



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, May 16, 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

*5 members of the public including delegations were in attendance.*

**AGENDA**

5 a Delegation was added to the agenda; and  
9 a Salary Grid was tabled to a future meeting.

**Res. 097-17 MOTION:** Moved by Councillor Temple that Council accept the Agenda as amended.

**Carried**

**MINUTES**

**3 a) April 18, 2017 Regular Council Meeting**

The April 18, 2017 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 094-17 was incorrect as it noted Councillor Bigelow making the motion when it was Councillor Temple.

**Res. 098-17 MOTION:** Moved by Councillor Bigelow that Council accept the April 18, 2017 Regular Council Meeting minutes as amended.

**Carried**

**3 c) Minutes from Committees, Commissions and Boards**

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

- June 13, 2016 & February 17, 2017 Municipal Area Partnership
- March 27, 2017 Mountain View Regional Waste Management Commission
- May 2, 2017 FCSS Advisory Board

**Res. 099-17 MOTION:** Moved by Councillor Temple that Council accept the minutes of the June 13, 2016 and February 17, 2017 Municipal Area Partnership, the March 27, 2017 Mountain View Regional Waste Management Commission, and the May 2, 2017 FCSS Advisory Board as information only.

**Carried**

**BUSINESS ARISING FROM MINUTES**

*No items.*

## **DELEGATIONS**

### **5 a) Diabetes Clothing Bin**

Diabetes Canada requested to form a partnership with the Village of Cremona to place a clothing recycling bin in the community. Council defeated the motion for one to be placed in the Village. Jen Thompson spoke to council asking them to reconsider placing a bin in the community.

**Res. 100-17** **MOTION:** Moved by Councillor Temple that Council thank Jen Thompson for her presentation and that Council approve a municipal partnership between Diabetes Canada and the Village of Cremona for clothing recycling bin to be located in the recycling centre area; and that Council rescind resolution 084-17.

**Carried**

## **PUBLIC HEARINGS**

*No public hearings.*

## **BYLAWS & POLICIES**

*No items.*

## **OLD BUSINESS**

*No Old Business.*

## **NEW BUSINESS**

### **9 a) 2017 Salary Grid**

*Tabled to a future meeting*

### **9 b) October Meeting Schedule**

The Municipal Election is October 16, 2017. The October Council meeting is set for October 17, 2017. With so much going on and due to the election, some meeting dates may need to be changed.

**Res. 101-17** **MOTION:** Moved by Councillor Reid that Council approve October 10, 2017 as the last council meeting for the current council; and that Council set October 21, 2017 as the swearing in of the new council and new council orientation; and that Council set November 7, 2017 as the Organizational Meeting.

**Carried**

### **9 c) Advanced Voting for 2017 Municipal Election**

As per the Local Authorities Election Act, if a Council wishes to have an Advanced Voting opportunity a date must be set by council resolution.

**Res. 102-17** **MOTION:** Moved by Councillor Bigelow that Council approve Friday, October 7, 2017 from 12 noon to 7 pm; and Saturday October 8, 2017 from 9 am to 3 pm for the Advanced Vote for the 2017 Municipal Election to be located at the Cremona United Church Hall.

**Carried**

#### **9 d) Waste Commission Amendment to Agreement**

The Mountain View Regional Waste Management Commission is asking for an amendment to the Membership Agreement.

- Res. 103-17** **MOTION:** Moved by Councillor Temple that Council approve to amend the Membership Agreement between the Mountain View Regional Waste Management Commission and the Regional Partners with regards to the definition of "Waste" adding the clause "*with the exception of Hydrocarbon Contaminated Soil from within the Province of Alberta that is acceptable for the sole purpose of Daily or Intermediate Cover...*"

**Carried**

#### **9 e) Summer Mayor's Caucus**

Registration is now open for the AUMA's summer Mayor's Caucus being held at the Best Western Inn in Okotoks, Alberta council discussed who would attend this meeting.

- Res. 104-17** **MOTION:** Moved by Councillor Bigelow that Council approve to send the CAO, and any Council members who wish to attend the AUMA Summer Mayor's Caucus on June 13, 2017 in Okotoks, Alberta.

**Carried**

#### **9 f) Council Remuneration**

The Remuneration Committee met on May 3<sup>rd</sup> to review and discuss Policy 1601-01 Remuneration and Expense.

- Res. 105-17** **MOTION:** Moved by Councillor Reid that Policy 1601-01 remain the same for Council Remuneration and that Council accept the Remuneration Committee recommendations as information only.

**Carried**

#### **9 g) Intermunicipal Collaboration Framework Discussion Protocols**

Discussion Protocols for the Intermunicipal Collaboration Framework (ICF) have been agreed to by the Village of Cremona and Mountain View County committee members. These protocols must be approved by both municipal councils.

- Res. 106-17** **MOTION:** Moved by Councillor Temple that Council approve the Village of Cremona/ Mountain View County Intermunicipal Collaboration Framework Discussion Protocols as presented.

**Carried**

#### **9 h) Farm Safety Centre**

The Farm Safety Centre provides province wide farm safety educational programs. They are asking municipalities if they would consider supporting for farm safety education by giving a donation.

- Res. 107-17** **MOTION:** Moved by Councillor Temple that Council accept the Farm Safety Centre request for support in 2017 as information only.

**3 Opposed  
Defeated**

**Res. 108-17** **MOTION:** Moved by Councillor Reid that Council approve to support the Farm Safety Centre in the amount of \$200.00 for 2017 with funds coming from the Council Community Grants & Enhancement budget.

**2 Opposed  
Carried**

### **10 a) Financial Reports**

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

**Res. 109-17** **MOTION:** Moved by Councillor Reid that Council accept the Financial Reports for the period ending April 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. 110-17** **MOTION:** Moved by Councillor Bigelow that Council accept the CAO Report for May 16, 2017 as information only.

**Carried**

### **10 c) Citizen Satisfaction Survey Results**

The Citizen Satisfaction Survey was mailed to all residents in the Village as well as on-line. Deadline for submission was April 30<sup>th</sup>. The results were presented to council for their review and information.

**Res. 111-17** **MOTION:** Moved by Councillor Temple that Council thank the citizens who filled out the survey and accept the 2017 Citizen Satisfaction Survey as information only.

**Carried**

### **10 d) Didsbury RCMP Detachment 4<sup>th</sup> Quarter Report**

Sgt. Pasloske has provided her final report to council for the Didsbury RCMP Detachment for the 4<sup>th</sup> Quarter.

**Res. 112-17** **MOTION:** Moved by Councillor Bigelow that Council accept the 4<sup>th</sup> Quarter Mayors Report from January 1 – March 31, 2017 for the Didsbury Detachment as information only.

**Carried**

## **10 CORRESPONDENCE & INFORMATION**

The following information was provided to Council for their review:

- Plains Midstream Annual Report to Stakeholders
- Office of the Minister Service Alberta regarding SuperNet
- Senate of Canada Contribution Award
- 2017 Big Horn Rodeo Parade – Caroline, Alberta May 20<sup>th</sup>
- Office of the Minister Seniors & Housing – Seniors Resources Caregiver Readiness
- Town of Eckville Parade
- Parkland Regional Library 2016 Annual Report
- Government of Alberta Rural Remote Northern Program
- Mountain View Credit Union – Golf Event raise money for Didsbury Municipal Library
- AB Environment & Parks Presentation on Water Reuse & Stormwater Reuse

**Res. 113-17** **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. 114-17** **MOTION:** Moved by Councillor Temple 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, June 20, 2017 at the Cremona United Church Hall 105 1<sup>st</sup> Avenue East coffee at 6:30 p.m.

**Carried**

**OPEN FORUM**

Mayor Hagen announced the following upcoming events:

- Seniors Week is June 5-11
- World Elder Abuse Awareness Day is June 15
- The Waste Commission Annual General Meeting is May 23 at 9 am at Mountain View County Office Council Chambers.
- The Village Office will be closed on May 22
- The Spring Clean-up bin ends on May 23
- The final church service at the Cremona United Church is June 11 at 3 p.m.

Bonnie Scribner asked if the Village did dandelion control and if the school did as well. Ms. Scribner was informed that the Village does; however we did not think the school did.

Karel Beckman spoke on the recommendations from the Remuneration committee and the reasoning behind all of council being paid the same. Further Mr. Beckman wanted to keep the church name as the Cremona United Church.

**IN-CAMERA / RECONVENE**

**Res. 115-17** **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:16 p.m.

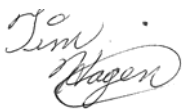
**Carried**

**Res. 116-17** **MOTION:** Moved by Councillor Bigelow that Council come out of in-camera at 8:46 p.m.

**ADJOURNMENT**

**Res. 117-17** **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 16 day of May, 2017 at 8:47 p.m.

**Carried**



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Mayor, Tim Hagen



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CAO, Luana Smith