



**Minutes of the Village of Cremona Public Hearing held on
Wednesday, August 15, 2018 – Commencing at 6:30 p.m.**

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

Mayor Hagen called the Public Hearing to Order at 6:30 p.m.

Mayor Hagen introduced the public hearing regarding Village of Cremona Bylaw 484-18 is to solicit comments on proposed road closure of all that portion of lane created on Plan 981 0006 that is adjacent to Lot 1 and Lot 2 containing 0.061 ha. (0.151 ac.) more or less.

The proposed closure is intended to be in compliance with Alberta Transportation Regulations regarding access off of Highway 580 (Railway Avenue) for the proposed subdivision on the lands zoned Direct Control (DC) along the south side of the highway.

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 in the July 3 and 10, 2018 edition of the Mountain View Gazette, the Village's website and in the July Village Voice.

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

Councillor Reid asked for clarification of regarding 1st Street West extending into the direct control where the lots are being created.

Luana Smith stated that 1st Street West continuing into the proposed lots in the DC Subdivision would be part of the subdivision approval process and is in the plan.

Mr. Karel Beckman stated he was comfortable with the road closure.

Mayor Hagen asked is anyone else had any comments.

Mountain View County Councillor Greg Harris stated he did not have an objection to the road closure therefore had no comment.

Mayor Hagen asked Luana Smith if any letters were received relating to the road closure.

Ms. Smith stated that there were letters from Alberta Transportation, TELUS Communications, ATCO Gas and Pipelines and FORTIS Alberta, all had no objections.

As there were no further comments Mayor Hagen closed the Public Hearing at 6.37 p.m.



**Minutes of the Village of Cremona Special Council Meeting held on
Wednesday, August 15, 2018 – Commencing at 7:00 p.m.**

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

2 members of the public were in attendance.

AGENDA

Res.183-18 **MOTION:** Moved by Councillor Temple that Council accept the Agenda as presented.

Carried

BYLAWS & POLICIES

3 a) Municipal Reserve Removal Bylaw 485-18

Bylaw No. 485-18 is to remove the following Municipal Reserve designation as part of the Village of Cremona Subdivision of DC Lands:

1. Remove the Municipal Reserve designation for 1.06 ha of Municipal Reserve, described legally as "A Portion of Lot 9MR, Plan 001 0427
2. Remove the Municipal Reserve designation for 1.02 ha of Municipal Reserve, described legally as "A Portion of Lot 9MR, Plan 001 0427

Res. 184-18 **MOTION:** Moved by Councillor Temple that Council grant 1st reading to Municipal Reserve Removal Bylaw 485-18 on the 5th day of August 2018.

Carried

DICUSSION

4 a) Dinner Meeting with Carstairs

Council was invited to attend a dinner meeting with the Town of Carstairs in September and directed Luana to recommend September 10 and 17 at 6:30 p.m. for the dinner meeting.

NEW BUSINESS

4 b) Request for Support for Fair Taxation of Cannabis Grow Operations

On Monday July 30th, the Town of Sundre Council approved a resolution requesting support for fair taxation of cannabis grow operations for the AUMA convention in the fall, and a letter to Minister Anderson requesting support in amending the legislation to enable municipalities to assess and tax cannabis grow operations at fair market value. The Town of Sundre is asking for support of the regional municipalities.

Res. 185-18 **MOTION:** Moved by Councillor Reid that Council accept the Resolution Requesting Support for Fair Taxation of Cannabis Grow Operations as information only.

Carried

OPEN FORUM

Councillor Greg Harris updated Council on the cannabis grow operations that are being proposed in Olds and Didsbury.

Karel Beckman complimented council on how dapper they look and informed them that they would be getting a letter from him and hope they take it seriously.

Luana Smith informed Council that the letter would be in this week's Weekly Memo.

IN-CAMERA

Res. 186-18 **MOTION:** Moved by Councillor Temple that Council go in-camera at 7:21 p.m. for the following items: ICC Summary Notes, Automated Bulk Water Station, Terms of Reference ICC Fire Services Sub-agreement; and Aurora Cannabis Community Committee Appointment
Carried

RECONVENE

Res. 187-18 **MOTION:** Moved by Councillor Temple that Council come out of in-camera at 8:28 p.m.
Carried

Res. 188-18 **MOTION:** Moved by Councillor Scribner that Council accept the July 12, 2018 Intermunicipal Collaborative Committee Summary Session Notes as information only.
Carried

Res. 189-18 **MOTION:** Moved by Councillor Temple that Council approve the location of the automated bulk water station at the pump house (distribution building).
Carried

Res. 190-18 **MOTION:** Moved by Councillor Temple that Council fund the automated bulk water project with the 80/20 split formula between Mountain View County using ICC Reserves and the Village using Federal Gas Tax Fund.
Defeated

Res. 191-18 **MOTION:** Moved by Councillor Reid that Council approve to fully fund the automated bulk water station project using Village of Cremona resources.
Carried

Res. 192-18 **MOTION:** Moved by Councillor Temple that Council direct the CAO to look into clause 6.2 and water storage obligations being supplied by the Village in the Fire Services Sub-Agreement.
Carried

Councillor Sonia Temple declared a pecuniary interest in the appointing of a council member to the Aurora Cannabis Community Committee.

Res. 193-18 **MOTION:** Moved by Councillor Scribner that Council appoint Councillor Reid to sit on the Aurora Cannabis Community Committee.
Carried

ADJOURNMENT

Res. 194-18 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Special Council Meeting on the 15th day of August 2018 at 8:39 p.m.
Carried

Mayor, Tim Hagen

CAO, Luana Smith