



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, February 20, 2018 – Commencing at 7:02 p.m.**

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

5 members of the public were in attendance.

AGENDA

Item 8 b) Cremona Skate Park Association was added to the agenda.

Res. 014-18 **MOTION:** Moved by Councillor Temple that Council accept the Agenda as amended.

Carried

MINUTES

3 a) January 16, 2018 Regular Council Meeting

The January 16, 2018 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 015-18 **MOTION:** Moved by Councillor Reid that Council accept the January 16, 2018 Regular Council Meeting minutes as presented.

Carried

3 b) Minutes from Committees, Commissions and Boards

Council was provided with the following minutes for their review and information:

- October 27, 2017 SAEWA Minutes & Board Meeting Summary
- November 30, 2017 SAEWA Board Meeting Summary
- November 15, 2017 Didsbury and District Community Policing Association Committee
- January 11, 2018 Cremona Municipal Library Board
- January 11, 2018 Cremona/Water Valley Chamber of Commerce
- January 25, 2018 Key Messages Mountain View Seniors' Housing Board
- January 30, 2018 Municipal Area Partnership Committee
- February 6, 2018 FCSS Advisory Board

Res. 016-18 **MOTION:** Moved by Councillor Temple that Council accept the minutes of the October 27, 2017 SAEWA Minutes & Board Meeting Summary, the November 30, 2017 SAEWA Board Meeting Summary, the November 15, 2017 Didsbury and District Community Policing Association Committee, the January 11, 2018 Cremona Municipal Library Board, the January 11, 2018 Cremona/Water Valley Chamber of Commerce, the January 25, 2018 Key Messages Mountain View Seniors' Housing Board, the January 30, 2018 Municipal Area Partnership Committee and the February 6, 2018 FCSS Advisory Board as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

No delegations

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES

7 a) Water Wastewater Bylaw 461-15 Amendment

Bylaw 461-15 required an amendment to speak to water line breakage not just frozen water lines.

- Res. 017-18** **MOTION:** Moved by Councillor Reid that Council grant first reading to amend Water Wastewater Bylaw 461-15 on the 20th day of February, 2018. **Carried**
- Res. 018-18** **MOTION:** Moved by Councillor Reid that Council grant second reading to amend Water Wastewater Bylaw 461-15 on the 20th day of February, 2018. **Carried**
- Res. 019-18** **MOTION:** Moved by Councillor Reid that Council grant unanimous consent to proceed to a third reading to amend Water Wastewater Bylaw 461-15 on the 20th day of February, 2018. **Carried**
- Res. 020-18** **MOTION:** Moved by Councillor Reid that Council grant third and final reading to amend Water Wastewater Bylaw 461-15 on the 20th day of February, 2018. **Carried Unanimously**

7 b Policies Required to be Rescinded or Replaced

The Village has several policies that are no longer pertinent to the operations of the Village of Cremona. Administration is bringing these policies to Council for rescinding or direction to develop a replacement policy.

- Res. 021-18** **MOTION:** Moved by Councillor Temple that Council Rescind Policies 2010-09; 2010-01; 2010-02; 2010-03; 2010-04; 2010-05; 2010-06; 2010-07; 2009-07; 2009-01; 2005-01 and 2005-05 as they are no longer pertinent and required by the Village of Cremona. **Carried**
- Res. 022-18** **MOTION:** Moved by Councillor Temple that Council direct Administration to Review Policies 2005-06 Councillor External Event Attendance; and 2005-04 Water Restriction Levels and bring back to Council for approval. **Carried**

7 c) Roll Out Cart Policy

Policy #2007-01 is being brought to Council to be updated and reclassified as Policy #1002-01.

- Res. 023-18** **MOTION:** Moved by Councillor Scribner that Council approve Roll Out Cart Collection Policy #1002-01 as presented. **Carried**

OLD BUSINESS

8 a) Municipal Area Partnership Terms of Reference

As there are many new people on the regional councils, the MAP committee asked that the Terms of Reference be brought to each council for their review and if there are any changes to be made.

Res. 024-18 **MOTION:** Moved by Councillor Reid that Council accept the Municipal Area Partnership Terms of Reference as information only.

Carried

8 b) Cremona Skate Park Association

Members of the Cremona Skate Park Association gave an update to Council since their last time they presented to Council in 2017.

Res. 025-18 **MOTION:** Moved by Councillor Temple that Council direct Administration to send letter to the Cremona Skate Park Committee guaranteeing land will be made available for a skate park provided the project begins prior to January 1, 2022; at which time Council will review the project if not started.

Carried

NEW BUSINESS

9 a) Farm Safety Centre

The Farm Safety Centre is asking for support in the amount of \$.15/resident to a maximum of \$300.

Res. 026-18 **MOTION:** Moved by Councillor Scribner that Council approve to support the Farm Safety Centre in the amount of \$300.00 for 2018 with funds coming from the Council Community Grants & Enhancement budget.

**2 Opposed
Carried**

9 b) Appointment to Assessment Review Board

To deal with Assessment Appeals, the Village of Cremona is a member of the Capital Region Assessment Services Commission. Council is required to appoint the qualified members to the CARB & LARB to hear assessment complaints for the Village of Cremona.

Res. 027-18 **MOTION:** Moved by Councillor Scribner that Council appoint the following members to the Composite Assessment Review Board and Local Assessment Review Board for 2018: Judy Bennett; Darlene Chartrand; Paul Chauvet; Russell Graff; Tina Groszko; Stewart Hennig; Richard Knowles; Guy Normandeau; Raymond Ralph and Dianne Ross.

And that Council appoint Richard Barham as Clerk of the Composite Assessment Review Board and the Local Assessment Review Board for the Village of Cremona.

Carried

9 c) 5 Year Capital Plan

Under the Modernized Municipal Government Act, municipalities are required to have at the minimum a 5 year capital plan.

Res. 028-18 **MOTION:** Moved by Councillor Scribner that Council accept the 5 Year Capital Plan for 2018-2023 as presented.

Carried

9 d) AUMA Police Funding Model

Mayor Barry Morishita, AUMA President is calling all municipalities across Alberta to join in advocating for the Government of Alberta to implement a new, more equitable police funding model.

Res. 029-18 **MOTION:** Moved by Councillor Reid that Council accept the AUMA Police Funding model request as information only.

Carried

9 e) Cowboy Trail Advertisement

The Village of Cremona advertised in the 2017-2018 edition of the Cowboy Trail Magazine. The cost was shared with the Cremona/Water Valley Chamber of Commerce. The magazine said the 2017 edition was extremely popular, with all copies distributed well in advance of the Labour Day weekend.

The Cowboy Trail Tourism Association is requesting for Cremona to join the partnership in a 4-Page glossy centre fold spread in the Experience The Cowboy Trail magazine.

Res. 030-18 **MOTION:** Moved by Councillor Reid that Council accept the advertisement opportunity in *Experience The Cowboy Trail* magazine as information only.

Carried

9 f) Request Parkland Regional Library Board

Parkland Regional Library's Executive Committee is appealing to member municipalities and local builders for assistance in acquiring a new headquarters building for the regional system.

Res. 031-18 **MOTION:** Moved by Councillor Temple that Council accept the request from Parkland Regional Library Board on having a new headquarters or renovating the current facility as information only.

Carried

9 g) 2018 FCSS Funding Requests

The Cremona FCSS Advisory Board met on February 6, 2018 to review applications and to make the following recommendations to Council.

Organization	Amount Request	Amount Recommended
Accredited Supports – Healthy Families	\$700	\$700
Chinook Arch Victim Services	\$2000	\$1500
CESD#73 Family School Wellness	\$4900	\$3000
CC Engagement Site	\$2982	\$2185
WV Playschool	\$500	\$500
MV Parent Link	\$1000	\$1000
MVC Adult Learning Society	\$179.90	\$179.90
MV Emergency Shelter	\$1000	\$1000
	TOTAL	\$10064.90

- Res. 032-18** **MOTION:** Moved by Councillor Scribner that Council approve the 2018 FCSS Funding Requests as presented.

Carried

10 a) Financial Reports

The monthly financial reports for the period ending January 31, 2018 were presented for Council's review and information.

- Res. 033-18** **MOTION:** Moved by Councillor Temple that Council accept the Financial Reports for the period ending January 31, 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. 034-18** **MOTION:** Moved by Councillor Scribner that Council accept the CAO Report for February 20, 2018 as information only.

Carried

10 c) Mountain View Regional Waste Management Commission

Mountain View Regional Waste Management Commission provided reports to Council for their review and information.

- Res. 035-18** **MOTION:** Moved by Councillor Reid that Council accept the Bank Balance, Financial Report, Investment Update, Loan and Leases as at October 31, 2017 for the Mountain View Regional Waste Management Commission as information.

Carried

10 d) Mountain View Seniors Housing Board

The Mountain View Seniors' Housing Board has provided the 2018 Budget and 2018-2022 Business Plan and Assumptions for Council's review and information.

- Res. 036-18** **MOTION:** Moved by Councillor Temple that Council accept the 2018 Budget and 2018-2022 Business Plan and Assumptions from Mountain View Seniors' Housing Board as information only.

Carried

10 e) Cremona & District Emergency Services

The Cremona & District Emergency Services Advisory Report and ACP Renovation Update and Large Capital Request is provided for Council's review and information.

- Res. 037-18** **MOTION:** Moved by Councillor Reid that Council accept the Cremona and District and Emergency Services Advisory Report as information; and that Council approve the Cremona Fire ACP Renovation and Large Capital Request in the amount of \$8,320 with funds coming for the 2018 MSI Funding Program.

Carried

11 CORRESPONDENCE & INFORMATION

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

- Cremona/Water Valley Chamber of Commerce
- Alberta Transportation – STIP Program
- Mountainview Science and Technology Society
- Too Far Too Fast – stopping cannabis stores in municipalities
- Alberta Municipal Affairs – 17th Annual Minister’s Awards

Res. 038-18 **MOTION:** Moved by Councillor Reid that Council accept the correspondence as information only.

Carried

NEXT MEETING

Res. 039-18 **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 March 20, 2018 at Council Chambers located at the historical Cremona United Church 106 1st Avenue East.

Carried

OPEN FORUM

Mayor Hagen: announced the Cremona & District Emergency Services Fireman’s Ball is on March 24, 2018 at the Community Hall. Tickets are \$50 per person and available from any member of the Fire Department.

Mayor Hagen also announced the Community Hall is having Jimmy the Janitor on March 17, 2018. Tickets are \$35 per person and available from Community Hall Board members.

Mayor Hagen also wished David J. Smith of the Didsbury Fire Department good luck as he is competing in the Seattle Stair Climb on March 11, 2018.

Mayor Hagen and Councillor Bonnie Scribner thanked everyone for the birthday cake provided at the meeting.

Linda Newsome: asked Council to explain the snow clearing bylaws and mentioned that a portion of the sidewalk on Railway Avenue is not being cleared.

Ms. Newsome also mentioned that the Chamber Signs will be installed when the snow in the ditches are gone.

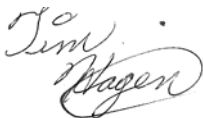
Karel Beckman: appreciated Council for being diligent with its advertng dollars.

Sandi Ryan: informed Council and the public that the auditors were in on Feb. 20th and 21st. Things seem to be going well.

ADJOURNMENT

Res. 040-18 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 20th day of February, 2018 at 8:48 p.m.

Carried



Mayor, Tim Hagen



CAO, Luana Smith