



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, May 15, 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

Absent: Chief administrative Officer: L. Smith

13 members of the public including Delegation were in attendance.

AGENDA

Res.096-18 **MOTION:** Moved by Councillor Scribner that Council accept the Agenda as presented.

Carried

MINUTES

3 a) April 17, 2018 Regular Council Meeting

The April 17, 2018 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 097-18 **MOTION:** Moved by Councillor Temple that Council accept the April 17, 2018 Regular Council Meeting minutes as presented.

Carried

3 c) April 24, 2018 Special Council Meeting

The April 24, 2018 Special Council Meeting minutes were presented to Council for their review and approval.

Res. 098-18 **MOTION:** Moved by Councillor Scribner that Council accept the April 24, 2018 Special Council Meeting minutes as presented.

Carried

3 c) Minutes from Committees, Commissions and Boards

Council was provided with following minutes from various boards, committees and commissions for their review and information:

Res. 099-18 **MOTION:** Moved by Councillor Scribner that Council accept the February 28, 2018 AUMA Small Communities Committee, the March 26, 2018 Mountain View Regional Waste Management Commission, the April 2, 2018 Cremona/Water Valley Chamber of Commerce AGM and the May 8, 2018 FCSS Advisory Board as information.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

5 a) Mountain View Seniors' Housing

Board Chair Reeve Bruce Beattie and CAO Sam Smalldon of the Mountain View Seniors' Housing Board gave a presentation and update on the status of the seniors' housing in the region.

- Res. 100-18** **MOTION:** Moved by Councillor Scribner that Council thank Board Chair Bruce Beattie and CAO Sam Smalldon of the Mountain View Seniors' Board for attending the Cremona Council Meeting and accept their presentation as information.

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES

7 a) Bylaw 481-18 Intermunicipal Subdivision & Development Appeal Board

Section 627 of the *Municipal Government Act* authorizes municipalities to enter into an agreement to establish an Intermunicipal Subdivision and Development Appeal Board (ISDAB)

- Res. 101-18** **MOTION:** Moved by Councillor Temple that Council grant first reading to Bylaw 481-18 Intermunicipal Subdivision and Development Appeal Board with the Towns of Carstairs, Didsbury and Village of Cremona on the 15th day of May, 2018. **Carried**
- Res. 102-18** **MOTION:** Moved by Councillor Temple that Council grant second reading to Bylaw 481-18 Intermunicipal Subdivision and Development Appeal Board with the Towns of Carstairs, Didsbury and Village of Cremona on the 15th day of May, 2018. **Carried**
- Res. 103-18** **MOTION:** Moved by Councillor Temple that Council grant unanimous consent to proceed to a third reading to Bylaw 481-18 Intermunicipal Subdivision and Development Appeal Board with the Towns of Carstairs, Didsbury and Village of Cremona on the 15th day of May, 2018. **Carried**
- Res. 104-18** **MOTION:** Moved by Councillor Temple that Council grant third and final reading to Bylaw 481-18 Intermunicipal Subdivision and Development Appeal Board with the Towns of Carstairs, Didsbury and Village of Cremona on the 15th day of May, 2018. **Carried Unanimously**
- Res. 105-18** **MOTION:** Moved by Councillor Temple that Council rescind Bylaw 300-95 Establishment of the Subdivision Development Appeal Board. **Carried**
- Res. 106-18** **MOTION:** Moved by Councillor Temple that Council approve the Intermunicipal Subdivision and Development Appeal Board Agreement as presented. **Carried**
- 7 b) Amendment to Return to Service Protocol De-Pressurized Mains Policy #1503-01**
- Council approved the policy noted above at the April 27, 2018 Regular Council Meeting. After the policy was given to Alberta Environment they had some minor changes.
- Res. 107-18** **MOTION:** Moved by Councillor Scribner that Council approve Return to Service Protocol Depressurized Mains Policy #1503-01 as amended. **Carried**

7 c) Bylaw 483-18 Subdivision Authority

The Subdivision Authority Bylaw is a bylaw to provide for the establishment of Subdivision Authority in the Village of Cremona.

- Res. 108-18** **MOTION:** Moved by Councillor Reid that Council grant first reading to Subdivision Authority Bylaw 483-18 on the 15th day of May, 2018. **Carried**
- Res. 109-18** **MOTION:** Moved by Councillor Reid that Council grant second reading to Subdivision Authority Bylaw 483-18 on the 15th day of May, 2018. **Carried**
- Res. 110-18** **MOTION:** Moved by Councillor Reid that Council grant unanimous consent to proceed to a third reading of Subdivision Authority Bylaw 483-18 on the 15th day of May, 2018. **Carried**
- Res. 111-18** **MOTION:** Moved by Councillor Reid that Council grant third and final reading to Subdivision Authority Bylaw 483-18 on the 15th day of May, 2018. **Carried Unanimously**
- Res. 112-18** **MOTION:** Moved by Councillor Reid that Bylaw 410-08 is hereby repealed. **Carried**

OLD BUSINESS

8 a) DC Subdivision Update

The CAO and Ori Abara Planner with Urban Systems met with Alberta Transportation on May 3, 2018 to discuss the proposed subdivision on the Southside of Hwy. 580.

- Res. 113-18** **MOTION:** Moved by Councillor Temple that Council approve to combine lots 12 and 13 into one lot for DC Subdivision File #SUBD 2018-01 and have Urban Systems resize the other lots as per council's recommendation. **Carried**

NEW BUSINESS

9 a) Appointment to Cremona Community Engagement Site Board

The Cremona Community engagement site would like to extend an invitation to the Cremona Village Council to sit on the board.

- Res. 114-18** **MOTION:** Moved by Councillor Temple that Council appoint Councillor Scribner to the Cremona Community Engagement Site Board. **Carried**

9 b) 2018 Capital Projects

Since the Village is not doing much for Capital Projects in 2018, it was discussed doing smaller projects such as sidewalks using 2018 MSI Funds.

Centre Street - remove and replace (mono walk) 180 lm

1st Street East (east from WTP to 2A Ave.) - remove and replace (mono walk) 150 lm

1st Avenue West (1st Ave on west side up to 1st St.) - remove and replace (mono walk) 250 ml

Res. 115-18 **MOTION:** That Councillor Scribner that Council accept sidewalk remediation as information only.

Carried

9 c) Parking on 3rd Street

Council discussed parking along the west side of 3rd Street in front of the Cremona School.

Res. 116-18 **MOTION:** Moved by Councillor Reid that Council accept the parking in front of the school on 3rd Street as information only.

Carried

Res. 117-18 **MOTION:** Moved by Councillor Temple that Council direct Administration to write a letter to Chinooks edge School Division to build a parking lots for the Cremona School students and staff on their own property.

Carried

10 a) Financial Reports

The monthly financial reports for the period ending April 30, 2018 were presented for Council's review and information.

Res. 118-18 **MOTION:** Moved by Councillor Temple that Council accept the Financial Reports for the period ending April 30, 2018 as information only.

Carried

10 b) Chief Administrative Officer Report

Once a month the Chief Administrative Officer provides an update on the happenings of the Village since the previous Council meeting.

Res. 119-18 **MOTION:** Moved by Councillor Scribner that Council accept the CAO Report for May 15, 2018 as information only.

10 c) Citizens on Patrol

Deputy Mayor Joseph Shi was invited to attend the Annual General Meeting of the Carstairs/Didsbury Citizens on Patrol on April 25, 2018.

Res. 120-18 **MOTION:** Moved by Councillor Scribner that Council accept the report on the Carstairs Citizens on Patrol Annual General Meeting on April 25, 2018 as information only.

Carried

11 CORRESPONDENCE & INFORMATION

Council was presented with the following items for their review and information:

- Alberta Historical Resources Foundation – 2018 Heritage Awards
- Therapeutic Adventures for Your People Living with Cancer
- Plains Midstream Canada – Pipeline Safety
- Town of Eckville – 2018 Eckville Parade
- Alberta Seniors and Housing – Seniors' Week
- Parkland Airshed Management Zone (PAMZ) Blue Skies Awards
- FORTIS Alberta 2018 Approved Rates
- Mountain View County – Olds/Didsbury Airport Tour
- AUMA President – Letter to Prime Minister Trudeau regarding Trans Mountain Pipeline

Res. 121-18 **MOTION:** Moved by Councillor Temple that Council accept the correspondence as information only.

Carried

NEXT MEETING

Res. 122-18 **MOTION:** Moved by Councillor Scribner that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on June 19, 2018 at Council Chambers located at the historical Cremona United Church 106 1st Avenue East.

Carried

OPEN FORUM

Mayor Hagen: provided information on various events taking place around the area.

Councillor Temple: stated that Mountain View Seniors' Housing Foundation is looking for Cremona resident to sit on the fundraising board.

Donna Kelly: stated that it was nice to see the bins at the recycling centre.

Mayor Hagen: had concerns about the bins, a lot of barbed wire and other agricultural debris is being left there. The Village will need to make changes to the spring clean-up for it is a benefit for Cremona residents or the County should contribute to the cost.

Betty Ann Horbay: mentioned it was nice to have two bins.

Betty Bell: mentioned that there are places for county residents to take barbed wire and London Drugs is having an electronics recycling day on May 26, 2018.

Mayor Hagen: stated the barbed wire can also go to the Water Valley Transfer Station.

IN-CAMERA

Res. 123-18 **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:57 p.m. **Carried**

RECONVENE

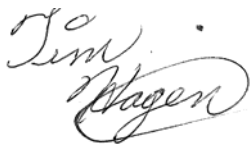
Res. 124-18 **MOTION:** Moved by Councillor Temple that Council come out of in-camera at 9:21 p.m. **Carried**

Res. 125-18 **MOTION:** Moved by Councillor Scribner that Council accept the ICC Summary Notes for April 13, 2018 as information only. **Carried**

Res. 126-18 **MOTION:** Moved by Councillor Scribner that Council agreed to renew the residential pick up services with Can-Pak for an additional two (2) years. **Carried**

ADJOURNMENT

Res. 127-18 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 15th day of May, 2018 at 10:00 p.m. **Carried**



Mayor, Tim Hagen



CAO, Luana Smith