



**Minutes of the Village of Cremona Special Council Meeting held on
Tuesday, April 29, 2014 – Commencing at 2:02 p.m.**

Present: Mayor: T. Hagen; Councillors: M. Bigelow; R. Reid; J. Shi; S. Temple
Interim CAO: L. Smith; Equipment Operator: R. Morand

AGENDA

The agenda was presented for Council's approval.

Item 5 – Public Works Report was added

Res. # 104-14 MOTION: Moved by Councillor Temple that Council accept the Agenda as amended.

Carried

FINANCIAL STATEMENTS

3 a) December 31, 2013 Audited Financial Statements

Grant Stange from Collins Barrow Chartered Accountants presented the 2013 Consolidated Financial Statements and Auditor's Report.

Res. 105-14 MOTION: Moved by Councillor Bigelow that Council accept the December 31, 2013 Consolidated Financial Statements and Auditor's Report as information.

Carried

BYLAWS & POLICIES

4 a) Tax Rate Bylaw 451-14

The Tax Rate Bylaw is a bylaw to authorize the rates of taxation to be levied against assessable property within the municipality for the 2014 taxation year.

Res. 106-14 MOTION: Moved by Councillor Bigelow that Council grant first reading to Tax Rate Bylaw 451-14 on the 29th day of April, 2014.

Carried

Res. 107-14 MOTION: Moved by Councillor Bigelow that Council grant second reading to Tax Rate Bylaw 451-14 on the 29th day of April, 2014.

Carried

Res. 108-14 MOTION: Moved by Councillor Bigelow that Council grant unanimous consent to proceed to a third reading to Tax Rate Bylaw 451-14 on the 29th day of April, 2014.

Carried

Res. 109-14 MOTION: Moved by Councillor Reid that Council grant third and final reading to Tax Rate Bylaw 451-14 on the 29th day of April, 2014.

Carried

REPORTS

5 a) Public Works Report & Update

Rick Morand reported to Council on the bids received for the sale of the Bob Cat. Two bids were received in the amounts of \$5500 and \$7600.

Mr. Morand also reported on safety issues and the development of forms for monthly inspection for buildings, incident reporting and daily logs on equipment.

Administration and Council discussed equipment that the Village does not use or is no longer in worker order.

Res. 110-14 **MOTION:** Moved by Councillor Reid that Council accept the tender bid of \$7600 for the sale of the Village of Cremona's Bob Cat.

Carried

Res. 111-14 **MOTION:** Moved by Councillor Bigelow that Council direct Administration to put up for sale Village of Cremona assets that are no longer in use.

Carried

Res. 112-14 **MOTION:** Moved by Councillor Temple that Council accept the Public Works Report by Rick Morand as information only.

Carried

ADJOURNMENT

Res. 113-14 **MOTION:** Moved by Councillor Bigelow that Council adjourn from the Village of Cremona Special Council Meeting on the 29th day of April, 2014 at 3:41 p.m.

Carried

Mayor, Timothy Hagen

Interim CAO Luana Smith

INTLS: _____