



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, July 17, 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

Item 9 f) Terms of Reference for ICC/IDP was moved to 14 f)

Item 14 g) Fire Services Sub-Agreement was added

Res.156-18 MOTION: Moved by Councillor Temple that Council accept the Agenda as amended.

Carried

MINUTES

3 a) June 19, 2018 Regular Council Meeting

The June 19, 2018 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 157-18 MOTION: Moved by Councillor Scribner that Council accept the June 19, 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. 158-18 MOTION: Moved by Councillor Temple that Council accept minutes of the February 15 and April 12, 2018 Mountain View Summer Games Legacy Foundation, the March 21, 2018 Community Policing Advisory Committee, the April 30 and May 28, 2018 Mountain View Regional Waste Management Commission, the May 24 and June 28, 2018 Cremona Municipal Library Board and the June 21, 2018 Key Messages from the Mountain View Seniors' Housing Board as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

No delegation.

PUBLIC HEARINGS

6 a) Road Closure Bylaw 484-18

Council previously set July 17, 2018 during item 6 a) for the Public Hearing for the Road closure is 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; however, the period for submission to comment does not end until July 23, 2018. Therefore, a new date is required to be set by Council.

Res. 159-18 **MOTION:** Moved by Councillor Temple that Council set August 15, 2018 at 6:30 p.m. for a Public Hearing for Road Closure Bylaw 484-18. **Carried**

Res. 160-18 **MOTION:** Moved by Councillor Temple that Council set August 15, 2018 at 7:00 p.m. for a Special Council Meeting. **Carried**

BYLAWS & POLICIES

7 a) Rescinding Policy

The CAO went through the policy manual which has outdated policies that are no longer relevant. Administration requested Council to rescind these policies.

Res. 161-18 **MOTION:** Moved by Councillor Temple that Council rescind the following policies: Donation Policy 2009-01; Trapping of Stray Cats 2010-09; Peace Officer out of Jurisdiction 2010-02; Emergency Vehicle Operations 2010-03; Use of Force 2010-04; Code of Conduct Peace Officer 2010-05; Community Peace Officer Public Complaints 2010-06; Community Peace Officer Records Management 2010-07; Issuing of Occupancy Permits 2010-01; Municipal Planning Commission Dates & Notice 2005-01 and Regulate Sewer & Water Services Connection within R2 Districts 2007-02. **Carried**

7 b) Establishment Fees for Services Bylaw 477-17

Bylaw 477-17 is being brought to Council to amend the Subdivision Application Fee schedule.

Res. 162-18 **MOTION:** Moved by Councillor Scribner that Council grant 1st reading to amend the Subdivision Application Fee Schedule in Bylaw 477-17 on the 17th day of July 2018. **Carried**

Res. 163-18 **MOTION:** Moved by Councillor Scribner that Council grant 2nd reading to amend the Subdivision Application Fee Schedule in Bylaw 477-17 on the 17th day of July 2018. **Carried**

Res. 164-18 **MOTION:** Moved by Councillor Scribner that grant unanimous consent to proceed to a 3rd reading to amend the Subdivision Application Fee Schedule in Bylaw 477-17 on the 17th day of July 2018. **Carried**

Res. 165-18 **MOTION:** Moved by Councillor Scribner that grant 3rd & final reading to amend the Subdivision Application Fee Schedule in Bylaw 477-17 on the 17th day of July 2018. **Carried**

OLD BUSINESS

No old business items.

NEW BUSINESS

9 a) Naming of Municipal Office

Municipal Affairs attended the Village Office and Council meeting on June 19, 2018 as part of the Municipal Accountability Program (MAP). From this meeting there were a few items that are required to be provided.

Res. 166-18 **MOTION:** Moved by Councillor Reid that Council hereby names the Village of Cremona Municipal Office at 205 – 1st Street East, Cremona, Alberta Canada.

Carried

9 b) Letter of Support Alberta Fire Training Conference

The Village received a letter asking for support in hopes the Village would donate towards the Alberta Fire Training Conference in October 2018.

Res. 167-18 **MOTION:** Moved by Councillor Reid that Council accept the letter of support for the Alberta Fire Training Conference on October 17-20, 2018 in Lethbridge, Alberta as information.

Carried

9 c) Skatepark Location

A letter of intent to apply for the grant program under the Investing in Canada Infrastructure Program (ICIP) is due by August 1, 2018. The only project the Village has that would qualify for this grant is the Skateboard Park.

Res. 168-18 **MOTION:** Moved by Councillor Scribner that Council declares the tennis/basketball courts as the location for the Cremona Skatepark on condition they receive the ICIP grant under the Community, Culture and Recreation Infrastructure funding stream.

Carried

9 d) Sewer Consumption Rates for Summer Months

A resident has asked Council to look at changing the residential sewer consumption rate for summer months.

Res. 169-18 **MOTION:** Moved by Councillor Scribner that Council approve to keep the residential wastewater rate at the current rate.

Carried

9 e) 2018/2019 Policing Priorities

Every year Council is required to set at least three (3) priorities for the Didsbury RCMP Detachment to focus on as part of the Annual Performance Plan.

Res. 170-18 **MOTION:** Moved by Councillor Reid that Council set the Didsbury RCMP Detachment Policing Priorities for 2018/2019 as follows:

1. Community Visibility;
2. Traffic Safety); and
3. Crime Reduction (*education for the community*)

Carried

9 g) 5 Year Capital Plan

Council approved the 5 Year Capital Plan earlier this year during the approval of the budgets. Administration is bringing the plan back for Council's review and to give direction on what project(s) should be a priority for 2018.

Res. 171-18 **MOTION:** Moved by Councillor Reid that Council direct Administration to proceed with the following project(s) for 2018:

Fire Hall Renovations	MSI Funding
Automated Bulk Water Station	MSI Funding
KC Foods Stormwater Replacement on Hwy. 580	FGTF
Drainage Ditch 1 st Street West	MSI Funding (if possible)

Carried

10 a) Financial Reports

The monthly financial reports for the period ending June 30, 2018 were presented for Council's review and information.

Res. 172-18 **MOTION:** Moved by Councillor Temple that Council accept the Financial Reports for the period ending June 30, 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. 173-18 **MOTION:** Moved by Councillor Reid that Council accept the CAO Report for July 17, 2018 as information only.

Carried

10 c) Parkland Regional Library 2017 Audited Financial Statements

The 2017 Audited Financial Statements for Parkland Regional Library Board is provided for Council's review and information.

Res. 174-18 **MOTION:** Moved by Councillor Temple that Council accept the Parkland Regional Library Financial Statements and Independent Auditor's Report for December 31, 2017 as information only.

Carried

10 d) Mountain View Seniors' Housing Board Q1 DRAFT Financial Statements

The Q1 DRAFT Financial Statements from the Mountain View Seniors' Housing Board is being presented for Council's review and information.

Res. 175-18 **MOTION:** Moved by Councillor Scribner that Council accept the Q1 2018 DRAFT Financial Statements of the Mountain View Seniors' Housing Board as information only.

Carried

11 CORRESPONDENCE & INFORMATION

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

- PRL Board Talk – May 24, 2018
- Kubota Canada Ltd – acknowledgement of payment in full for RTV
- Kendal Adjusters Inc. – insurance claim denied to Hawk's Nest
- TransCanada Pipeline – information on pipeline in area
- Alberta Transportation – unsuccessful in STIP grant application for 3rd Street
- Town of Carstairs – Requested Change to the Membership Agreement

Res. 176-18 **MOTION:** Moved by Councillor Temple that Council accept the correspondence as information only.

Carried

NEXT MEETING

Res. 177-18 **MOTION:** Moved by Councillor Scribner that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on September 18, 2018 at Council Chambers located at the historical Cremona United Church 106 1st Avenue East.

Carried

OPEN FORUM

Mayor Hagen announced that the Dog Pound Rodeo is taking place at this time. He also wanted to encourage the volunteers and user groups to use the Village's Community Calendar on the website, promoting all events not just for the Village but for the surrounding area.

Mayor Hagen also wanted everyone who has children riding bikes to go over the rules and riding and safety. He has seen children riding through intersections and not even looking.

Karel Beckman raised concerns of the tot lot and the location of the skatepark. He is concerned that a skateboard flying out of control could and hit a child at the tot lot. Councillor Scribner will find out if the tot lot will be affected in anyway.

Mr. Beckman also raised the idea of not upgrading water meter reading software and the handheld devise as it won't be long and they will be using drones to read meters.

IN-CAMERA

Res. 178-18 **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:15 p.m.

Carried

RECONVENE

Res. 179-18 **MOTION:** Moved by Councillor Scribner that Council come out of in-camera at 9:15 p.m.

Carried

Res. 180-18 **MOTION:** Moved by Councillor Scribner that Council accept the June 28, 2018 Intermunicipal Collaborative Committee Summary Session Notes as information only.

Carried

Res. 181-18 **MOTION:** Moved by Councillor Scribner that UT Account 81000 must pay for the outstanding balance of the water bill; however, it can be paid over two years with no penalties; and if the account is not paid within the time line, Council will revisit this item again.

Carried

ADJOURNMENT

Res. 182-18 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 17th day of July 2018 at 9:38 p.m.

Carried

Mayor, Tim Hagen

CAO, Luana Smith

INTLS: _____