



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, December 19, 2017 – Commencing at 7:00 p.m.**

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

*3 members of the public including delegation were in attendance.*

**AGENDA**

Item 9 a) Appointment of Auditor for Cremona Municipal Library was removed.

**Res. 263-17 MOTION:** Moved by Councillor Scribner that Council accept the Agenda as amended.

**Carried**

**MINUTES**

**3 a) November 20, 2017 Regular Council Meeting**

The November 20, 2017 Regular Council Meeting minutes were presented to Council for their review and approval.

**Res. 264-17 MOTION:** Moved by Councillor Scribner that Council accept the November 20, 2017 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:

- July 5, 2016 Cremona & District Fire Advisory Board (approved);
- September 25, 2017 Regular Board Meeting of Waste Commission;
- September 29, 2017 Special Board Meeting of Waste Commission;
- November 6, 2017 Organizational Meeting of Mountain View Regional Waste Management Commission;
- November 30, 2017 Key Messages for Mountain View Seniors Housing Board; and
- December 5, 2017 FCSS Advisory Board

**Res. 265-17 MOTION:** Moved by Councillor Temple that Council accept the minutes of the July 5, 2016 approved Cremona & District Fire Advisory Board; the September 25, 2017 Regular Board Meeting of the Waste Commission; the September 29, 2017 Special Board Meeting of the Waste Commission; the November 6, 2017 Organizational Meeting of Mountain View Regional Waste Management Commission; the November 30, 2017 Key Messages of Mountain View Seniors' Housing and the December 5, 2017 FCSS Advisory Board as information only.

**Carried**

**BUSINESS ARISING FROM MINUTES**

*No items.*

## **DELEGATIONS**

Melissa Copley, Chinook's Edge School Division Board Trustee attended the Council meeting to introduce herself and speak with council on any concerns or issues they would like her to look into.

- Res. 266-17**     **MOTION:** Moved by Councillor Scribner that Council thank Ms. Copley for attending the Council meeting and accept her presentation as information only.

**Carried**

## **PUBLIC HEARINGS**

*No public hearings.*

## **BYLAWS & POLICIES**

### **7 a) 479-17 Family and Community Support Services (FCSS)**

The Family and Community Support Services Bylaw is coming before Council to make changes relating to monthly meetings.

- Res. 267-17**     **MOTION:** Moved by Councillor Temple that Council grant first reading to Bylaw 479-17 Family and Community Support Services on the 19<sup>th</sup> day of December, 2017.

**Carried**

- Res. 268-17**     **MOTION:** Moved by Councillor Scribner that Council grant second reading to Bylaw 479-17 Family and Community Support Services on the 19<sup>th</sup> day of December, 2017.

**Carried**

- Res. 269-17**     **MOTION:** Moved by Councillor Reid that Council grant unanimous consent to proceed to a third and final reading to Bylaw 479-17 Family and Community Support Services on the 19<sup>th</sup> day of December, 2017.

**Carried**

- Res. 270-17**     **MOTION:** Moved by Councillor Temple that Council grant third and final reading to Bylaw 479-17 Family and Community Support Services on the 19<sup>th</sup> day of December, 2017.

**Carried Unanimously**

## **OLD BUSINESS**

*No Old Business*

## **NEW BUSINESS**

### **9 a) Collins Barrow LLP Audit Plan & Engagement Letter**

The Village signed an agreement in 2016 for Collins Barrow to act as the Village's Auditors for a 3 year term. At the start of every audit process Council must approve the Audit Plan.

- Res. 271-17**     **MOTION:** Moved by Councillor Reid that Council approve the Collins Barrow LLP Audit Plan and direct the CAO to sign the Engagement Letter for the 2017 audit services.

**Carried**

### **9 b) MVRWMC Shingle Grind**

At the last board meeting of the Mountain View Regional Waste Management Commission, the board approved the donating of shingle grind to each member municipality based on the percentage they helped pay for the process of turning the shingle stockpile into a 3/4" minus media.

- Res. 272-17**     **MOTION:** Moved by Councillor Temple that Council accept 71 tonnes of Shingle Grind material from Mountain View Regional Waste Management Commission.

INTLS: \_\_\_\_\_

**Carried**

### **9 c) Regional Fire Services Partnership Mutual Aid Agreement**

The Regional CAO Group is recommending that each municipality provide a letter of support to the Town of Carstairs for the application of funding from the Alberta Community Partnership Program. The funding from the program will be utilized to engage a facilitator for the development of a Mutual Aid Agreement for Fire Services and Regional Fire Services Partnership Agreement.

The Regional CAO group is also recommending from each Council a resolution extending the 2012 Mutual Aid Agreement for Fire Services be extended for a one year period (September 30, 2018).

- Res. 273-17** **MOTION:** Moved by Councillor Reid that Council approves extending the Mutual Aid Agreement for a one year period, (September 30, 2018); and That Council direct administration to draft a letter of support to the Town of Carstairs for the application for funding for the Alberta Community Partnership Program.

**Carried**

### **9 d) Request for Presentation to Council**

DD West LLP are asking if Council and other businesses or the chamber would like a presentation on legalization of cannabis and how municipalities should prepare.

- Res. 274-17** **MOTION:** Moved by Councillor Reid that Council accept the invitation for a presentation from DD West LLP on the legalization of cannabis and how municipalities should prepare as information only.

**Carried**

### **10 a) Financial Reports**

The monthly financial reports for the period ending November, 2017 were presented for Council's review and information.

- Res. 275-17** **MOTION:** Moved by Councillor Temple that Council accept the Financial Reports for the period ending November 30, 2017 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. 276-17** **MOTION:** Moved by Councillor Scribner that Council accept the CAO Report for December 19, 2017 as information only.

**Carried**

### **10 c) Cremona Municipal Library Board 2018 Budget**

Council was provided with the 2018 Budget for the Cremona Municipal Library Board.

- Res. 277-17** **MOTION:** Moved by Councillor Scribner that Council accept the 2018 Cremona Municipal Library Board Budget as presented.

**Carried**

### **10 d) Mountain View Seniors' Housing Statement of Financial Position**

The DRAFT of the Statement of Financial Position as at September 30, 2017 for the Mountain View Seniors' Housing is provided for Council's review.

- Res. 278-17** **MOTION:** Moved by Councillor Temle that Council accept the DRAFT Statement of Financial Position as at September 30, 2017 for Mountain View Seniors' Housing as information only. **Carried**

### **10 e) Detailed Assessment Audit Report**

A detailed Assessment Audit for the Village of Cremona was performed in 2017 in accordance with Part 9 of the *Municipal Government Act* and regulations.

- Res. 279-17** **MOTION:** Moved by Councillor Scribner that Council accept the Detailed Assessment Audit Report for the Assessment Roll Year 2017 as information. **Carried**

## **11 CORRESPONDENCE & INFORMATION**

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

- Cremona School – Letter of Support STIP Grant
- Chinooks Edge School Division – Letter of Support STIP Grant
- FORTIS Alberta Approved Rates for 2018
- Alberta Seniors Communities & Housing Association
- Alberta Municipal Affairs – Designated Industrial Properties
- AUMA/AMSC Bill 17: the Fair and Family Friendly Workplace Act

- Res. 280-17** **MOTION:** Moved by Councillor Scribner that Council accept the correspondence as information only. **Carried**

## **NEXT MEETING**

- Res. 281-17** **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 January 16, 2018 at Council Chambers located at the historical Cremona United Church 106 1<sup>st</sup> Avenue East. **Carried**

## **OPEN FORUM**

Mayor Hagen: informed those present that the Rosebud Trip was a success and 52 people attended. Mayor Hagen also wished everyone a Merry Christmas and Happy New Year.

Councillor Temple: informed everyone that the Carstairs Boy Scouts still have Christmas Trees for sale at Market Junction.

Karel Beckman: gave a history of when he moved to Cremona and he property at the time was in the County. Since that time (2005) he wanted this Council to know that he likes how they respect each other and how well they work together even if they don't agree. He ended with wishing everyone a Merry Christmas and Happy New Year.

Greg Harris, Division 2 Councillor Mountain View County: updated Council on physician retention and health funding which he has been looking into. Mr. Harris suggested a committee be made up of a member of Cremona Council and himself to work together in speaking with Alberta Health Services and RPAP and to develop a plan for funding and physician retention. Mr. Harris will be in touch with Luana Smith, CAO for more details to pass onto Council.

**IN-CAMERA / RECONVENE**

**Res. 282-17**     **MOTION:** Moved by Councillor Temple that Council go in-camera at 7:47 p.m.

**Carried**

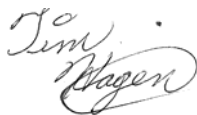
**Res. 283-17**     **MOTION:** Moved by Councillor Scribner that Council come out of in-camera at 8:25 p.m.

**Carried**

**ADJOURNMENT**

**Res. 284-17**     **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 19th day of December, 2017 at 8:26 p.m.

**Carried**



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Mayor, Tim Hagen



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CAO, Luana Smith