



**Minutes of the Village of Cremona Special Council Meeting held on  
Wednesday, August 15, 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

*2 members of the public were in attendance.*

**AGENDA**

**Res.183-18** **MOTION:** Moved by Councillor Temple that Council accept the Agenda as presented.

**Carried**

**BYLAWS & POLICIES**

**3 a) Municipal Reserve Removal Bylaw 485-18**

Bylaw No. 485-18 is to remove the following Municipal Reserve designation as part of the Village of Cremona Subdivision of DC Lands:

1. Remove the Municipal Reserve designation for 1.06 ha of Municipal Reserve, described legally as "A Portion of Lot 9MR, Plan 001 0427
2. Remove the Municipal Reserve designation for 1.02 ha of Municipal Reserve, described legally as "A Portion of Lot 9MR, Plan 001 0427

**Res. 184-18** **MOTION:** Moved by Councillor Temple that Council grant 1<sup>st</sup> reading to Municipal Reserve Removal Bylaw 485-18 on the 5<sup>th</sup> day of August 2018.

**Carried**

**DICUSSION**

**4 a) Dinner Meeting with Carstairs**

Council was invited to attend a dinner meeting with the Town of Carstairs in September and directed Luana to recommend September 10 and 17 at 6:30 p.m. for the dinner meeting.

**NEW BUSINESS**

**4 b) Request for Support for Fair Taxation of Cannabis Grow Operations**

On Monday July 30<sup>th</sup>, the Town of Sundre Council approved a resolution requesting support for fair taxation of cannabis grow operations for the AUMA convention in the fall, and a letter to Minister Anderson requesting support in amending the legislation to enable municipalities to assess and tax cannabis grow operations at fair market value. The Town of Sundre is asking for support of the regional municipalities.

**Res. 185-18** **MOTION:** Moved by Councillor Reid that Council accept the Resolution Requesting Support for Fair Taxation of Cannabis Grow Operations as information only.

**Carried**

**OPEN FORUM**

Councillor Greg Harris updated Council on the cannabis grow operations that are being proposed in Olds and Didsbury.

Karel Beckman complimented council on how dapper they look and informed them that they would be getting a letter from him and hope they take it seriously.

Luana Smith informed Council that the letter would be in this week's Weekly Memo.

**IN-CAMERA**

**Res. 186-18** **MOTION:** Moved by Councillor Temple that Council go in-camera at 7:21 p.m. for the following items: ICC Summary Notes, Automated Bulk Water Station, Terms of Reference ICC Fire Services Sub-agreement; and Aurora Cannabis Community Committee Appointment  
**Carried**

**RECONVENE**

**Res. 187-18** **MOTION:** Moved by Councillor Temple that Council come out of in-camera at 8:28 p.m.  
**Carried**

**Res. 188-18** **MOTION:** Moved by Councillor Scribner that Council accept the July 12, 2018 Intermunicipal Collaborative Committee Summary Session Notes as information only.  
**Carried**

**Res. 189-18** **MOTION:** Moved by Councillor Temple that Council approve the location of the automated bulk water station at the pump house (distribution building).  
**Carried**

**Res. 190-18** **MOTION:** Moved by Councillor Temple that Council fund the automated bulk water project with the 80/20 split formula between Mountain View County using ICC Reserves and the Village using Federal Gas Tax Fund.  
**Defeated**

**Res. 191-18** **MOTION:** Moved by Councillor Reid that Council approve to fully fund the automated bulk water station project using Village of Cremona resources.  
**Carried**

**Res. 192-18** **MOTION:** Moved by Councillor Temple that Council direct the CAO to look into clause 6.2 and water storage obligations being supplied by the Village in the Fire Services Sub-Agreement.  
**Carried**

*Councillor Sonia Temple declared a pecuniary interest in the appointing of a council member to the Aurora Cannabis Community Committee.*

**Res. 193-18** **MOTION:** Moved by Councillor Scribner that Council appoint Councillor Reid to sit on the Aurora Cannabis Community Committee.  
**Carried**

**ADJOURNMENT**

**Res. 194-18** **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Special Council Meeting on the 15<sup>th</sup> day of August 2018 at 8:39 p.m.  
**Carried**

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Mayor, Tim Hagen

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CAO, Luana Smith