



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, March 15, 2016 – 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; **Administrative Assistant:** S. Ryan

6 members of the public including the press were in attendance.

AGENDA

The agenda was presented for Council's approval.

Item 9 b) Discovery Night was added to the Agenda.

Res. 054-16 **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as amended with the addendum.

Carried

MINUTES

3 a) February 16, 2016 Regular Council Meeting

The February 16, 2016 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 054-16 **MOTION:** Moved by Councillor Reid that Council accept the February 16, 2016 Regular Council Meeting minutes as presented.

Carried

3 b) Minutes from Committees, Commissions and Boards

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

- Mountain View Regional Waste Management Commission – January 25, 2016
- Municipal Area Partnership – February 8, 2016
- FCSS, March 1, 2016

Res. 055-16 **MOTION:** Moved by Councillor Temple that Council accept the minutes of the January 25, 2016 Mountain View Regional Waste Management Commission, the February 8, 2016 Municipal Area Partnership, and the March 1, 2016 meeting of the Village of Cremona FCSS Advisory Board as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

No items.

PUBLIC HEARINGS

No items.

BYLAWS & POLICIES

7 a) Commitment Philosophy Health & Safety Program Policy #1704-01

To be in compliance with Occupational Health and Safety, the Village of Cremona requires a policy stating its commitment philosophy for safe working conditions and safety program.

Res. 056-16 **MOTION:** Moved by Councillor Bigelow that Council accept the Commitment Philosophy Health and Safety Program Policy #1704-01 as amended.

Carried

OLD BUSINESS

No items

NEW BUSINESS

9 a) Budget Public Meeting

Council was asked to set a date for the budget meeting where members of the public are able to attend and ask questions.

Res. 057-16 **MOTION:** Moved by Councillor Temple that Council set Wednesday, March 30, 2016 starting at 19:00 a.m. at 112 Railway Avenue (FCSS Office) for the 2016 Budget Presentation.

Carried

9 b) Discovery Night

Discovery Night will be held on Wednesday, March 23, 2016 from 6:00 to 7:30 p.m. at Cremona School Gymnasium. Councillor Bigelow asked if other members of Council would be attending.

10 a) Financial Reports

The monthly financial reports for the period ending December 31 2015 were provided and the Procurement Card Reconciliation for the end of February 2016 was presented for Council's review and information.

Res. 058-16 **MOTION:** Moved by Councillor Reid that Council accept the Financial Reports for the period ending December 31, 2015 and the February 2016 Procurement Card Reconciliation 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. 059-16 **MOTION:** Moved by Councillor Bigelow that Council accept the CAO Report for March 15, 2016 as information only.

Carried

10 c) Cremona Municipal Library 2015 Annual Report

The Cremona Municipal Library provided a copy of their 2015 Annual Report.

Res. 060-16 **MOTION:** Moved by Councillor Temple that Council accept the Cremona Municipal Library 2015 Annual Report as information only.

Carried

CORRESPONDENCE & INFORMATION

The following information was provided to Council for their review:

- Communities in Bloom 2016 Program
- Alberta Health Review of Alberta Rural Physician Action Plan
- Grace Energy Solar & Wind Products – Provincial Funding for Solar
- Red Deer Watershed Alliance Spring Forum

Res. 061-16 **MOTION:** Moved by Councillor Bigelow to direct Administration to draft a letter to the MLA and Minister of Health urging them to keep the Rural Physician Action Plan in place and further that the program received increased support.

Carried

Res. 062-16 **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. 063-16 **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, April 19, 2016.

Carried

OPEN FORUM

Councillor Bigelow: informed Council that she does not have the contact information of the individual who designs skateboard parks; however there are many designs available on-line. Perhaps the Village and the Lions could work together on this project.

Mayor Hagen: informed members of the gallery and Council that the Fire Ban in Mountain View County is still being enforced. Further there is a Figure Skating Show on March 26, 2016 at the Arena and the Wednesday, March 16, 2016 is coffee morning at the FCSS Office.

Simon Flowitt: stated that the registration money (\$225) be put towards purchasing flowers rather than the fees to be part of the Communities in Bloom Program.

Larry Steeves: stated that the alley that runs north/south behind the Gold & Silver Club is being blocked by a truck for quite a while. Bushes in the alley are also causing issues.

IN-CAMERA / RECONVENE

Res. 064-16 **MOTION:** Moved by Councillor Temple that Council go in-camera at 7:41 p.m.
Carried

Res. 065-16 **MOTION:** Moved by Councillor Shi that Council come out of in-camera at 8:36 p.m.
Carried

14 a) Tax Penalties

Two properties entering into tax agreement have requested to have no penalties added while in the Tax Payment Agreement with the Village.

Res. 066-16 **MOTION:** Moved by Councillor Bigelow that Council approve to waive tax penalties for Roll 540 and Roll 9034 during the term of the tax agreement not to exceed three (3) years or when the taxes are paid in full whatever comes first.
Carried

14 b) Civic Solutions Inc. Property Tax Workshop

CAO, Luana Smith requested Council to approve sending Sandi Ryan and Luana Smith to a Property Assessment Tax Workshop on April 25 and 26, 2016 at the Marriot River Cree resort in Enoch, Alberta.

Res. 067-16 **MOTION:** Moved by Councillor Reid that Council approve to send Sandi Ryan and Luana Smith to the 2016 Property Assessment and Tax Workshop on April 25 and 26, 2016.
Carried

ADJOURNMENT

Res.068-16 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 15 day of March, 2016 at 8:37 p.m.
Carried

Mayor, Tim Hagen

CAO, Luana Smith

INTLS: _____