



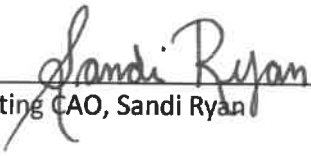
**Minutes of the Village of Cremona Special Council Meeting held on  
Friday, October 05, 2018 – Commencing at 7:00 p.m.**

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

- Res. 230-18**     **MOTION:** Moved by Councillor Scribner that Council go in camera at 7:01pm.  
  
As per FOIP Section 17, Disclosure Harmful to Personal Privacy. **Carried**
- Res. 231-18**     **MOTION:** Moved by Councillor Scribner that Council reconvene from in camera at 8:12 pm.  
  
**Carried**
- Res. 232-18**     **MOTION:** Moved by Councillor Temple that Council appoint S. Ryan be Acting CAO.  
  
**Carried**
- Res. 233-18**     **MOTION:** Moved by Councillor Scribner that Council approve the village office be closed on the day of Wednesday, October 10, 2018.  
  
**Carried**
- Res. 234-18**     **MOTION:** Moved by Councillor Scribner that Council approve no personal vehicles be parked in or behind the village shop.  
  
**Carried**
- Res. 235-18**     **MOTION:** Moved by Councillor Shi that Council approve snow fence be erected in the following locations:
- 1) On the west side of Centre Street, near ball diamond and community hall
  - 2) On the north side of Third Avenue
- Carried**
- Res. 236-18**     **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Special Council Meeting on the 5<sup>TH</sup> day of October at 8:25 pm.

**Carried**

  
\_\_\_\_\_  
Mayor, Tim Hagen

  
\_\_\_\_\_  
Acting CAO, Sandi Ryan





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

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

**AGENDA**

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

**Carried**

**MINUTES**

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

**COMMITTEES/BOARDS/COMMISSIONS**

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

**Carried**

**BYLAWS & POLICIES**

**7 a) Municipal Planning Commission Bylaw #489-18**

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

**Carried**

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

**Carried**

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


**Carried**

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

**Carried Unanimously**

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

**Carried**

INTLS: \_\_SR\_\_ 

**BYLAWS & POLICIES**

**7 b) Procedural Bylaw #490-18**

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

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

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

**9 a) New Business – 2019 FORTIS Franchise Fees**

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

**Carried**

**9 b) New Business – Fire Services Agreement**

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

**Carried**

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

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

**Carried**

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

**Carried**

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

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

**Carried**

**10 b) Reports – Chief Administrative Officer Report**

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

**Carried**

**10 c) Reports – Parkland Regional Library 2019 Proposed Budget**

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

**Carried**

**12 Next Meeting**

**Res. 269-18** MOTION: Moved by Councillor Temple that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday November 20, 2018 at the Council Chamber's located at 106 1<sup>st</sup> Avenue East

**Carried**

**OPEN FORUM**

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

**Carried**

INTLS: SR 

**CLOSED MEETING**

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

**Topic of In Camera**

*Local Public Body Confidences - FOIPP Section 23*

*Disclosure Harmful to Personal Privacy - FOIPP Section 17*

**Carried**

**RECONVENE**

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

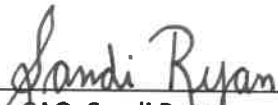
**Carried**

**ADJOURNMENT**

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

**Carried**

  
\_\_\_\_\_  
Mayor, Tim Hagen

  
\_\_\_\_\_  
Acting CAO, Sandi Ryan



**Minutes of the Village of Cremona Public Hearing held on  
Tuesday, October 16, 2018 – Commencing at 7:00p.m.**

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

20 members of the public were in attendance and 1 member of the Press

Mayor Hagen called the Public Hearing to Order at 7:00 p.m.

Mayor Hagen introduced the public hearing regarding Village of Cremona Bylaw 485-18 is to solicit comments on proposed Remove the Municipal Reserve designation for 1.06 ha of Municipal Reserve, described legally as "A Portion" of Lot 9MR, Plan 001 0427; and remove the Municipal reserve designation for 1.02 ha of Municipal Reserve, described legally as "A Portion" of Lot 9MR, Plan 001 0427.

In accordance with section 230(4) of the Municipal Government Act, in a public hearing, council must hear any person, group of persons, or person representing them, who claims to be affected by the proposed bylaw and who has complied with the procedures outlined by the council.

Mayor Hagen went over the protocol before inviting individuals to speak.

1. *Please turn off cell phones.*
2. *A reminder that all comments are to be addressed through the Chair.*
3. *If you are speaking, please identify yourself for the record – state your name and physical address.*
4. *A reminder that debate is not permitted, but questions from other presenters are allowed.*

The Public Hearing Notices was posted on the Village Website, in October 2<sup>nd</sup> edition of the Mountain View Gazette and in the September Village Voice.

Mayor Hagen invited all in attendance to ask questions or share comments.

Donna Kelly of 115 Edey Close is in opposition as well as Kevin Miller, 524 Railway Ave. and Marc Oostlander, of 30051 HWY 22.

Michael Kerfoot, of 112 Edey Close, stated there are concerns over lack of public engagement. He feels that there are already enough lots for sale in town and that the removal will impact the trail. He is upset over any loss of trail and is concerned over uncertainty of what could occur on the lands.

Ori Abara, of Urban Systems, discussed that MR is a designation and not a district. Land in question is already designated DC. Subdivision will provide details on trails, connections etc. Portion is intended for a campground and portion for HWY commercial.

Land was sold to the village in 2002. It was already an industrial district registered as MR. Only the valuable commercial lots along the HWY will be developed. The Nature Trail is meant to be preserved. It is zoned DC so that Council has direct control over the type of development that can occur.

Controls will come into place until subdivision and development.

Elizabeth Bell, of 32-110 HWY 22N, asked if Alberta Environment or University of Alberta have been involved?

Answer was bylaw was circulated and there was no objection from either party.

Janet Riganti, of 112 Edey Close, said a lot of work has gone into this plan but when will residents be heard and given an opportunity for input?

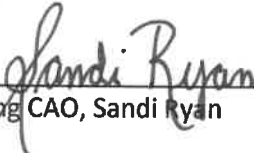
Answer was there will be no more opportunity for input.

Craig Lerbekmo, of 313 1<sup>st</sup> Street east, asked is public support needed for removal?

The answer was no it was not.

As there were no further comments Mayor Hagen closed the Public Hearing at 7:53 p.m.

  
\_\_\_\_\_  
Mayor, Tim Hagen

  
\_\_\_\_\_  
Acting CAO, Sandi Ryan