



SPECIAL COUNCIL MEETING AGENDA

June 7th, 2022, at 6:30 p.m.


Council Chambers – 106 1st Avenue East

ATTENDANCE:

Mayor: T. Hagen; **Deputy Mayor:** Joseph Shi; **Councilors:** S. Goebel; T. Thompson

Chief Administrative Officer: R. Friesen

- | | |
|------------------------------------|------------|
| 1. CALL TO ORDER | 2. |
| 2. ACCEPTANCE OF THE AGENDA | 3. |
| 3. NEW BUSINESS | |
| a) 2022-2027 Capital Budget | 4. |
| b) 2022 Revised Tax Bylaw | 6. |
| c) Voting from Home Resolution | 10. |
| 4. ADJOURNMENT | 11. |

 VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Special Council Meeting

Date: June 7, 2022


AGENDA NO.: 1

TITLE: Call to Order

ORIGINATED BY: Rudy Friesen, C.A.O.

Mayor Hagen called the June 7, 2022, Village of Cremona Council meeting to order at
_____p.m.

INTLS: CAO: RF

 VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Special Council Meeting

Date: June 7, 2022

AGENDA NO.: 2

TITLE: Acceptance of the Agenda

ORIGINATED BY: Rudy Friesen, C.A.O.

BACKGROUND / PROPOSAL:

RECOMMENDED ACTION:

That Council accept the Agenda as presented.

OR

That Council accept the Agenda as amended.

INTLS: CAO: RF



VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Special Council Meeting

Date: June 7, 2022

AGENDA NO.: 3 a)

TITLE: New Business – 2022-2027 Capital Budget

ORIGINATED BY: Rudy Friesen, C.A.O.

BACKGROUND / PROPOSAL:

The 2022-2024 Operating Budget was approved by Council at its May 17th meeting. Following approval of the Operating Budget, council decided to further consider the items including in the Capital Budget. As such, it was not approved May 17th, and a revised Capital Budget document is now presented for approval.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable): FCM Asset Management Grant

RECOMMENDED ACTION:


That Council approves the 2022-2027 Capital Budget as presented.

INTLS: CAO: RF

VILLAGE OF CREMONA CAPITAL PROJECTS BUDGET

CAPITAL LISTING

Description	2022	2023	2024	2025	2026	2027
Lagoon Mapping/fencing/Gates - MSI	\$ 16,500.00					
Water Upgrades - Bulk back flow - MSI	\$ 16,500.00					
PW Equipment Upgrades Trucks - MSI	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00		
PW Equipment Upgrades Skid Steer - GTF	\$ 30,000.00					
Generator - MSI	\$ 70,000.00					
Storm Water Management Plan - ACP Grant	\$ 69,000.00					
Wheelchair Ramp - Canada Mobility Grant	\$ 50,000.00					
Pavement Repairs - GTF	\$ 85,000.00					
Water Meter Lifecycle - Internal Capital	\$ 8,400.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
Asset Management Program - FCM Grant	\$ 50,000.00					
Sewer Lifecycle Upgrades - GTF		\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
		\$				
Concrete Replacement/Road Repairs		\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
Paving Projects			\$ 200,000.00			\$ 25,000.00
TOTAL	407,400.00	72,000.00	272,000.00	72,000.00	60,000.00	85,000.00

 VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Special Council Meeting

Date: June 7, 2022

AGENDA NO.: 3 b)

TITLE: Revised Tax Bylaw

ORIGINATED BY: Rudy Friesen, C.A.O.

BACKGROUND / PROPOSAL:

A Tax Bylaw was approved at the May 17th Council meeting. Because only the Operating budget was approved at that time, the Tax Bylaw must be revisited.

With the approval of the operating budget on May 17th and the Capital Budget on June 7th, Council can now consider and approve the Revised Tax Bylaw. This is as per section 247 of the Municipal Government Act.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Revised Tax Bylaw is attached

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

That council grant first reading of Bylaw 502-22 on the 7th day of June 2022.

That council grant second reading of Bylaw 502-22 on the 7th day of June 2022.

That council grant unanimous consent to proceed to a third reading to Bylaw 502-22 on the 7th day of June 2022.

That council grant third and final reading to Bylaw 502-22 on the 7th day of June 2022.

INTLS: CAO: RF

**Village of Cremona
Province of Alberta
By-law No. 502-22**

BEING a Bylaw of the Village of Cremona in the Province of Alberta, for the purpose of which is to authorize several rates of taxation for all purposes of the year 2022.

WHEREAS, the Village of Cremona has prepared and adopted detailed estimates of the municipal revenue and expenditures as required, at the regular council meeting held Tuesday May 17th, 2022; and

WHEREAS the estimated municipal expenditures and transfers set out in the budget for the Village of Cremona for 2022 total \$1,034,406.88: and

WHEREAS the estimated municipal revenues and transfers from all sources other than taxation is estimated at \$612,229.00 and the balance of \$417,517.38 is to be raised by general municipal taxation; and

WHEREAS the requisitions are:

Alberta School Foundation Fund (ASFF)	
Residential	99,938.87
Non-residential	24,016.09
Mountain View Seniors Housing Authority	17,298.17
AB Policing	17,205.19
Designated Industrial Properties	72.59

WHEREAS the Council of the Village of Cremona is required each year to levy on the assessed value of all property tax rates sufficient to meet the estimated expenditures and the requisitions; and

WHEREAS the Council is authorized to classify assessed property and to establish different rates of taxation in respect to each class of property, subject to the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta, 2000; and

WHEREAS the assessed value of all property in the Village of Cremona as shown on the assessment roll is:

	<u>Assessment</u>
Residential	38,487,200
Residential Vacant	744,920
Special Residential	347,630
Farmland Vacant	40,590
Commercial	5,187.740
Commercial Vacant	598,830.00
Federal Grants in Lieu	145,820
Linear	935,810
Designated Industrial Property	947,680

Exempt Property

11,942,210
\$57,514,900

NOW THEREFORE, pursuant to Section 326, Municipal Taxation Act, Chapter M-26.1 T.F.S.A. 2000 and amendments thereto, Council of the Village of Cremona duly assembled and pursuant to the Municipal Government Act, Chapter M-26-1 of the Revised Statutes of Alberta enacts as follows:

That the Chief Administrative Officer be authorized and required to levy the following rates of taxation on assessed value of all lands, buildings and improvements shown on this assessment and tax roll for 2021:

General Municipal	Tax Levy Required	Assessment	Mill Rate	Tax Rate
Residential	323,869.78	38,487,200.00	8.415000	0.008415
Residential - Vacant	9307.78	744,920.00	12.495000	0.012495
Residential - Special	1028.29	347,630.00	2.958000	0.002958
Farmland	342.38	40,590.00	8.435400	0.008435
Commercial	68,789.43	5,187,740.00	13.260000	0.013260
Commercial - Vacant	7940.49	598,830.00	13.260000	0.013260
Federal Grants in Lieu - Non-Res	1,933.57	145,820.00	13.260000	0.013260
Linear	12,408.84	935,810.00	13.260000	0.013260
Designated Industrial	72.59	947,680.00	0.07660	0.00007660
Alberta School Foundation Fund				
Residential	99,938.98	39,579,750.00	2.52500	0.002525
Non-Residential	24,016.09	6,861,740.00	3.50000	0.00350
Designated Industrial				
Non-Residential	72.59	947,680.00	0.07660	0.00007660
Mountain View Seniors Housing Authority				
Residential	14,723.67	39,579,750.00	0.37200	0.000372
Non-Residential	2552.57	6,861,740.00	0.37200	0.000372
AB Policing				
Residential	14,644.51	39,579,750.00	0.37020	0.000370
Non-Residential	2518.26	6,861,740.00	0.37020	0.000370

This Bylaw shall come into force and effect on the date of the final passing thereof.

READ A FIRST TIME THIS 17th DAY OF MAY A.D., 2022.

READ A SECOND TIME THIS 17th DAY OF MAY A.D., 2022.

READ A THIRD AND FINAL TIME THIS 17th DAY OF MAY A.D., 2022.

Tim Hagen, Mayor

Rudy Friesen, CAO



**VILLAGE OF
Cremona**
REQUEST FOR DECISION (RFD)

MEETING: Special Council Meeting

Date: June 7, 2022

AGENDA NO.: 3 c)

TITLE: Elector Assistance at Home

ORIGINATED BY: Rudy Friesen, C.A.O.

BACKGROUND / PROPOSAL:

In addition to its Election Bylaw, and other resolutions of Council supporting elections in the Village, a resolution in support of voting at home is of value. Those in the community that wish to vote but cannot get to the voting station, may then have the option to cast their ballot from home.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

That Council authorize, under Section 69 of the Local Authorities Election Act, for the Returning Officer to provide Elector Assistance at Home on Friday, June 10th, 2022, between the hours of 9:00 am and 3:00 pm by appointment only.

INTLS: CAO: *RF*

 **VILLAGE OF
Cremona**
REQUEST FOR DECISION (RFD)

MEETING: Special Council Meeting

Date: June 7, 2022

AGENDA NO. 4

TITLE: Adjourn

ORIGINATED BY: Rudy Friesen, C.A.O.

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

That Council adjourn the Village of Cremona Regular Council Meeting on the 7th day of June 2022 at _____p.m.