



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, July 18, 2017 – Commencing at 7:00 p.m.**

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

6 members of the public including delegations were in attendance.

AGENDA

Res. 144-17 **MOTION:** Moved by Councillor Reid that Council accept the Agenda as presented.

Carried

MINUTES

3 a) June 20, 2017 Regular Council Meeting

The June 20, 2017 Regular Council Meeting minutes were presented to Council for their review and approval. It was noted that the date at the top of the minutes said June 30th not June 20th.

Res. 145-17 **MOTION:** Moved by Councillor Temple that Council accept the June 20, 2017 Regular Council Meeting minutes as amended.

Carried

3 b) Minutes from Committees, Commissions and Boards

Council was provided with the following minutes for their review and information:

- May 23, 2017 Mountain View Regional Waste Management Commission
- May 15, 2017 Mountain View Seniors' Housing Board Key Messages

Res. 146-17 **MOTION:** Moved by Councillor Temple that Council accept the minutes of the May 23, 2017 Mountain View Regional Waste Management Commission and the May 15, 2017 Mountain View Seniors' Housing Board Key Messages as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

No delegations

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES

7 a) DRAFT Council Code of Conduct Bylaw 474-17

Prior to the Election a Code of Conduct Bylaw will be required to be passed as set out in the new Modernized Municipal Government Act. A DRAFT bylaw is being provided to Council for their review and comment at this time.

Res. 147-17 **MOTION:** Moved by Councillor Bigelow that Council accept the DRAFT Bylaw 474-17 Council Code of Conduct as information only.

Carried

OLD BUSINESS

8 a) FORTIS Alberta LED Lighting Program

Councillor Reid asked that Mr. McNaughton bring back an answer with regards to a Non-Standard Agreement between the Village and FORTIS and the AUC. Mr. McNaughton provided this information to Council.

This item was tabled until further information from FORTIS could be obtained.

NEW BUSINESS

9 a) 2017 Street Program Awarding of Tender

The Tender documents for the 2017 Street Program were advertised on the Coolnet website as well on the Village of Cremona website for those interested to put in a bid. Tender Bids closed on Thursday, July 6 at 2 p.m. The following are the tenders that were submitted:

A & A Paving	\$526,139.25
Con Site Construction	\$558,132.49
Boom Construction	\$585,375.16
Rubydale Asphalt	\$650,815.74
Metro Paving	\$591,925.95

Res. 148-17 **MOTION:** Moved by Councillor Reid that Council award the 2017 Street Program contract to A & A Paving in the amount of \$526,139.25 with funds coming from grant programs and roads and street reserves.

Carried

9 b) November Council Meeting

The November Council meeting may have a conflict due to the AUMA Convention in Calgary.

Res. 149-17 **MOTION:** Moved by Councillor Bigelow that Council declare the November Regular Council Meeting to be held on November 14, 2017 at 7:00 p.m.

Carried

9 c) Show & Shine Road Closure

The 6th Annual Show & Shine hosted by the Cremona/Water Valley Chamber of Commerce is on September 9, 2017 with a rain date of September 16, 2017. For closures of roads within the Village, Council is required to make a resolution giving road closure approval.

Res. 150-17 **MOTION:** Moved by Councillor Temple that Council approve the following road closures for the 6th Annual Show and Shine on Saturday, September 9 or rain date of Saturday, September 16, 2017 as follows:

- Center St – from Railway Ave to 2 Avenue;
- 1 St W – from Railway Ave. up to and including 1 Ave. W;
- 1 Ave W – from 1 St W to Center Street.

Carried

9 d) Resignation from Cremona Municipal Library Board

Cremona Municipal Library Board Chair, Tracy Westerson has tendered her resignation effective May 25, 2017.

- Res. 151-17** **MOTION:** Moved by Councillor Temple that Council thank Ms. Westerson for her time and commitment to the Cremona Municipal Library Board and accept her resignation as of May 25, 2017.

Carried

9 e) 5 Year Capital Plan

One of the new requirements of the Modernized Municipal Government Act (MMGA) is the requirement of a 5 Year Capital Plan.

- Res. 152-17** **MOTION:** Moved by Councillor Bigelow that Council approve the 5 Year Capital Plan from 2017 to 2022 as presented.

Carried

9 f) Intermunicipal Collaboration Framework Agreement

One of the new requirements of the Modernized Municipal Government Act (MMGA) is that municipalities must have an Intermunicipal Collaborative Framework Agreement (ICF) in place. This new agreement would replace the Memorandum of Agreement (MOA). Council was presented with a new Agreement which has been reviewed and approved by the ICF Committee.

- Res. 153-17** **MOTION:** Moved by Councillor Reid that Council approve the Intermunicipal Collaborative Framework Agreement between Mountain View County and the Village of Cremona as presented which will come into full effect January 1, 2018.

Carried

9 g) Delegation of Authority

In accordance with the recently approved Intermunicipal Collaborative Framework Agreement, if Council wishes the CAO(s) to work on any sub agreements for shared services, Council must by resolution delegate this authority (section 8, 8.1 of the agreement).

- Res. 154-17** **MOTION:** Moved by Councillor Bigelow that Council delegate to Luana Smith, Chief Administrative Officer the authority to work with Mountain View County Administration to decision making on the following agreements: Ag Services, Transportation and Recycling Centre.

Carried

9 h) Appointment of Acting CAO

Luana Smith, CAO will be on holidays from July 21 to August 8th. As this time is more than one week, Council should appoint an Acting CAO in her absence.

- Res. 155-17** **MOTION:** Moved by Councillor Temple that Council designates Sandi Ryan as Acting CAO from July 21 to August 8th, 2017 and is compensated in accordance with Personnel Policy 1701-01 article 3.24.

Carried

9 i) Lions RV Dumping Station

The RV Dumping station required repairs due to a collapse in the line. The Lions Club had a meeting and approved to do the repair which could cost approximately \$11,000. They have requested that the Village share in the costs.

Councillor Shi left the meeting at 7:48 pm to take a call and returned at 7:49 pm.

Res. 156-17 **MOTION:** Moved by Councillor Bigelow that Council approve to share the cost 50/50 to repair the Lions RV Dumping Station with funds coming from the Parks and Recreation Budget "Other Contract Services".

Carried

10 a) Financial Reports

The monthly financial reports for the period ending June 30, 2017 were presented for Council's review and information.

Res. 157-17 **MOTION:** Moved by Councillor Bigelow that Council accept the Financial Reports for the period ending June 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. 158-17 **MOTION:** Moved by Councillor Bigelow that Council accept the CAO Report for July 18, 2017 as information only.

Carried

10 c) Mountain View Seniors' Housing

The budget memo noted that the budget management strategies for 2017 are in place. The Province and Mountain View Seniors' Housing addressed the emergency evacuation of the Chinook Winds Lodge (CWL) in Carstairs in June.

Res. 159-17 **MOTION:** Moved by Councillor Bigelow that Council accept the report from Mountain View Seniors' Housing Board on the budget management strategies and the update on the evacuation due to flooding at the Chinook Winds Lodge in Carstairs as information only.

Carried

10 d) Cremona Municipal Library Board 2016 Audited Financial Statements

The Cremona Municipal Library is required by Alberta Municipal Affairs to submit financial reporting as set out in section 9 of the *Libraries Act*.

Res. 160-17 **MOTION:** Moved by Councillor Temple that Council accept the Cremona Municipal Library Audited Financial Statements for December 31, 2016 as information only.

Carried

11 CORRESPONDENCE & INFORMATION

The following information was provided to Council for their review:

- PRL Board Talk
- Alberta Rural Health Quarterly Newsletter
- Alberta Municipal Affairs – 2012 MSI Capital Funding Statement of Funding Expenditure
- Alberta Culture and Tourism Office of the Minister – Stars Alberta Volunteer Awards
- Alberta Recreation & Parks Association – Professional Development and Education for Staff
- Alberta Municipal Affairs – Notification of Assessment Service Branch Audit for the Village
- Alberta Municipal Affairs – Designated Industrial Property Assessment
- Plains Midstream Canada – Pipeline Safety brochure

Res. 161-17 **MOTION:** Moved by Councillor Reid that Council accept the correspondence provided as information only.

Carried

NEXT MEETING

Council announced the location and date of the next Council Meeting.

Res. 162-17 **MOTION:** Moved by Councillor Bigelow that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday, September 19, 2017 at the Cremona United Church Hall 105 1st Avenue East coffee at 6:30 p.m.

Carried

OPEN FORUM

Mayor Hagen gave an update on upcoming events in the community:

- Youth Cave Trip is July 20
- Sr. Lunch & Crib is July 25 at the Gold & Silver Club
- Legion's General Meeting on August 2
- Legion's Cribbage & Corn Roast on August 16
- Legion's General Meeting September 6
- Water Valley Church Open Mic Live Music – August 13 – 1 to 4 pm
- Water Valley Days August 26-27
- Water Valley Community Association Ground Breaking July 20 from 5 to 7:30 pm
- Dog Pound Rodeo is taking place now July 18 to 19
- FCSS Zoo Trip - August 2
- FCSS Inja Nation & Movie Night - August 14

Edward Sullivan informed Council that FORTIS is going to be in either August or September to trim the trees on his property which have grown into the power lines.

Larry Steeves wanted Council to know that the trees trimmed at Anniversary Park look great. He also thanked Council for supporting the Lions with sharing the cost of the RV Dumping Station repairs and asked that the Canadian Flag be put back up.

Mayor Hagen asked Mr. Steeves what he thought of removing the rocks along anniversary park, which Mr. Steeves thought it was a good idea.

IN-CAMERA / RECONVENE

Res. 163-17 **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:18 p.m. **Carried**

Res. 164-17 **MOTION:** Moved by Councillor Bigelow that Council come out of in-camera at 8:38 p.m. **Carried**

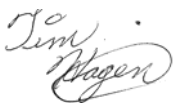
14 a) Land

Council reviewed lands to complete a tentative plan of subdivision.

Res. 165-17 **MOTION:** Moved by Councillor Temple that Council approve to hire a surveying firm to complete a tentative plan of subdivision of the lands as discussed. **Carried**

ADJOURNMENT

Res. 166-17 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 18 day of July, 2017 at 8:39 p.m. **Carried**



Mayor, Tim Hagen



CAO, Luana Smith