



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, June 19, 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

9 members of the public including guests from Municipal Affairs were in attendance.

AGENDA

In-Camera item 11 c) Mountain View Regional Waste Management Commission was added to the agenda.

Res.128-18 MOTION: Moved by Councillor Temple that Council accept the Agenda as amended.

Carried

Mayor Hagen invited Jeff Nixon and Debbie McCann, Municipal Accountability Advisors to introduce themselves and explain the Municipal Accountability Program.

MINUTES

3 a) May 15, 2018 Regular Council Meeting

The May 15, 2018 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 129-18 MOTION: Moved by Councillor Scribner that Council accept the May 15, 2018 Regular Council Meeting minutes as amended.

Carried

3 b) Minutes from Committees, Commissions and Boards

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

Res. 130-18 MOTION: Moved by Councillor Temple that Council accept the May 23, 2017 AGM of the Mountain View Regional Waste Management Commission, the May 24, 2018 Cremona Municipal Library Board, the May 25, 2018 SAEWA Meeting Summary and the June 7, 2018 Cremona FCSS Advisory Board as information.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

No delegation.

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES

7 a) Public Participation Policy #1101-01

Section 216.1(1) of the *Municipal Government Acts* states:

Every council of a municipality must establish a public participation policy for the municipality.

(2) A council may amend its public participation policy from time to time.

Res. 131-18 **MOTION:** Moved by Councillor Reid that Council accept Public Participation Policy #1101-01 as presented.

Carried

7 b) Road Closure Bylaw 484-18

As part of the DC Subdivision currently being undertaken by the Village, a bylaw for the purpose of closing public travel and disposing of portions of a public highway in accordance with Section 22 of the Municipal Government Act, Chapter M26.1, Revised Statutes Of Alberta 2000, as amended is required.

Res. 132-18 **MOTION:** Moved by Councillor Temple that Council grant first reading to Road Closure Bylaw 484-18 on the 19th day of June, 2018.

Carried

Res. 133-18 **MOTION:** Moved by Councillor Temple that Council set July 17, 2018 for a Public Hearing to be held during item 6 a) of the Regular Council Meeting for 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 is being closed.

Carried

OLD BUSINESS

No old business items.

NEW BUSINESS

9 a) Bulk Water Station

The Intermunicipal Collaborative Committee met and agreed that a stand-alone bulk water station would be a beneficial project between the Village and the County. A Business plan was provided to the committee and recommended that it be built on the property at the corner of 1st Street East and 1 Ave. East.

Res. 134-18 **MOTION:** Moved by Councillor Scribner that Council approve to install a Bulk Water Station located on the Village's property between of 1st Street East and Centre Street along 1st Avenue East with \$80,000 funding from Mountain View County and the remainder of the costs from the Village of Cremona using the 2018 Federal Gas Tax fund allotment.

Carried

9 b) Resignation & Appointment to the Cremona Municipal Library Board

Melissa Savage has resigned per position as Chair of the Cremona Municipal Library Board. The Board recommended Patti Kirkwood be appointed as the new Chair.

Res. 135-18 **MOTION:** Moved by Councillor Temple that Council accept the resignation of Melissa Savage as Chair of the Cremona Municipal Library and thank her for her time and contributions she has made to the library and board.

Carried

- Res. 136-18** **MOTION:** Moved by Councillor Temple that Council appoint Patti Kirkwood as the Chair of the Cremona Municipal Library Board until the Organizational Meeting in October 2019. **Carried**

9 c) 2018 Road Closures

Temporary Road Closure is addressed in the *Municipal Government Act section 25*. Road closures for 2018 are for July 1st Canada/Cremona Day and Show and Shine events.

- Res. 137-18** **MOTION:** Moved by Councillor Scribner that Council approve the following Road Closures for July 1, 2018:

First Avenue East (for Parade line-up) and 3rd Street to Highway 580; Centre Street from Highway 580 to 1st Avenue West and 1st Avenue West to 1st Street East for a portion of the parade; and a portion of Centre Street for the Soap Box Derby.

Carried

- Res. 138-17** **MOTION:** Moved by Councillor Scribner that Council approve the following road closures for the 7th Annual Show and Shine on Saturday, September 8 or rain date of Saturday, September 15, 2018 as follows:

- Center St – from Railway Ave to 2 Avenue;
- 1 St W – from Railway Ave. up to and including 1 Ave. W;
- 1 Ave W – from 1 St W to Center St

Carried

9 d) 2018 Flood Readiness Initiatives

Mountain View County is the Emergency Management Agency for the Village of Cremona. Mountain View County Emergency Management Agency applied for a grant on behalf of Cremona for the water wells located in the county where there is a risk for flooding. The County was successful in receiving the Municipal Affairs 2018 Flood Readiness Initiative Phases 1 and 2 to mitigate this concern.

- Res. 139-18** **MOTION:** Moved by Councillor Reid that Council approve to contract M&M Drilling for flood mitigation for the wells located at NW-08-030-04-W5 with funding from the Alberta Municipal Affairs 2018 Flood Readiness Initiative Phase 1 and 2 between Mountain View County on behalf of the Village of Cremona; and any funds not covered in the grant amount of \$60,000 will be funded by the Village of Cremona 2018 MSI Program.

Carried

9 e) Drainage Ditch 1st Street West

The storm water drainage ditch located on the west side of 1st Street West from the curling rink to Highway 580 is need of repair. Council is being asked to give Administration direction on how they would like the issue remedied

- Res. 140-18** **MOTION:** Moved by Councillor Scribner that Council proceed with Option 1 for the upgrade to the drainage ditch along 1st Street W; and add a catch basin on either the north or south side of 1st Avenue north on the west side at the intersection of 1st Street west.

Carried

9 f) Setting Date for Tax Auction

There is one (1) property that has been in Tax Recovery and is now at the process where the property is going to Tax Auction.

Section 418(1) Each municipality must offer for sale at a public auction any parcel of land shown on its tax arrears list if the tax arrears are not paid.

- Res. 141-18** **MOTION:** Moved by Councillor Temple that Council set October, 18 2018 for the property addressed with respect to the 2018 Public Auction at the Cremona Council Chambers at 7:00 p.m. **Carried**
- Res. 142-18** **MOTION:** Moved by Councillor Temple that Council approve the Terms and Conditions of Sale for the 2018 Public Auction as presented. **Carried**

10 a) Financial Reports

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

- Res. 143-18** **MOTION:** Moved by Councillor Reid that Council accept the Financial Reports for the period ending May 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. 144-18** **MOTION:** Moved by Councillor Temple that Council accept the CAO Report for June 19, 2018 as information only.

10 c) Mountain View Regional Waste Management Commission Financials

Mountain View Regional Waste Management Commission has provided their financial information for Council's review and information.

- Res. 145-18** **MOTION:** Moved by Councillor Scribner that Council accept the Financial Statements for the year ended December 31, 2017; the balance summary report for March 29, 2018 and the loans and lease details at May 16, 2018 for the Mountain View Regional Waste Management Commission as information only. **Carried**

11 CORRESPONDENCE & INFORMATION

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

- Invitation to Cremona Class of 2018 Cap & Gown Ceremony June 28 @ 7pm
- Alberta Recreation & Parks Association – Outstanding Work in your Community
- Alberta Recreation & Parks Association – Annual Workshop & Conference
- Alberta Municipal Affairs – Centralized Industrial Property Assessment Transition
- Alberta Municipal Affairs – 2018 MSI & Gas Tax Fund
- Alberta Municipal Affairs – Changes to Emergency Management Legislative Framework
- Plains Midstream – Emergency Information & Pipeline Safety Brochure

Res. 146-18 **MOTION:** Moved by Councillor Temple that Council accept the correspondence as information only.

Carried

NEXT MEETING

Res. 147-18 **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 July 17, 2018 at Council Chambers located at the historical Cremona United Church 106 1st Avenue East.

Carried

OPEN FORUM

Mayor Hagen the Water Valley Celtic Festival is on Saturday, June 23, 2018 from 9 to 9. Please see the Events Calendar on the Village of Cremona website.

There is a joint service on Canada Day at the Baseball Diamonds.

The Chamber will be looking after the maintenance/upkeep around the new signs on Hwy. 22. The Village of Cremona will take care of the sign on the east end of Railway Avenue (Highway 580).

Councillor Temple the Mountain View Seniors Housing Foundation is still looking for a Cremona resident to sit on the board.

Carl Gallan spoke about his water bill which was over \$1300.

Larry Steeves brought up concerns about the lack of RCMP patrolling the Village.

Karl Beckman told Council they were doing an amazing job and he loved the new signs.

Linda Newsome said the signs are stilling going to have some landscaping done around the base and that they will be adding "thank you for visiting" or "come back soon" to the back of the signs.

IN-CAMERA

Res. 148-18 **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:04 p.m.

Carried

RECONVENE

Res. 149-18 **MOTION:** Moved by Councillor Temple that Council come out of in-camera at 8:40 p.m.

Carried

Res. 150-18 **MOTION:** Moved by Councillor Scribner that Council accept the ICC Summary Notes for May 24, 2018 as information only.

Carried

Res. 151-18 **MOTION:** Moved by Councillor Reid that Council accept the waiving of penalties for Account 333000 as information only.

Carried

Res. 152-18 **MOTION:** Moved by Councillor Temple that Council approve an amendment that would allow the Mountain View Regional Waste Management Commission to accept 5,000 tonnes to a maximum of 10,000 tonnes of waste yearly from outside member municipal boundaries.

Carried

Res. 153-18 **MOTION:** Moved by Councillor Temple that Council request that any outside waste received over 5,000 tonnes should trigger the tipping fee to below \$100/tonnes to be competitive with the industry.

Carried

WHERE AS the future innovations available for waste management in the next three (3) to five (5) years will make owning a landfill facility no longer necessary.

NOW THEREFORE

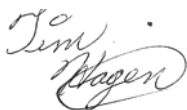
Res. 154-18 **MOTION:** Moved by Councillor Temple that Council recommends the Mountain View Regional Waste Management Commission move towards Option 5, with the total sale of all assets and liabilities.

Carried

ADJOURNMENT

Res. 155-18 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 19th day of June, 2018 at 8:46 p.m.

Carried



Mayor, Tim Hagen



CAO, Luana Smith