



**MEETING: Special Council Meeting**

**Date: August 22, 2023**

**AGENDA NO.: 1**

**TITLE: Call to Order**

**ORIGINATED BY: *Karen O'Connor, CAO***

Deputy Mayor Canaday called the August 22, 2023, Village of Cremona Special Council meeting to order at \_\_\_\_ PM

**RECOMMENDED ACTION:**

**MOTION** THAT Deputy Mayor Canaday called the meeting to order at \_\_\_\_ P.M.

INTLS: CAO: *KO*



## **SPECIAL COUNCIL MEETING AGENDA**

**August 22, 2023, at 6:00 p.m.**

**Council Chambers – 106 1<sup>st</sup> Avenue East**

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### **ATTENDANCE:**

**Deputy Mayor:** Canaday, **Councillors:** Goebel, Thompson, Dick

**OTHER PRESENT:** Karen O'Connor, CAO

**ABSENT:** Mayor Hagen

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- 1. CALL TO ORDER**
- 2. ACCETANCE OF AGENDA**
- 3. OPEN FORUM- PUBLIC QUESTION PERIOD**
- 4. NEW BUSINESS**
  - a) **RFD 23-08-082 Concrete Swales on East Street & First Street**
  - b) **RFD 23-08-083 Fence & Gate North of Trailer Park  
Access to Cremona Lagoon**
- 5. CLOSED MEETING- 1 Legal**
- 6. RECONVENE**
- 7. ADJOURNMENT**

**MEETING:** Special Council Meeting

**Date:** August 22, 2023

**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:**

**MOTION** THAT Councillor \_\_\_\_\_  
accepts the Agenda as presented.

OR

**MOTION** That Councillor \_\_\_\_\_  
accepts Council accepts the Agenda  
as amended.

INTLS: CAO: KO

**MEETING:** Special Council Meeting

**Date:** August 22, 2023

**AGENDA NO.:** 3 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:**

**MOTION** THAT Councillor \_\_\_\_\_ take the public question as information.

Or

**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 DECISION 23-08-082**

**MEETING:** Special Council Meeting

**Date:** August 22, 2023

**AGENDA NO.:** 4. a)

**TITLE:** New Business: Concrete Swales on East Str & First Str East

**ORIGINATED BY:** *Karen O'Connor, CAO*

**BACKGROUND / PROPOSAL**

Due to spring run off and heavy rains the east side of the road is continually being washed out. Placing concrete swales will have divert the water as well as persevere the road for being washed out.

**DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:**

The Village of Cremona has received 2 quotes for this project.

**COSTS / SOURCE OF FUNDING (if applicable):**

**RECOMMENDED ACTION:**

**MOTION** THAT Councillor \_\_\_\_\_ awards the Concrete Swales Project, on East Street & First Str. East Street to Dillon Tanas for the amount quoted not being more than \$ 18,00.00 for both Street and is to be completed by September 30, 2023.

INTLS: CAO *KO*

2:27



2:08

LTE 6

< Dillon Tanas >

2:09 p.m., Aug 8

Mike/Scientist >



2' along curb for entire block

They just want concrete price?

Prep , place and finish please sir ..

Are we able to do that

Availability ?  
Or allowed too pour along the curb..?

How does \$8,817.00 +GST

Text Message









 **VILLAGE OF  
Cremona**  
**REQUEST FOR DECISION 23-08-083**

**MEETING:** Special Council Meeting

**Date:** August 22, 2023

**AGENDA NO.:** 4. b)

**TITLE:** New Business: New Fence North of Trailer Park & Electric Gate to access Cremona Lagoon.

**ORIGINATED BY:** *Karen O'Connor, CAO*

**BACKGROUND / PROPOSAL**

For Safe & liability the village will build a 6-foot gain link fence between the Cremona Trailer Park & the Spencer farmland. In spring and summer irrigation is operating and fall and winter cattle on being held on this farmland. Spencer will also contribute moneys for this project.

**DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:**

The Village of Cremona has received 2 quotes for this project.

**COSTS / SOURCE OF FUNDING (if applicable):**

**RECOMMENDED ACTION:**

**MOTION** THAT Councillor \_\_\_\_\_ awards the project of the chain-link fence and electric gate to be built North of Cremona Trailer Park and access to Cremona Lagoons by Triple R Fencing for no more than. \$22,000.00.

INTLS: CAO *KO*



101 Poplar Street Red Deer County, AB T4E 1B4 Tel: 403-347-7994 Fax: 403-343-9449

## Quotation

**Customer:**

**Cremona Public Works**

Attn: **Barry Wiens**

**Quotation Number:**

**41656 GC**

**Quotation Date:**

**07-18-2023**

**Phone #**

**587-444-4066**

**Email**

**barrywiens64@gmail.com**

**We are pleased to offer our quotation for fencing based on the following conditions:**

**Materials:**

- Terminal Post(s):           2   PIPE 2 7/8 IN. x .116 x 9 FT. GALVANIZED  
   1   PIPE 3 1/2 IN. x .116 x 9 FT. GALVANIZED  
   2   PIPE 3 1/2 IN. x Sch. 40 x 9 FT. GALVANIZED  
 Line Post:                    PIPE 1 7/8 IN. x .079 x 8 FT. GALVANIZED  
 Top Rail:                    PIPE 1 5/8 IN. x .065 x 21 FT. SE GALVANIZED  
 Chain Link:                 2 IN. (T.W.) x 9 GA. x 72 IN. KB GALVANIZED CHAIN LINK  
 Gate Operator               1   Liftmaster INSL24UL Gate operator complete with mounting posts, heater, photo eye, and wireless edge sensor.  
   All posts will be set in Concrete Footings

Access control options for the gate operator (not included below)

Remotes: \$45.00 each, keypad, \$625.00 each, exit loop, \$1,280, PAL device which is accessible with an app on a cell phone \$985.00.

Visit [www.pal-es.com](http://www.pal-es.com) for more information on the PAL access control system

All primary power provisions and hook ups to be done by others.

**Site Information:**

**Overall Height**                   **6 Ft.**  
**Fence Length**                   **600.0 Ft.**  
**Gate Length**                    **20.0 Ft.**  
**Overall Length**                 **620.0 Ft.**

**Components:**

Top Rail:                        included  
 Tension Wire:                 included

**Post Spacing**                    **10 Ft.**

All fencing quoted will meet or exceed the specified standards.

**Estimated Project Start:**

<b>Amount</b>	<b>\$23,307.00</b>
GST	1,165.35

**Q&Q Fence Sales Agent**  
Gord Clark

**Total**                            **\$24,472.35**

**Terms:**

This quotation is firm for 30 days and is subject to the terms and conditions shown herein or the following page.

Appendix A

**FENCE ERECTION CONDITIONS**

- 1) Purchaser to have fence line staked showing Gates, End and Corner Post locations prior to start of erection. Surveying or locating of property line is purchaser's responsibility.
- 2) Erection price does not include clearing grubbing or leveling and if fence line is not graded it will be assumed that the fence will follow the natural contour of the ground as close as possible. Fence line shall be free of brush, debris, or other obstructions prior to construction. Vehicle access to complete fence line is required and assumed unless specified by the purchaser.
- 3) Erection price does not include picking up and removing from site excavated earth and debris from posthole augering. Material will be spread and distributed around the excavated holes unless specifically noted.
- 4) If Hydrovac services are required due to conflicts with underground utilities or other circumstances, these costs will be borne by the purchaser and arranged by and charged directly to the purchaser or an authorization for these services will be signed prior to Q&Q Fencing arranging these services, and they will be billed at cost plus 15% for overhead, profit, and administration. Note, additional concrete and time will be required and charged that is not covered in this estimate.
- 5) Downtime for erection crew on the jobsite caused by purchaser not having fence line staked or cleared will be charged as an extra at \$160.00 per two-man crew hour, plus any resulting additional room and board charges.
- 6) Barbed wire arms (where applicable) will point out from the property unless advised to the contrary by the purchaser in writing. Fence will be moved into property to accommodate barb wire overhang.
- 7) Quotations are based on frost-free and normal ground conditions. Where rocks, pavement, sidewalks, foundations or hidden obstructions are encountered or are not specified by the purchaser an extra charge will apply.
- 8) All permits, if required are the responsibility of the purchaser.
- 9) After completion and an accurate measurement, any additions or deletions will be adjusted accordingly from the Total Contract Price.
- 10) All powder coated material and special order privacy inserts are non-cancellable. Changes to contract are subject to a \$50.00 change order charge, plus additional cost of time and materials.

Accepted by:

Date:

<b>Quote</b>	 <p>Owner Operated Chain Link Oilfield Panels Custom Metal Security Gates • Dog Runs Your "Link" to the West Country</p> <p><b>Sundre 403-638-2439</b></p>	
	<b>Owner/Operator:</b> Rick Reicker	<b>Date</b>
<b>Remit to:</b>	<b>Office</b> (403) 638-2439	July 26 / .23
Box 971 Sundre, Alberta T0M 1X0	<b>Cell</b> (403) 559-9477	<b>Quote By:</b>
	<b>Email</b> rhreicker@gmail.com	Rick Reicker

<b>Quote Provided to:</b>	
<b>Company:</b>	Village of Cremona
<b>Name:</b>	Barry Wiens
<b>Address:</b>	Cremona
<b>E-mail</b>	<a href="mailto:barrywiens64@gmail.com">barrywiens64@gmail.com</a>
<b>Phone</b>	587-444-4066

**Order Information:**

	Price quote to supply and install approx 200 meters		
	Of 6 ft high chain link fence , 4 ends , (1) liftmaster		
	Gate operator , heater , wireless keypad , photo eye		
	Safety , (1) 20 ft cantilever gate , Cemented		
	Remotes @ \$ 48.00 each		
			\$ 21,870.0
	Under ground lines to operator by others.		
	GST # 736533522	GST	
		<b>Grand Total</b>	



*"Safety doesn't happen by accident"*



## REQUEST FOR DECISION

**MEETING:** Regular Council Meeting

**Date:** August 22, 2023

**AGENDA NO.:** 5

**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 legal, land, or Labour.

### **COSTS / SOURCE OF FUNDING (if applicable):**

### **RECOMMENDED ACTION:**

INTLS: CAO: KO



## REQUEST FOR DECISION

**MEETING:** Closed Meeting

**Date:** August 22, 2023

**AGENDA NO.:** 6

**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 Special Council meeting at \_\_\_\_p.m.

INTLS: CAO: KO

**MEETING:** Regular Council Meeting

**Date:** August 22, 2023

**AGENDA NO.:** 7

**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 Special Council

Meeting on the 22<sup>nd</sup> day of August at \_\_\_p.m.

INTLS: CAO: *KO*