



APPROVED

Minutes of the Village of Cremona Regular Council Meeting held on Tuesday, January 21, 2014 – Commencing at 7:00 p.m.

Present: Mayor: T. Hagen; Councillors: M. Bigelow; R. Reid; J. Shi; S. Temple
Interim CAO: L. Smith; Assistant CAO: D. Leman

Public: 22 members of the public were in attendance including the three delegations.

AGENDA

The agenda was presented for Council's approval.

The following items were added to the agenda:

- Item 3 c) Delegation – Alice Lane Communities in Bloom
- Item 9 a) New Business – Deputy Mayor
- Item 12 Next Meeting

Res. # 001-14 MOTION: Moved by Councillor Bigelow that Council accept the Agenda as amended.

Carried

DELEGATION

3 a) Highlands Primary Care Network

A presentation by the Highlands Primary Care Network was made to encourage healthy living and to get the community to participate in a Community Health Challenge. The challenge is for 6 weeks beginning February 24. Individuals are encouraged to join on line at www.hpcn.ca. More information and advertisements will be announced soon.

Res. # 002-14 MOTION: Moved by Councillor Temple that Council thank the Highlands Primary Care Network for attending the Council meeting and accept their presentation on the Health Challenge as information.

Carried

3 b) Sgt. J. Jacobson – Didsbury RCMP Detachment

St. Jacobson presented the year-end report to Council as well as asked Council to provide priorities for the detachment to focus on for Cremona in 2014.

Res. # 003-14 MOTION: Moved by Councillor Bigelow that Council thank Sgt. Jacobson for attending the Council meeting and accept the 2012 vs. 2013 Statistics Report as information.

Carried

3 c) Alice Laine – Communities in Bloom

Ms. Laine spoke to Council regarding the Communities in Bloom initiative that she has been spear heading for the community. The committee is looking for project ideas from the residents. The Committee will be asking Council to provide \$200 to cover the registration fee as well as officially appoint one member of Council to the committee.

Res. # 004-14 MOTION: Moved by Councillor Temple that Council thank Alice Laine for attending the Council meeting and accept her presentation on Communities in Bloom as information.

Carried

MINUTES

4 a) December 17, 2013 Regular Council Meeting

The December 17, 2013 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. # 005-14 MOTION: Moved by Councillor Bigelow that Council accept the December 17, 2013 Regular Council Meeting Minutes as presented.

Carried

4 b) FCSS AGM December 4, 2013 & FCSS January 8, 2014 Meetings

The unapproved minutes of December 4, 2013 FCSS Board Meeting and Annual General Meeting as well as the January 8, 2014 Meetings were presented to Council for their review and information.

Res. # 006-14 MOTION: Moved by Councillor Temple that Council accept the unapproved minutes of the December 4, 2013 FCSS Board Meeting and Annual General Meeting as well as the January 8, 2014 Meeting as information only.

Carried

BUSINESS ARISING FROM MINUTES

5 a) 2014 Priorities for Didsbury RCMP Detachment

Each year the Didsbury RCMP Detachment requests the Village of Cremona Council to provide them with their priorities for the members to focus on for the year.

Council asked that Councillor Shi bring their priorities to the Community Policing Advisory Committee on January 22, 2014.

Res. # 007-14 MOTION: Moved by Councillor Bigelow that the following priorities for the Didsbury RCMP Detachment to focus on in 2014 are:

- Visibility
- Traffic
- Check Stop and Impaired Driving; and
- Have 1 Drug Awareness presentation at the Cremona School

Carried

PUBLIC HEARINGS

No Public Hearings were presented.

BYLAWS

7 a) Bylaw 399-07 Residential Snow Removal

Mayor Hagen asked that Bylaw 399-07 be discussed and make recommendations to changes specifically to the 24 hour time line for residential snow removal. Council felt that this time line was unrealistic.

Res. # 008-14 MOTION: Moved by Councillor Reid that Council direct Administration to bring back Bylaw 399-07 Residential Snow Removal to the February 18, 2014 Regular Council meeting for amendments.

Carried

Carried

OLD BUSINESS

No Old Business was presented.

NEW BUSINESS

9a) Deputy Mayor

At the October Organizational Meeting; Councillor Meg Bigelow was appointed as Deputy Mayor for a three month period. Council is now asking if Councillor Bigelow would like to continue in this role, or if other members of Council would take on this position.

Res. # 009-14 MOTION: Moved by Councillor Temple that Council appoint Councillor Meg Bigelow as Deputy Mayor until the Organizational Meeting in 2014.

Carried

REPORTS

10 a) CAO Report

Once a month at the Council Meeting, the CAO will provide a report to Council on the activities that are of importance to Council with regards to the operations of the municipality.

Res. # 010-14 MOTION: Moved by Councillor Bigelow that Council accept the CAO Report to January 21, 2014 as information only.

Carried

10 b) Committee Reports

The following reports were provided by Council members:

- Shared Vision Meeting – Councillor Bigelow
- Municipal Area Partnership (MAP) – Councillor Bigelow

Council is asked to review the Terms of Reference for the M.A.P. Committee and that Mayor Hagen will bring suggestions to the Committee at the next meeting in February.

Res. # 011-14 MOTION: Moved by Councillor Temple that Council accept the Committee Reports as information.

Carried

CORRESPONDENCE AND INFORMATION

The following information was provided for Council's review.

- Cremona and District Santa's Anonymous

Res. # 012-14 MOTION: Moved by Councillor Reid that Council accept the correspondence as information only.

Carried

NEXT MEETING

12 a) Next Meeting

Future Council Meetings may be held in other venues in the Village. Council will indicate by way of resolution when the meeting location will change. Advertisement and other ways of communicating meeting location will take place as well.

Res. 013-14 MOTION : Moved by Councillor Reid that Council Reconvene at 7:00 p.m. at the Gold and Silver Club on February 18, 2014.

Carried

QUESTION PERIOD

Members of the public were invited to speak to Council regarding issues on the agenda or other issues or concerns they would like addressed.

Mr. Larry Steeves asked Council to consider hiring a Peace Officer as he has observed speeding on 2A Avenue as well as stunting. Mr. Steeves also inquired to Council why none of them attended the presentation with MP Blake Richards on Medical Marijuana.

Ms. Alice Laine commented that with regards to the snow bylaw, perhaps Council should state ``significant`` snow event rather than just snow event.

ADJOURNMENT TO IN-CAMERA

Res. # 014-14 MOTION: Moved by Councillor Reid that Council go in-camera at 8:11 p.m.

Carried

RECONVENE

Res. # 015-14 MOTION: Moved by Councillor Reid that Council come out of in-camera at 8:57 p.m.

Carried

14 a) CAO Services Contract

A year to year agreement beginning the end of January 2014 and ending December 31, 2014 between the Village of Cremona and the Town of Didsbury was presented for Council's review and approval.

Res. # 016-14 MOTION: Moved by Councillor Reid that Council accept the Contract for CAO Services with the Town of Didsbury for January 31, 2014 to December 31, 2014.

Carried

ADJOURNMENT

Res. # 017-14 MOTION: Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 21st day of January, 2014 at 8:59 p.m.

Carried

Mayor, Timothy Hagen

Interim CAO Luana Smith

INTLS: _____