 57,786.01 | 6,532.45 | 17,697.23 | 159,309.52 |



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|------------------------------|---------------------------------------|---------------------|-------------------------|--------------------|---------------------|
| WATER REVENUE | | | | | |
| 1-41-00-410-00 | Basic Fees - Water | (22,593.48) | (2,807.20) | (5,615.20) | (33,696.00) |
| 1-41-00-411-00 | Water Consumption Fees | (120,433.84) | (9,813.20) | (20,316.00) | (250,000.00) |
| 1-41-00-412-00 | Bulk Water Sales | (47,422.21) | (7,013.05) | (11,422.40) | (12,000.00) |
| 1-41-00-510-00 | Utility Penalties | (3,858.33) | (452.22) | (818.36) | (2,500.00) |
| 1-41-00-540-00 | Franchise & Concess. | (52,728.68) | (5,744.97) | (13,409.95) | (48,897.96) |
| 1-41-00-590-00 | Other Revenue - Water | (107,502.40) | 0.00 | 0.00 | (726.06) |
| * TOTAL WATER | | (354,538.94) | (25,830.64) | (51,581.91) | (347,820.02) |
| WATER EXPENSE | | | | | |
| 2-41-00-100-00 | Salaries & Wages | 17,962.00 | 2,726.50 | 10,000.25 | 5,000.00 |
| 2-41-00-140-00 | Employee Benefits | 3,036.94 | 578.59 | 2,081.51 | 1,000.00 |
| 2-41-00-148-00 | Training & Development - Water | 736.58 | 0.00 | 0.00 | 2,000.00 |
| 2-41-00-150-00 | Freight & Postage | 3,770.33 | 638.29 | 648.69 | 5,000.00 |
| 2-41-00-210-00 | Licenses - Water | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-41-00-211-00 | Travel & Subsistence | 0.00 | 0.00 | 0.00 | 1,500.00 |
| 2-41-00-223-00 | Memberships - Water | 2,500.00 | 0.00 | 0.00 | 180.00 |
| 2-41-00-225-00 | Conference Registrations | 0.00 | 0.00 | 0.00 | 1,000.00 |
| 2-41-00-230-00 | Professional Services | 8,169.80 | 2,887.62 | 2,887.62 | 1,000.00 |
| 2-41-00-253-00 | R & M - Infrastructure | 12,037.38 | 0.00 | 0.00 | 50,000.00 |
| 2-41-00-510-00 | General Supplies | 994.54 | 38.40 | 371.61 | 2,000.00 |
| 2-41-00-515-00 | Aquatech - Sub - Contracting Services | 88,488.27 | 0.00 | 0.00 | 104,000.00 |
| 2-41-00-516-00 | Water Meters | 2,372.69 | 0.00 | 0.00 | 10,000.00 |
| 2-41-00-520-00 | Chemicals - Water | 7,151.36 | 0.00 | 0.00 | 6,500.00 |
| 2-41-00-528-00 | Equipment - Repairs/Maintenance | 5,318.19 | 0.00 | 682.20 | 20,000.00 |
| 2-41-00-528-01 | Building - Repairs/Maintenance | 0.00 | 0.00 | 0.00 | 1,000.00 |
| 2-41-00-528-02 | Hydrant - Repairs/Maintenance | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-41-00-528-03 | BULK WATER STN REPAIRS | 900.00 | 0.00 | 0.00 | 0.00 |
| 2-41-00-540-00 | Electricity Water | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-41-00-543-00 | Natural Gas - Water | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-41-00-995-00 | Engineered Structure - Amortization | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-41-00-995-01 | Land/Improvement - Amortization | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-41-00-995-02 | Water Equip & Meter - Amortization | 0.00 | 0.00 | 0.00 | 0.00 |
| * TOTAL WATER EXPENSE | | 153,438.08 | 6,869.40 | 16,671.88 | 210,180.00 |
| ** NET WATER | | (143,314.85) | (12,428.79) | (17,212.80) | 21,669.50 |



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|---------------------------------|--|--------------------|-------------------------|--------------------|--------------------|
| SANITARY REVENUE | | | | | |
| 1-42-00-410-00 | Basic Fees - Sewer | (16,037.35) | (1,871.47) | (3,743.47) | (22,464.00) |
| 1-42-00-411-00 | Sewer Consumption Fees | (26,152.07) | (2,330.85) | (4,825.51) | (24,000.00) |
| 1-42-00-540-00 | Franchise & Concess. | (13,182.18) | (1,436.24) | (3,352.49) | (12,000.00) |
| 1-42-00-590-00 | Sewer Dumping Fees | 0.00 | 0.00 | 0.00 | (3,800.00) |
| * TOTAL SANITARY | | (55,371.60) | (5,638.56) | (11,921.47) | (62,264.00) |
| SANITARY EXPENSE | | | | | |
| 2-42-00-100-00 | Salaries & Wages | 944.00 | 1,225.00 | 1,225.00 | 20,000.00 |
| 2-42-00-140-00 | Employee Benefits | 129.27 | 264.42 | 264.42 | 2,000.00 |
| 2-42-00-210-00 | Licenses - Sewer | 0.00 | 0.00 | 0.00 | 1,000.00 |
| 2-42-00-230-00 | Professional Services - Sewer | 455.00 | 0.00 | 0.00 | 25,000.00 |
| 2-42-00-253-00 | R & M - Infrastructure | 0.00 | 0.00 | 0.00 | 20,000.00 |
| 2-42-00-270-00 | Lab Testing | 53.13 | 0.00 | 0.00 | 100.00 |
| 2-42-00-510-00 | General Supplies | 74.74 | 0.00 | 0.00 | 200.00 |
| 2-42-00-520-00 | Chemicals - Sewer | 1,032.41 | 0.00 | 0.00 | 7,500.00 |
| 2-42-00-523-00 | Sewer Flushing | 0.00 | 0.00 | 0.00 | 10,000.00 |
| 2-42-00-528-00 | Equipment- Repairs & Maint. Sewer | 11,692.50 | 0.00 | 666.81 | 1,000.00 |
| 2-42-01-528-00 | Equipment - Repairs/Maint. - Storm Water | 0.00 | 0.00 | 0.00 | 1,000.00 |
| * TOTAL SANITARY EXPENSE | | 14,381.05 | 1,489.42 | 2,156.23 | 87,800.00 |
| ** NET WASTEWATER | | (40,990.55) | (4,149.14) | (9,765.24) | 25,536.00 |
| GARBAGE REVENUE | | | | | |
| 1-43-00-254-00 | Costs Recovered - Garbage | 0.00 | 0.00 | 0.00 | (4,000.00) |
| 1-43-00-410-00 | Solid Waste Collection Fee | (48,401.27) | (4,218.67) | (8,438.67) | (45,000.00) |
| * TOTAL GARBAGE | | (48,401.27) | (4,218.67) | (8,438.67) | (49,000.00) |
| GARBAGE EXPENSE | | | | | |
| 2-43-00-230-00 | Other Contracted Services - Garbage | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-43-00-241-00 | Solid Waste Disposal | 44,285.69 | 3,252.22 | 6,075.08 | 45,000.00 |
| 2-43-00-510-00 | General Supplies | 0.00 | 0.00 | 0.00 | 500.00 |
| 2-43-00-850-00 | Waste Commission Grant | 9,335.46 | 0.00 | 1,252.01 | 11,000.00 |
| * TOTAL GARBAGE EXPENSE | | 53,621.15 | 3,252.22 | 7,327.09 | 56,500.00 |
| ** NET WASTE | | 5,219.88 | (966.45) | (1,111.58) | 7,500.00 |



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|---------------------|---------------------------------|---------------------|-------------------------|-------------------|--------------------|
| FCSS REVENUE | | | | | |
| 1-51-00-220-00 | FCSS Advertising Revenue | 0.00 | (200.00) | (400.00) | 0.00 |
| 1-51-00-840-00 | Grant - Prov. - FCSS | (14,847.31) | 0.00 | (3,369.61) | (16,000.00) |
| 1-51-00-850-00 | Grant - Local Govt. - FCSS | (61,478.17) | 0.00 | 0.00 | (45,152.00) |
| 1-51-00-850-01 | MVC Wage Grant | (10,000.00) | 0.00 | 0.00 | (10,000.00) |
| 1-51-00-990-00 | Donation & Fees - FCSS | (10,789.70) | 0.00 | 0.00 | (3,000.00) |
| 1-51-00-990-01 | Donations/Fees - Summer Fun | (7,225.00) | 0.00 | 0.00 | (2,000.00) |
| 1-51-00-990-04 | Donation/Fees - MVCals Program | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-990-06 | Senior's Programs | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-990-07 | Donation/Fees - Health Families | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-990-11 | Donation/Fees - Discovery Night | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-990-13 | Donation/Fees - Victim Services | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-990-15 | FCSS FOOD PANTRY | (1,418.80) | 0.00 | (1,637.35) | (562.50) |
| * TOTAL FCSS | | (105,758.98) | (200.00) | (5,406.96) | (76,714.50) |
| FCSS EXPENSE | | | | | |
| 2-51-00-100-00 | Salaries & Wages | 34,939.58 | 2,810.26 | 7,068.98 | 36,000.00 |
| 2-51-00-140-00 | Employee Benefits | 7,688.31 | 596.56 | 1,827.67 | 7,000.00 |
| 2-51-00-148-00 | Training & Development - FCSS | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-150-00 | Freight & Postage | 23.14 | 0.00 | 0.00 | 320.00 |
| 2-51-00-211-00 | Travel & Substinance | 3,175.39 | 0.00 | 0.00 | 4,300.00 |
| 2-51-00-217-00 | Telephone & Internet | 2,362.30 | 78.28 | 239.81 | 2,200.00 |
| 2-51-00-220-00 | Advertising | 988.75 | 0.00 | 0.00 | 500.00 |
| 2-51-00-223-00 | Memberships - FCSS | 114.00 | 0.00 | 0.00 | 125.00 |
| 2-51-00-225-00 | Conference Registrations | 1,005.00 | 0.00 | 0.00 | 1,790.00 |
| 2-51-00-230-00 | Professional Services | 2,680.70 | 0.00 | 800.00 | 4,000.00 |
| 2-51-00-410-00 | Adult Programs | 3,507.05 | 104.05 | 190.26 | 2,000.00 |
| 2-51-00-413-00 | Adult & Seniors' Programs | 17,668.74 | 0.00 | 344.81 | 2,970.00 |
| 2-51-00-414-00 | Local Grants (External Funding) | 6,200.00 | 0.00 | 0.00 | 6,300.00 |
| 2-51-00-419-00 | Volunteers | 767.86 | 0.00 | 0.00 | 600.00 |
| 2-51-00-420-00 | Community Engagement | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-510-00 | General Supplies | 1,684.19 | 0.00 | 645.00 | 900.00 |
| 2-51-00-511-00 | Computer Supplies & Furnishings | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-560-00 | COPIER LEASE | 3,105.12 | 0.00 | 467.79 | 3,150.00 |
| 2-51-00-990-01 | Summer Fun Program | 11,300.98 | 0.00 | 0.00 | 1,000.00 |
| 2-51-00-990-02 | Babysitting/Children | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-990-05 | Community Newsletter | 1,126.42 | 0.00 | 152.19 | 1,120.00 |
| 2-51-00-231-00 | Janitorial | 0.00 | 0.00 | 0.00 | 0.00 |



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|---------------------------------------|---|-------------------|-------------------------|--------------------|-------------------|
| 2-51-00-400-00 | Community Programs | 7,122.54 | 0.00 | 104.70 | 3,500.00 |
| 2-51-00-411-00 | Children-Youth Programs | 6,884.46 | 0.00 | 550.00 | 2,500.00 |
| 2-51-00-412-00 | Family Programs | (245.36) | 0.00 | 0.00 | 1,000.00 |
| 2-51-00-990-03 | Chinook Edge School | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-990-04 | MVCALS | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-990-06 | Seniors' Programs | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-990-14 | Adult Programs | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-990-15 | FOOD PANTRY | 1,047.28 | 0.00 | 0.00 | 0.00 |
| * | TOTAL FCSS EXPENSE | 113,146.45 | 3,589.15 | 12,391.21 | 81,275.00 |
| ** | NET FCSS | 7,387.47 | 3,389.15 | 6,984.25 | 4,560.50 |
| CEMETERY REVENUE | | | | | |
| 1-56-00-410-00 | Plot - Cemetery | (1,350.00) | (100.00) | (100.00) | (1,200.00) |
| 1-56-00-411-00 | Perpetual Care - Cemetery | (1,650.00) | (200.00) | (200.00) | (1,200.00) |
| 1-56-00-412-00 | Opening & Closing - Cemetery | (750.00) | 0.00 | 0.00 | (1,000.00) |
| 1-56-00-850-00 | Grant - Local Govt. - Cemetery | 0.00 | 0.00 | 0.00 | (1,000.00) |
| * | TOTAL CEMETERY | (3,750.00) | (300.00) | (300.00) | (4,400.00) |
| CEMETERY EXPENSE | | | | | |
| 2-56-00-148-00 | Training & Development - Cemetery | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-56-00-230-00 | Professional Services - Cemetery | 750.00 | 0.00 | 0.00 | 2,000.00 |
| 2-56-00-510-00 | General Supplies | 0.00 | 0.00 | 0.00 | 500.00 |
| 2-56-00-528-00 | Repairs & Maintenance - Cemetery | 0.00 | 0.00 | 0.00 | 1,500.00 |
| * | TOTAL CEMETERY EXPENSE | 750.00 | 0.00 | 0.00 | 4,000.00 |
| PLAN & DEVELOPMENT REVENUE | | | | | |
| 1-61-00-410-00 | Building Permits | (528.08) | 0.00 | (28.69) | (1,100.00) |
| 1-61-00-419-00 | Compliance Certificates | (100.00) | (100.00) | (200.00) | (1,000.00) |
| 1-61-00-520-00 | Development Permits | 0.00 | 0.00 | 0.00 | (1,200.00) |
| 1-61-00-521-00 | Subdivision Fees | 0.00 | 0.00 | 0.00 | (1,200.00) |
| 1-61-00-522-00 | Zoning - Re-Zoning Fees | 0.00 | 0.00 | 0.00 | (250.00) |
| 1-61-00-523-00 | Encroachment & Waiver Fees | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-61-00-590-00 | Land Sales | 0.00 | 0.00 | (41,935.85) | 0.00 |
| 1-61-00-595-00 | Appeal Fees | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL PLANNING & DEVELOPMENT | (628.08) | (100.00) | (42,164.54) | (4,750.00) |



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|---------------------------------------|---|-------------------|-------------------------|--------------------|------------------|
| PLAN & DEVELOPMENT EXPENSE | | | | | |
| 2-61-00-230-00 | Professional Services | 527.32 | 0.00 | 0.00 | 15,000.00 |
| 2-61-00-233-00 | Land Title Changes | 65.75 | 0.00 | 0.00 | 150.00 |
| 2-61-00-148-00 | Training - Planning | 57.24 | 0.00 | 0.00 | 500.00 |
| 2-61-00-220-00 | Advertising | 0.00 | 0.00 | 0.00 | 500.00 |
| * | TOTAL PLANNING & DEVELOPMENT E | 650.31 | 0.00 | 0.00 | 16,150.00 |
| ** | NET PLANNING & DEVELOPMENT | (2,977.77) | (400.00) | (42,464.54) | 11,000.00 |



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|---------------------------------------|---|--------------------|-------------------------|-------------------|-------------------|
| CULTURE & RECR. REVENUE | | | | | |
| 1-71-00-990-02 | Donation - Cremona Days | (8,850.00) | 0.00 | (2,325.00) | (5,400.00) |
| 1-71-00-990-08 | Donation/Fees - WinterFest | (4,000.00) | 0.00 | 200.10 | (1,795.00) |
| * | TOTAL CULTURE & RECREATION | (12,850.00) | 0.00 | (2,124.90) | (7,195.00) |
| CULTURE & RECR. EXPENSE | | | | | |
| 2-71-00-990-02 | Cremona Days | 10,155.68 | 40.00 | 40.00 | 7,000.00 |
| 2-71-00-990-08 | WinterFest | 1,747.62 | 36.20 | 36.20 | 1,500.00 |
| * | TOTAL CULTURE & RECREATION EXP | 11,903.30 | 76.20 | 76.20 | 8,500.00 |
| ** | NET CULTURE & REC | (946.70) | 76.20 | (2,048.70) | 1,305.00 |
| PARKS & RECR. REV | | | | | |
| 1-71-00-830-00 | Grant - Recreation - Federal | 0.00 | 0.00 | 0.00 | (5,000.00) |
| 1-71-00-850-00 | Grant - Local Govt -Recreation | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-71-00-990-00 | Donation - Recreation | 0.00 | 0.00 | 0.00 | (1,000.00) |
| 1-71-00-990-01 | Donation - Playground | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL PARKS & RECREATION | 0.00 | 0.00 | 0.00 | (6,000.00) |
| PARKS & RECREATION EXPENSE | | | | | |
| 2-72-00-100-00 | SALARIES & WAGES | 24,374.46 | 0.00 | 175.00 | 8,000.00 |
| 2-72-00-140-00 | Employee Benefits | 4,211.11 | 0.00 | 40.13 | 1,500.00 |
| 2-72-00-148-00 | Training & Development - Parks | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-72-00-230-00 | Other Contracted Services | 1,781.00 | 0.00 | 0.00 | 2,500.00 |
| 2-72-00-510-00 | General Supplies | 2,418.04 | 0.00 | 0.00 | 750.00 |
| 2-72-00-513-00 | Beautification - Parks | 0.00 | 0.00 | 0.00 | 10,000.00 |
| 2-72-00-521-00 | Fuel Costs - Parks | 1,022.48 | 0.00 | 0.00 | 0.00 |
| 2-72-00-528-00 | Equipment Repairs & Maint. - Park | 1,546.05 | 0.00 | 0.00 | 300.00 |
| 2-72-00-528-01 | Playground Repairs & Maint. | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-72-01-512-00 | Parks - Small Tools | 486.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL PARKS & RECREATION EXPEN | 35,839.14 | 0.00 | 215.13 | 23,050.00 |
| ** | NET PARK & REC | 35,839.14 | 0.00 | 215.13 | 17,050.00 |



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|------------------------|---------------------------------|--------------------|-------------------------|-----------------|--------------------|
| LIBRARY | | | | | |
| 1-74-00-590-00 | Other Revenue - Library | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-74-00-850-00 | Grants - Local Govt - Library | (34,811.88) | 0.00 | 0.00 | (34,811.88) |
| * | TOTAL LIBRARY | (34,811.88) | 0.00 | 0.00 | (34,811.88) |
| LIBRARY EXPENSE | | | | | |
| 2-74-00-217-00 | Library Office Phone | 668.00 | 66.65 | 133.30 | 0.00 |
| 2-74-00-274-00 | Insurance Library | 927.50 | 0.00 | 0.00 | 830.19 |
| 2-74-00-528-00 | Repairs & Maintenance - Library | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-74-00-850-00 | Cremona Library | 42,841.88 | 0.00 | 0.00 | 36,893.81 |
| 2-74-00-850-01 | Parkland Regional Library | 3,657.50 | 0.00 | 1,037.34 | 4,180.95 |
| * | TOTAL LIBRARY EXPENSE | 48,094.88 | 66.65 | 1,170.64 | 41,904.95 |
| ** | SURPLUS / DEFESET | 13,283.00 | 66.65 | 1,170.64 | 7,093.07 |



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|---|--|------------------|-------------------------|------------------|------------------|
| FIRE EXPENSES | | | | | |
| 2-23-00-217-00 | Telephone, Internet & Security | 4,529.71 | 0.00 | 95.06 | 1,200.00 |
| 2-23-00-230-00 | Professional Services | 1,301.08 | 0.00 | 0.00 | 1,200.00 |
| 2-23-00-510-00 | General Supplies | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-23-00-526-00 | Equipment Purchases - Fire | 4,220.29 | 31,039.56 | 31,039.56 | 4,000.00 |
| 2-23-00-528-01 | Firehall Repairs & Maintenance | 2,374.54 | 0.00 | 0.00 | 1,200.00 |
| 2-23-00-740-00 | Fire Services Requisition | 56,535.00 | 1,283.68 | 1,283.68 | 58,000.00 |
| | | <hr/> | <hr/> | <hr/> | <hr/> |
| * TOTAL FIRE EXPENSES | | 68,960.62 | 32,323.24 | 32,418.30 | 65,600.00 |
| DISASTER SERVICES EXPENSE | | | | | |
| 2-24-00-230-00 | Professional Services - Disaster Serv. | 0.00 | 0.00 | 0.00 | 35.00 |
| | | <hr/> | <hr/> | <hr/> | <hr/> |
| * TOTAL DISASTER SERVICES EXPENS | | 0.00 | 0.00 | 0.00 | 35.00 |
| FACILITIES EXPENSE | | | | | |
| 2-69-00-543-00 | Natural Gas Admin | 1,184.56 | 204.40 | 419.80 | 3,700.00 |
| 2-69-00-543-01 | Natural Gas FCSS/Council | 2,613.36 | 356.48 | 737.18 | 1,500.00 |
| 2-69-00-543-02 | Natural Gas PW Shop | 5,736.83 | 930.22 | 2,024.16 | 3,600.00 |
| 2-69-00-543-03 | Natural Gas Water Wells | 982.57 | 39.50 | 79.00 | 1,500.00 |
| 2-69-00-528-00 | Building Repairs Maint - Admin | 599.98 | 580.33 | 580.33 | 3,500.00 |
| 2-69-00-528-01 | Building Repairs Main FCSS/Council | 0.00 | 0.00 | 0.00 | 3,000.00 |
| 2-69-00-528-02 | Building Repairs & Main PW Shop | 0.00 | 854.98 | 854.98 | 3,500.00 |
| 2-69-00-528-03 | Building Repairs & Main Water | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-69-00-540-00 | Electricity Admin | 2,913.42 | 259.17 | 473.71 | 4,750.00 |
| 2-69-00-540-01 | Electricity FCSS/Council | 2,342.70 | 243.10 | 485.93 | 1,250.00 |
| 2-69-00-540-02 | Electricity PW | 20,110.04 | 1,675.78 | 3,472.27 | 10,000.00 |
| 2-69-00-540-03 | Electricity Water | 29,812.78 | 2,520.06 | 5,213.82 | 25,000.00 |
| 2-69-00-230-00 | Professional Services/Janitorial Admin | 865.00 | 0.00 | 1,685.39 | 3,000.00 |
| 2-69-00-230-01 | Prof. Services - Janitorial FCSS/Council | 730.00 | 0.00 | 0.00 | 4,200.00 |
| 2-69-00-510-00 | General Supplies - Admin | 0.00 | 0.00 | 0.00 | 55.43 |
| 2-69-00-510-01 | Building General Supplies FCSS/Council | 0.00 | 0.00 | 0.00 | 500.00 |
| 2-69-00-510-02 | Building General Supplies PW Shop | 0.00 | 0.00 | 0.00 | 701.79 |
| 2-69-00-510-03 | Building General Supplies Water | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-69-01-528-02 | Building Repairs & Main PW Shop | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-69-00-540-04 | Electricity - Fire Hall | 5,826.85 | 518.34 | 947.44 | 0.00 |
| | | <hr/> | <hr/> | <hr/> | <hr/> |
| * TOTAL FACILITIES EXPENSE | | 73,718.09 | 8,182.36 | 16,974.01 | 69,757.22 |



VILLAGE OF CREMONA
REVENUE & EXPENSE OPERATING

| General Ledger | Description | 2023 Actual | February 2024 Actual | 2024 Actual | 2024 Budget |
|-----------------------|--------------------|--------------------|-----------------------------|--------------------|--------------------|
|-----------------------|--------------------|--------------------|-----------------------------|--------------------|--------------------|

*** End of Report ***

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 9 b)

TITLE: Reports – CAO Report

ORIGINATED BY: *Karen O'Connor CAO*

BACKGROUND / PROPOSAL:

Once a month the CAO will provide an update on the happenings of the Village that is of importance. Highlighted notes from each department are listed below in point form.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Administration:

- RFD 24-01-003 AUMA requesting new assessment on Council Chamber & FCSS building I will be bring to council as soon as rectified.
- Worked on 2024 budget.
- Correspond. With auditors
- Had a few meetings with Urban Systems
- Corresp. With K Morstad re: land sale
- Corresp. With lawyers
- Meeting with the STGP website will be up and running Mar 26
- Ordered Armadillo Tracker arranged delivery and pickup
- RFD 24-02-014 emailed ltr to Show & Shine member informing of A Schmidt becoming a member
- RFD 24-02-015 Res: 24/036 emailed ltr to Cremona Chinook School notifying them of the acceptance of the invitation to Cap and Gown Ceremonies.
- RFD 24-02-016 Res: 24/037 emailed ltr to MV Science & Tech. Society notifies them A. Schmidt attended their science fair as a judge.
- RFD 24-02-017 Res: 24/038 emailed and talked with Lauren who will be instructing the Council Orientation on March 16, 2024
- Res: 23/047 emailed a ltr to Cremona Enhancement Society notifying them of village council support to the playground funds \$5000.00

Events and Meetings Attended:

Website & Social Media: Working with SCTP to design new village web page

- Still not able to update the present website

Planning & Development:

- Working with Urban Systems on land sales

Public Works

- Well 114 alarms call out 2 well not starting blew breaker at well site this has occurred 5 times since December, is scheduled to be repaired in April, Aaron Drilling
- LOTS of snow removal
- Installed 4 new tires on the plow truck- PW doing this himself saved the village approx.. \$200-\$300
- Had to write up several compliance letters due to Aquatech errors done while employed by the village (over 17 errors between Jan 2023 to Oct 2023)
- The process of responding to AEP re: compliance letters is calls into AEP, then a 7 day compliance letter which has be to found and then describing the errors what failed and how to prevent future occurrences.
- Had responded to low chlorine 2 times due to the chlorine injector failing
- PW picked up a load of pickle for the county which saved the village freight charges.
- Spent lots of time researching for a module for the lagoon and had finally located Vegreville and picked up have way Wetaskiwin.
-

RECOMMENDED ACTION:

Res: 24/040 MOTION That Councillor _____ accepts the January CAO Report & Public Works Report as information only.

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 10

TITLE: Minutes – Boards, Committees, Commissions

ORIGINATED BY: Karen O'Connor, CAO

BACKGROUND / PROPOSAL:

Minutes from various boards, committees and commissions is being presented to Council for their review and information.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Please see the attached minutes for review and information.

Mayor Hagen Reports

- Olds Council withdrawal from MAP Itr, 2024
-
-

Deputy Mayor Canaday Reports

Councillor Goebel Reports

Councillor Dick Reports

- Cremona Library Meeting Minutes, Jan 25, 2024
- M.A. Elected Official Library Board Chair Invitation

RECOMMENDED ACTION:

Res: 24/041 MOTION THAT Councillor _____ accepts the minutes from Boards, Committees & Commission as information only.

INTLS: CAO: KO

MAYOR HAGEN REPORTS



OFFICE OF THE MAYOR

March 12, 2024

RE: Municipal Area Partnership Withdrawal

Dear MAP Mayors,

I am writing to inform you of the Town of Olds withdrawal from MAP.

The Town of Olds Council made the following motion at our March 11th Regular Council Meeting

Moved by Councillor Walsh, "that the Town of Olds Council withdraw from the Municipal Area Partnership (MAP) Committee and that the remaining funds of \$23,917.21 in the MAP account be distributed based on the same ratio contributions that were made to the fund."

Motion Carried 24-98

With Gratitude,

A handwritten signature in blue ink that reads "Judy Dahl". The signature is written in a cursive, flowing style.

Her Worship,
Judy Dahl
Mayor - Town of Olds

cc:

Mayor's Read Board, Mountain View County Reeve Aalbers

DEPUTY MAYOR CANADAY REPORTS

COUNCILLOR GOEBEL REPORTS

COUNCILLOR DICK REPORTS

The Village of Cremona Library Board – Minutes of Regular Board Meeting
Jan 25, 2024, at the Cremona Library

Call to Order at 6:56 p.m.

Attending: Jennifer Foat (Chair), Cam MacFarquhar (Vice Chair), Rosemarie McGonigle (Secretary), Rebecca Smith (Library Manager), Jody Dick (Village Rep), Greg Harris (County Rep), Richard Forsberg, Jan Shand,

Words from the Chair:

- Hope all had a great Christmas/New Year break, and looking forward to the upcoming year.

Additions/Adoption of Agenda:

MOTION to adopt agenda as presented - Greg moved, all in favour, carried.

Approval of Minutes:

MOTION to accept minutes from November 23, 2023 meeting - Jody moved, all in favour, carried

Correspondence: (Jennifer)

- The Ministry of Agriculture and Irrigation and Municipal Affairs is offering a one time rural populations funding grant for libraries in areas of populations of 20,000 or less, to be used toward broadening technology resources. Rebecca has joined with libraries in Sundre, Olds, Didsbury, and Carstairs in submitting an application for the grant. If successful, the monies will be used towards a joint mobile computer lab.
- Friends of the Library Virtual training session has been rescheduled to Feb. 8th. If we want to attend the training, we need to register, so that they know numbers.

Treasurer's Report: (as per report from Sasha in agenda package)

- Sasha has also completed T4's and WCB reports.
- Rebecca said that there is an additional \$5000 in the chequing account which is the remainder of the Rec Board Grant

MOTION to approve Treasurer's report - Jan moved, all in favour, carried.

County Report: (Greg)

- Still waiting for numbers on grants

MOTION: to accept County Report - Richard moved, all in favour, carried.

Village Report: (Jody)

- By-election for council is coming up, with 4 candidates to replace Terry Thompson
- There will be a forum on Tuesday, Jan 30, at the Legion at 7:00pm for Q&A for candidates
- There will be an open house at Council Chambers on Feb. 27 at 7:00pm for Q&A re: the survey sent out.
- Karen O'Connor is still at work on the budget

MOTION: to accept Village report - Rosemarie moved, all in favour, carried.

Library Report: (as submitted by Rebecca in agenda package)

- Rebecca requested feedback on using the timer at meetings, and also on her manager's reports. No negative feedback was given.
- MOTION to accept Library Report - Cam moved, all in favour, carried.

Open Issues:

- Finance Committee - Rosemarie has obtained a Registered Charity Status RR # from CRA. And changes to the owners and authorized representatives have been requested as per Board decisions made in October. It could take 4 to 5 weeks for this to be finalized.
- Cam has checked into Provincial requirements for application for Reg. Char. Status, and there is a lot of overlap with the Federal requirements.
- Governance Committee - Jennifer - They have made some changes to the Library Manager's evaluation form

MOTION: to approve the amended Manager's Evaluation as presented - Jan moved, all in favour, carried.

- The Governance Committee will be reviewing and updating the Policies and Procedures this year.

New Business:

- Sasha is waiting on some documents and numbers so that she can have year-end accounting and financials to Lori Eslinger by month end.

Meeting Hours: Jennifer 1.5, Rosemarie 1.5, Richard 1.5, Jan 1.5, Cam 1.5 - Total: 7.5 hours

Other Volunteer Hours: (December/January hours)

Library Operations: Jennifer 10.5/10, Jan 0/0, Cam 1/3, Rosemarie 2/5, Richard 6/4 - Total: 19.5/22 hours.

Library Outreach: 0 hours (Rebecca is tracking outreach hours volunteered by staff)

Library Programs: 0 hours

Meeting Adjourned:

Meeting was adjourned at 8:15 pm by Jennifer.

Next Meeting:

Next Regular Board Meeting on Thursday, February 22, 2024 at 7:00 pm at the Library.

Minutes respectfully submitted by Rosemarie McGonigle.

*Jennifer Scott
Feb 22 / 2024*



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

AR113651

Dear Chief Elected Official or Library Board Chair:

I am pleased to invite your municipality or library board to provide submissions for the 2024 Minister's Awards for Municipal and Public Library Excellence. This program recognizes excellence in municipal government initiatives and provision of library services, and promotes knowledge-sharing to build capacity. These awards offer an opportunity to recognize the truly great work happening in communities across Alberta.

Submissions will be accepted in the following categories:

- **Building Economic Strength (open to all municipalities)** – An award will be given for an innovative initiative that builds the economic capacity and/or resiliency of the community, and/or improves the attractiveness of the community to businesses, investors, and visitors.
- **Enhancing Community Safety (open to all municipalities)** – An award will be given for an innovative initiative that engages the community to address a safety issue. This could involve crime prevention, infrastructure enhancements (for example: lighting, accessibility, traffic calming measures), and community services initiatives.
- **Partnership (open to all municipalities)** – An award will be given for an innovative initiative involving a local or regional partnership that achieves results that could not have otherwise been accomplished by the municipality alone. This could involve cooperation, coordination and collaboration with other municipalities, businesses, Indigenous communities, non-profit organizations, community groups, and other orders of government to achieve a specific outcome.
- **Public Library Services (open to Library Boards serving a population over 10,000)** – Two awards will be given for library service initiatives that demonstrate excellence and/or innovation. The initiatives should demonstrate responsiveness to community needs and provide direct benefit to the public.

...2

- **Public Library Services (open to Library Boards serving a population under 10,000)** – Two awards will be given for library service initiatives that demonstrate excellence and/or innovation. The initiatives should demonstrate responsiveness to community need(s) and provide direct benefit to the public.
- **Red Tape Reduction (open to all municipalities)** – An award will be given for an innovative initiative that improves a municipal program or service by saving time, money, and resources, or impacts municipal operations by reducing regulatory, policy, or process requirements.
- **Service Delivery Enhancement (open to all municipalities)** – An award will be given for an innovative initiative that improves, or presents a new approach to, how a municipality can deliver a program or service.
- **Smaller Municipalities (open to municipalities with populations less than 5,000)** – An award will be given for a municipal initiative that demonstrates leadership, resourcefulness or innovation, or both, to better the community.

Details regarding eligibility and submission requirements are available on the Minister's Awards for Municipal and Public Library Excellence webpage at www.alberta.ca/ministers-awards-for-municipal-excellence.aspx. The deadline for submission is **April 15, 2024**.

Questions about the program from municipalities can be sent to municipalexcellence@gov.ab.ca or program advisors may be reached at 780-427-2225 (toll-free by first dialing 310-0000).

Questions about the program from library boards can be sent to libraries@gov.ab.ca or program advisors can be reached at 780-427-4871 (toll-free by first dialing 310-0000).

I encourage you to share your stories, and I look forward to celebrating these successes with your communities.

Sincerely,

A handwritten signature in blue ink that reads "Ric McIver". The signature is written in a cursive style with a date "4/27" written at the end.

Ric McIver
Minister

COUNCILLOR SCHMIDT REPORTS

CORRESPONDENCE REPORTS

BULLETIN

03-2024

February 22, 2024

To all Authorized Employers of Peace Officers:

Re: 2024 CPOIP and APOIP Training Dates – UPDATE

Alberta Public Safety and Emergency Services (PSES) Training Academy has been working with other agencies to expand the availability of an access to the Community Peace Officer Induction Program (CPOIP). In addition, the PSES Training Academy has announced the dates for the Alberta Peace Officer Investigator Program (APOIP) for 2024 (see below).

Registration for training is administered by each training provider. Fees may vary; contact the training providers for more information.

The following is a list of course dates and contact information for registration.

Community Peace Officer Induction Program (CPOIP)

All courses are open to sponsored candidates currently employed by an Authorized Employer of Peace Officers or who have been offered employment contingent upon successful completion of training. Training spaces *are not* restricted to employees of the training provider, unless otherwise noted.

Fees may vary. Courses run Monday to Friday. Contact the training provider for information on fees, training schedules and additional supplemental training (e.g. shotgun, EVOC) that may be available.

Alberta Health Services (open to outside agencies starting May 6, 2024)

Contact: TDURegistration@albertahealthservices.ca

| | |
|--------------------------------|------------------------------------|
| January 29 – March 8, 2024 | Edmonton |
| February 12 – March 22, 2024 | Calgary |
| May 6 – August 12, 2024 | Location TBD (Edmonton or Calgary) |
| August 12 – September 20, 2024 | Location TBD (Edmonton or Calgary) |
| November 4 – December 13, 2024 | Location TBD (Edmonton or Calgary) |

City of Calgary

Contact: xiaodong.yang@calgary.ca *Contact updated
March 11 – June 7, 2024 Calgary

City of Edmonton

Contact: andrew.payne@edmonton.ca
February 20 – April 10, 2024 Edmonton

Lac La Biche County:

Contact: chris.clark@laclabichedcounty.com
March 4 – May 24, 2024 (full with wait list) Lac La Biche
August 19 - November 7, 2024 Lac La Biche

PSES Training Academy

Contact: training.academy@gov.ab.ca
July 8 – August 23, 2024 Edmonton

Alberta Peace Officer Investigator Program (APOIP)

Priority for this course will be given to Alberta Peace Officers whose primary role is investigations or inspections for regulatory compliance. Other peace officers interested in attending this course may apply, if positions are available, and with approval from the Peace Officer Program.

There is no fee for this course. The course is delivered over three (3) weeks, Monday to Friday, at the PSES Training Academy only. For registration, contact: training.academy@gov.ab.ca.

The 2024 APOIP course will be offered on the following dates:

August 6 – 23, 2024 Edmonton *Start date updated

For additional information on training dates, please contact the PSES Training Academy at training.academy@gov.ab.ca or the Peace Officer Program at peaceofficerinfo@gov.ab.ca.

Sincerely,

Tammy L. Spink
Manager
Law Enforcement Oversight and Standards

Reminder, Bulletins are no longer posted on the Government of Alberta website.

BULLETIN

04-2024

March 4, 2024

To all Authorized Employers of Peace Officers:

RE: Permanent Increase to Axle Weight Limits Allowance for All-Terrain Crane

The purpose of this communication is to provide information about Transportation and Economic Corridors' new policy directive authorizing a permanent increase to the axle weights allowed by permit for All Terrain Cranes (AT Cranes). Effective March 1, 2024, AT Cranes will be allowed to permanently operate at new increased Axle weights limits.

Please see the attached Alberta Traffic Safety Services Division's Bulletin for further details.

For any enquiries regarding this policy, please contact TEC's Central Permit Office by e-mail at Central.Permits@gov.ab.ca.

Sincerely,

Sean Bonneteau, CD
Law Enforcement Standards and Audits

Reminder, Bulletins are no longer posted on the Government of Alberta website.

7.29.1 Emergency First Aid

Emergency First Aid

| Group | Name | Phone Number |
|-------------------------|---------------------------------------|------------------------|
| Fire Department | Cremona & District Emergency Services | 911 |
| | Carstairs Fire Department | 911 or 403-337-3633 |
| County Pager | (24-Hour Service) | 403-507-3622 |
| Town of Didsbury | Staff | 403-335-3391 |
| Alberta Health Services | - | 911 |

7.29.2 Stretcher Bearers

Stretcher Bearers

| Group | Name | Work |
|------------------------|---------------|--------------|
| Didsbury Lions Club | Scott Puttick | 403-335-3225 |
| Cremona Ag Society | Larry Gano | 403-637-2125 |
| Sundre Fire Department | - | - |

7.29.3 Casualty Transport Vehicles

Casualty Transport Vehicles

| Group | Name | Work |
|--------------------------|------|---------------------|
| Didsbury Lions Handi-Bus | | |
| RCMP | | 911 or 403-335-3382 |

7.29.4 Emergency Clothing

Emergency Clothing

| Group | Name | Work |
|----------------------------|--------------------|---------------------------------------|
| Thrift Shop | - | 403-335-3213 |
| Canadian Red Cross | Heather McLaughlan | 403-541-6102 AH 1-888-800-6493 |
| Salvation Army Airdrie | - | 403-948-5083 |
| IODE | Chrystal Foster | 403-940-3008 |
| Evangelical Lutheran Women | E. Pekse | 403-638-4192 |
| Catholic Womens' League | Jackee Groenewegen | 403-638-2868 |
| Sundre Thrift Store | Vi Ellethorpe | 403-638-3200-Store 403-638-6764 Vi |
| Salvation Army | - | 403-441-6320 |
| Mabel Maxim | - | 403-637-2050 (work) |

7.29.5 Administration Support Staff**Administrative Support Staff**

| Group | Name | Work |
|--|---|--------------|
| County | Nancy Green | 403-335-3311 |
| Town of Olds | Cara Cochrane | 403-5074859 |
| Town of Sundre | Chris Albert | 403-638-3551 |
| Town of Sundre | Debbie Hilts | 403-638-3551 |
| Town of Sundre | Sue Nelson | 403-638-2042 |
| Town of Sundre | Laurie Porritt | 403-638-4707 |
| Town of Sundre | Jon Allan | 403-638-3551 |
| Town of Sundre - Reception Center Manager | Sundre Community Services | 403-638-2042 |
| Town of Carstairs | Rob Mckay, DEM | 403-337-2362 |
| Town of Carstairs | Town of Carstairs Office Clerical Staff | 403-337-3341 |
| Town of Didsbury | CAO – Ethan Gorner | 403-335-3391 |
| Town of Didsbury | Town Office Staff Clerical | 403-335-3391 |

7.29.6 Community Organizations**Community Organizations**

| Group | Name | Phone Number |
|------------------|-------------------|-------------------------------------|
| Ag Society | Kelly Casebeer | 403-335-6041 |
| Legion | Garry Bratland | 403-650 3336 403-230-3878 (cell) |
| Elks Lodge #556 | John Mercier | 403-860-9598 |
| Lions Club | Leslie Cunningham | 403-337 3424 |
| Ladies Auxiliary | Joanne Hudson | 587-226-1558 |
| IODE | Chrystal Foster | 403-337-0022 |
| | Debbie Knudsen | 403-337-3624 |

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| |
| |
| Community |
| Cremona |
| Carstairs |
| Cremona |
| Didsbury |
| - |

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| | |
| | |
| Home | Community |
| 403-335-0064 | Didsbury |
| - | Cremona |
| - | Sundre |

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| | |
| | |
| Home | Community |
| | Didsbury |
| - | Didsbury |

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| |
| Community |
| Didsbury |
| - |
| - |
| Carstairs |
| Sundre |
| Sundre |
| Sundre |
| |
| Cremona |

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| 7.29.7 Disaster Social/Relief Services |
| Disaster Social/Relief Services |
| Group |
| Mental Health Didsbury |
| Children Services Olds |
| Sundre Greenwood Neighbourhood Place |
| Chinook Arch Victim Services |
| Samaritan's Purse Canada, Calgary |
| Canadian Red Cross – Western Zone, Red Deer |
| St. John's Ambulance, Red Deer |
| Canadian National Baptist Convention, Cochrane |
| Mennonite Disaster Services, Winnipeg |
| Salvation Army, Red Deer |
| Adventist Development and Relief Agency |
| Animal Emergency Task Force |

| |
|---|
| 7.30 NON GOVERNMENT ORGANIZATIONS |
| Non Government Organizations |
| Group |
| NGO Council of Alberta |
| Canadian Convention of Southern Baptist Disaster Re |
| Canadian Red Cross |
| Christian Reformed World Relief Committee (CRWRC) |
| Disaster Child Care |
| Mennonite Disaster Services |
| St. John Ambulance Alberta Council |
| The Salvation Army Emergency Disaster Services Carolann Barkhouse |
| Samaritans Purse Disaster Relief |



| |
|--------------|
| Home |
| 403-337-3112 |
| |
| 403-356-9406 |
| 403-638-2286 |
| 403-638-7673 |
| - |
| 403-485-1339 |
| 403-994-7061 |
| |
| 403-369-8306 |
| - |
| 403-586-3095 |
| - |



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|-----------|
| Community |
| Carstairs |
| Carstairs |
| |
| Carstairs |
| Carstairs |
| Carstairs |
| Carstairs |

| Name | Phone Number |
|--|---|
| Debra Dohun | 403-335-7285 (work) 587-226-5227 (cell) |
| Penny Waddell | 403-507-4677 (work) 403-507-4677 (cell) |
| Sari Werezak | 403-638-1011 (work) |
| Rhonda Kearns | 403-556-1928 (home) 403-586-0653 (cell) |
| Peter Von Kampen | 1-800-663-6500 403-250-6565 |
| Red Deer local Amanda DeBoer Melissa Fougere | 403-346-1241 403-348-3126 (cell) 587-340-3976 |
| Robin Tremere | 403-342-7744 587-879-3250 (cell) |
| www.canadianglobalresponse.ca | 403-512-5261 |
| | 1-866-261-1274 |
| | 403-346-6145 403-346-2251 |
| | 1-888-274-2372 |
| www.aetf.ca | 1-855-437-2531 |

| Phone Number | Website |
|-------------------------|-------------------------|
| 780-441-6320 24 hours | www.ngocouncil.com |
| 403-880-4992 24 hours | www.ccsb.ca/ |
| 1-888-800-6493 24 hours | www.redcross.ca |
| 403-240-0067 | www.crwrc.org/ |
| (780) 922-4020 | |
| 1-866-261-1274 | www.mds.mennonite.net/ |
| 1-800-665-7114 | www.stjohn.ab.ca |
| 403-236-3513 | www.ab.salvationarmy.ca |
| 403-250-6565 | www.samaritanspurse.ca |



Municipal Services Division

Update February 2024

Recall Petition Populations

- The ministry is aware of some confusion in relation to the source of population data to be used for recall petitions under the *Municipal Government Act*.
- Ministerial Order MSD: 021/23 signed on April 6, 2023, provides recall guidance for Chief Administrative Officers (CAOs) and indicates that the 2019 Municipal Affairs Population List (MAPL), excluding the shadow population, is to be used for the purposes of recall petitions under section 240.5(a) of the *Municipal Government Act*. This Ministerial Order remains in effect.
- For purposes other than recall petitions, Ministerial Order MSD: 004/24 was signed on February 1, 2024, approving the 2023 MAPL.

Municipal Affairs Administrators' Training Initiative (MAATI) – Spring Sessions

- MSD is hosting two in-person sessions as part of the spring MAATI program.
 - April 16 in Lethbridge
 - April 17 in Cochrane
- Registration information will be available on the [Training for Municipal Officials](#) webpage starting March 4.
- Virtual MAATI sessions will be offered from mid-April to mid-May. Registration information will be available on the [Training for Municipal Officials](#) webpage starting March 15.

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 12

TITLE: Next Meeting

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

Next Meeting: April 23, 2024 for a Special Meeting, due to CAO will be out of office on holidays Apr 2 to Apr 16, 2024. That is given her 2- 3 days to prepare agenda.

Council may also want to have additional meetings such as Committee of the Whole meetings where no resolutions are made but Council can have discussions about projects, review policies and bylaws or any item they wish to discuss.

RECOMMENDED ACTION:

Res: 24/0 **MOTION** THAT Councillor _____ declare that the next Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday, April 23, 2024, at Council Chambers located at 106 1st Avenue East.

INTLS: CAO: KO

REQUEST FOR DECISION

MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 13

TITLE: Closed Meeting

ORIGINATED BY: Karen O'Connor CAO

BACKGROUND / PROPOSAL:

Section 197(2) of the MGA states: Councils and council committees may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act.

Section 197(3): When a meeting is closed to the public, no resolution or bylaw may be passed at the meeting, except a resolution to revert to a meeting held in public.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Council will be required to make a motion to go into a Closed Meeting to discuss items that are either 2 - legal, land.

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

INTLS: CAO: KO



REQUEST FOR DECISION

MEETING: Closed Meeting

Date: March 19, 2024

AGENDA NO.: 14

TITLE: RECONVENE

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

Section 197(3): When a meeting is closed to the public, no resolution or bylaw may be passed at the meeting, except a resolution to revert to a meeting held in public.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

A member of the council will announce when the council is going back into an open council meeting and invite members of the public to return.

RECOMMENDED ACTION:

MOTION That Councilor _____ reconvenes from a closed meeting to a Regular

Council meeting at ____p.m.

INTLS: CAO: KO



MEETING: Regular Council Meeting

Date: March 19, 2024

AGENDA NO.: 15

TITLE: Adjournment

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

A Member of Council will move to adjourn the meeting.

RECOMMENDED ACTION:

MOTION THAT Council adjourns the Village of Cremona Regular Council

Meeting on the 19th day of March at _____p.m.

INTLS: CAO: KO