



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, June 16, 2015 – Commencing at 7:00 p.m.**

Present: **Mayor:** T. Hagen; **Deputy Mayor:** M. Bigelow **Councillors:** R. Reid; J. Shi;
S. Temple
Chief administrative Officer: L. Smith; **Administrative Assistant:** S. Ryan
6 members of the public were in attendance including the delegations and press.

AGENDA

The agenda was presented for Council's approval.

Councillor Shi added item 9 f) Farmer's Market

Res. 136-15 **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as amended.

Carried

MINUTES

3 a) May 19, 2015 Regular Council Meeting

The May 19, 2015 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 137-15 **MOTION:** Moved by Councillor Reid that Council accept the May 19, 2015 Regular Council Meeting minutes as presented.

Carried

3 b) May 19, 2015 Public Hearing

The May 19, 2015 Public Hearing minutes were presented to Council for their review and approval.

Res. 138-15 **MOTION:** Moved by Councillor Bigelow that Council accept the May 19, 2015 Public Hearing minutes as presented.

Carried

3 c) Minutes from Committees, Commissions and Boards

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

- April 29 & May 14, 2015 - Mountain View Regional Waste Management Commission
- June 2, 2015 - Cremona FCSS Advisory Board

Res. 139-15 **MOTION:** Moved by Councillor Temple that Council accepts the above noted minutes from the various boards, committees and commissions as information.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

No delegations

PUBLIC HEARINGS

No Public Hearings

BYLAWS & POLICIES

No items.

OLD BUSINESS

No items.

NEW BUSINESS

9 a) Salary Grid

A salary grid is required to be approved by Council. .

Res. 140-15 **MOTION:** Moved by Councillor Bigelow that Council approve the Village of Cremona Salary and Wage Grid dated May 2015 as presented.

Carried

9 b) Emergency Pump Automation

Council was provided with a proposal from MPE Engineering Ltd. to automate the operation of the emergency distribution pump.

Res. 141-15 **MOTION:** Moved by Councillor Temple that Council approve to proceed with the proposal from MPE Engineering Ltd. to automate the operation of the emergency distribution pump at a cost of approximately \$13,000.

Carried

9 c) August Council Meeting Date Change

The CAO would like to take her summer holidays the first two weeks of August. In order to accommodate this request, Council will need to move the August meeting from August 18 to August 25, 2015.

Res. 142-15 **MOTION:** Moved by Councillor Bigelow that Council approve to change the August 18, 2015 Regular Council Meeting to August 25, 2015.

Carried

9d) Southern Alberta Energy from Waste Association (SAEWA)

Information and a request to become members of SAEWA which is a coalition of waste management jurisdictions with an interest in implementing technologies to recover energy from residual waste and reduce long-term reliance on landfill and landfill disposal was presented to Council.

Res. 143-15 **MOTION:** Moved by Councillor Bigelow that Council approve to apply for membership with the Southern Alberta Energy from Waste Association and that the \$.040 per capital fee be taken from the Council Membership budget line.

Carried

Res. 144-15 **MOTION:** Moved by Councillor Bigelow that Council appoint Councillor Robert Reid to the SAEWA Committee on behalf of the Village of Cremona.

Carried

9 e) Mainline Sewer Replacement

There are three properties in the Village that require the Mainline Sewer to be replaced. This is an unbudgeted item and will require Council's approval.

- Res. 145-15** **MOTION:** Moved by Councillor Reid that Council award Problem Solved Plumbing and Heating the three (3) Mainline Sewer Replacements at a cost not to exceed \$40,000. And, that Administration applies for the Federal Gas Tax Fund to fund the costs associated with the mainline sewer replacements.

Carried

9 f) Farmer's Market

Councillor Shi met with the owner of the Fruit Truck who indicated that more people would be attracted to the Village if we had a Farmer's Market.

- Res. 146-15** **MOTION:** Moved by Councillor Bigelow that Council approach the Fruit Truck Vendor to discuss Farmer's Market and bring back a proposal to Council.

Carried

REPORTS

10 a) Financial Reports

The monthly financial reports for the period ending May 31 2015 are being presented to Council for their review and information.

- Res. 147-15** **MOTION:** Moved by Councillor Reid that Council accept the Financial Reports for the period ending May 31, 2015 as information.

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. 148-15** **MOTION:** Moved by Councillor Bigelow that Council accept the CAO Report for June 16, 2015 as information only.

Carried

10 c) Mountain View Regional Waste Management Commission (MVRWMC)

The MVRWMC provided meeting highlights from the May 25, 2015 Annual General Meeting as well as correspondence from the Town of Didsbury rescinding their notice to withdraw from the commission.

- Res. 149-15** **MOTION:** Moved by Councillor Reid that Council accept the Mountain View Regional Waste Management Commission May 25, 2015 Annual General Meeting Highlights and reports as information only.

Carried

10 d) FCSS Coordinator's Report

Jennie Thompson, FCSS Coordinator provided a report to Council on the New Director's Conference held in Drumheller May 5 to 8, 2015.

Res. 150-15 MOTION: Moved by Councillor Temple that Council accept the FCSS Coordinator's Report dated June 2, 2015 as information only.

Carried

CORRESPONDENCE & INFORMATION

The following information was provided to Council for their review:

- Canadian Postmasters & Assistants Associations
- Monarchist League of Canada
- Parkland Regional Library Annual Report 2014

Res. 151-15 MOTION: Moved by Councillor Bigelow that Council accept the correspondence provided as information only.

Carried

NEXT MEETING

Council announced the location of the next Council Meeting on July 21, 2015.

Res. 152-15 MOTION: Moved by Councillor Temple that Council declare that the July 21, 2015 Regular Council Meeting be held at the FCSS Building beginning at 7:00 p.m.

Carried

OPEN FORUM

Members of the public were invited to ask questions or give a short presentation to Council.

Mayor Tim Hagen: Mayor Hagen informed the gallery that the lagoon is approximately 5 feet down. He added that having irrigation this summer will help as well. Mayor Hagen commented that the Chamber of Commerce 2 extra flower baskets to be put up under the wooden brown sign. Tim Hagen will cover the costs personally.

Larry Steeves: Mr. Steeves provided photos to Council from the Carstairs RV Dumping Station. Mr. Steeves and other Lions Club Members were not happy with the contract the Village developed for the Lions to run the RV Dumping Station. They feel cost to cover the water and sewer is too high. Mr. Steeves asked about installing a water meter which the Lions could lock and unlock when necessary. Council directed Administration to meet with the Lion's Club President to discuss the contract further.

Council took a brief recess at 8:00 p.m.

IN-CAMERA / RECONVENE

Res. 153-15 MOTION: Moved by Councillor Bigelow that Council go in-camera at 8:04 p.m.

Carried

Res. 154-15 MOTION: Moved by Councillor Bigelow that Council come out of in-camera at 8:40 p.m.

Carried

INTLS: _____

14 a) Legal

Utility Account U71 requested the bill to be forgiven.

Res. 155-15 **MOTION:** Moved by Councillor Bigelow that Council write off Utility Account U71 in the amount of \$430.72 as bad debt.

2 Opposed
Carried

Res. 156-15 **MOTION:** Moved by Councillor Bigelow that Council direct Administration to bring a policy and bylaw back to Council to have utility accounts in the property owner's name.

Carried

ADJOURNMENT

Res. 157-15 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 19 day of May, 2015 at 8:58 p.m.

Carried

Mayor, Timothy Hagen

CAO Luana Smith

INTLS: _____