



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, May 20, 2014 – Commencing at 7:00 p.m.**

Present: **Mayor:** T. Hagen; **Councillors:** M. Bigelow; R. Reid; J. Shi; S. Temple
Interim CAO: L. Smith

12 members of the public were in attendance including delegation and press.

AGENDA

The agenda was presented for Council's approval.

The following items were added:

8 a) RV Dumping Station

9 f) Letter from MLA Jim Wilson

Res. # 114-14 MOTION: Moved by Councillor Bigelow that Council accept the Agenda as amended.

Carried

MINUTES

3 a) April 15, 2014 Regular Council Meeting

The April 15, 2014 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 115-14 MOTION: Moved by Councillor Reid that Council accept April 15, 2014 Regular Council Meeting minutes as presented.

Carried

3 b) April 29, 2014 Special Council Meeting

The April 29, 2014 Special Council Meeting minutes were presented to Council for their review and approval.

Res. 116-14 MOTION: Moved by Councillor Temple that Council accept April 29, 2014 Special Council Meeting minutes as presented.

Carried

3 c) April 10, 2014 Cremona/Water Valley Chamber of Commerce

The April 10, 2014 Cremona/Water Valley Chamber of Commerce minutes were presented to Council for their review and information.

Res. 117-14 MOTION: Moved by Councillor Reid that Council accept April 10, 2014 Cremona/Water Valley Chamber of Commerce minutes as information only.

Carried

3 d) April 10, 2014 Cremona Action Group

The April 10, 2014 Cremona Action Group minutes were presented to Council for their review and information.

Res. 118-14 MOTION: Moved by Councillor Bigelow that Council accept April 10, 2014 Cremona Action Group minutes as information only.

Carried

3 e) April 30, 2014 Shared Vision Meeting

The April 30, 2014 Shared Vision Meeting minutes were presented to Council for their review and information.

Res. 119-14 **MOTION:** Moved by Councillor Bigelow that Council accept April 30, 2014 Shared Vision Meeting minutes as information only.

Carried

3 f) May 7, 2014 FCSS Board Meeting

The May 7, 2014 FCSS Board Meeting minutes were presented to Council for their review and information.

Res. 120-14 **MOTION:** Moved by Councillor Temple that Council accept May 7, 2014 FCSS Board Meeting minutes as information only.

Carried

DELEGATION

6 a) Mountain View Seniors' Housing Board

Mountain View Seniors' Housing Board Chair Bruce Beattie and CAO Sam Smalldon gave a presentation to Council about Mountain View Seniors' Housing, the Sundre Project and a brief update on the statistical information and financial information of Mountain View Seniors' Housing.

Res. 121-14 **MOTION:** Moved by Councillor Bigelow that Council thank Mr. Bruce Beattie and Mr. Sam Smalldon for the presentation from Mountain View Seniors' Housing Board and accept their presentation and information only.

Carried

BYLAWS and POLICIES

7 a) Traffic Bylaw 452-14

At the April 15, 2014 Regular Council Meeting, Council asked that the Traffic Bylaw 445-12 be brought to Council for revision. Council and Administration made several changes to the bylaw and schedules.

Res. 122-14 **MOTION:** Moved by Councillor Reid that Council grant first reading to Traffic Bylaw 452-14 on the 20th day of May, 2014.

Carried

Res. 123-14 **MOTION:** Moved by Councillor Bigelow that Council grant second reading to Traffic Bylaw 452-14 on the 20th day of May 2014.

Carried

Res. 124-14 **MOTION:** Moved by Councillor Shi that Council grant unanimous consent to proceed to a third reading of Traffic Bylaw 452-14 on the 20th day of May 2014.

Carried

Res. 125-14 **MOTION:** Moved by Councillor Bigelow that Council grant third and final reading to Traffic Bylaw 452-14 on the 20th day of May, 2014.

Carried Unanimously

Res. 126-14 **MOTION:** Moved by Councillor Bigelow that Council rescind Traffic Bylaw 446-12 on the 20th day of May, 2014.

Carried

7 b) Policies 2005-08; 2010-08 and 2010-10

Administration has been reviewing current Village of Cremona Policies. Three policies have been identified as being redundant; therefore Administration is recommending that Council rescind these policies.

Res. 127-14 **MOTION:** Moved by Councillor Temple that Council rescind Policy 2005-08 Comparison Communities List.

Carried

Res. 128-14 **MOTION:** Moved by Councillor Reid that Council rescind Policy 2010-08 Payment of Wage Advances.

Carried

Res. 129-14 **MOTION:** Moved by Councillor Bigelow that Council rescind Policy 2010-10 Distribution of Cremona Pins.

Carried

UNFINISHED BUSINESS

8 a) RV Dumping Station

Councillor Reid asked that Council discuss the comments made on Facebook about when the RV Dumping Station would re-open in Cremona. The Town of Sundre charges \$10 to use their dumping station, this information brought about discussion on once the Village's water and lagoon situation has been dealt with and the dumping station is re-opened there should be an increase in fees the RV Dumping station. Funds collected could be designated to go back into the community. Administration and Council will need to look into the collection of the monies, monitoring the use and a locking device.

NEW BUSINESS

9 a) Signing Authority

The Village requires making amendments to the signing authority for the Village. In order to sign cheques and access to the bank account with Mountain View Credit Union, a new resolution is required.

Res. 130-14 **MOTION:** Moved by Councillor Temple that Council rescind the signing authority of Dallas Leman effective immediately; and
That Council approve the following to have signing authority with the Village of Cremona:

Mayor Timothy Hagen
Margaret (Meg) Bigelow
Luana Smith; and
Greta Bisson

Carried

9 b) Appointment of Cremona Municipal Library Auditor

The Cremona Municipal Library must appoint an Auditor to review the financials for the library. The appointment must be approved by Council.

- Res. 131-14** **MOTION:** Moved by Councillor Temple that Council appoint Betty Ann Horbay to act the Auditor for the Cremona Municipal Library for the 2014 fiscal year.

Carried

9 c) Request Permission for Signage

Claude and June Clavagnier have a Bed and Breakfast , Serenity Hillside in the Village of Cremona. They would like to place signage at various locations in the Village.

Permission is required to be given by the land owner where signage is placed. The Village of Cremona is one of the land owners being asked for permission.

- Res. 132-14** **MOTION:** Moved by Councillor Bigelow that Council approve to give permission to Claude and June Clavagnier to place signage for Serenity Hillside Bed and Breakfast on the entrance into Cremona Heights, on the left side of the big rock on the north side of the street.

Defeated

9 d) Village of Cremona Logo

Council and members of the community have felt that a new logo for the Village is needed.

Administration used a website called DesignCrowd to receive submission for new logos. DesignCrowd is a useful tool for receiving proposals across the country by graphic artists and designers.

- Res. 133-14** **MOTION:** Moved by Councillor Temple that Council approve and adopt the new Village of Cremona logo to be used for stationery.

Carried

9 e) Purchase of Skid Steer

The Village of Cremona is in need of a skid steer unit. Public Works has been demonstrating a number of different brands of equipment. A 2014 John Deere Skid Steer is the equipment being recommended for Council to approve. As this piece of equipment was not included in the 2014 Budget, a resolution authorizing payment of this equipment is required.

- Res. 134-14** **MOTION:** Moved by Councillor Bigelow that Council approve the purchase of 2014 John Deere Skid Steer in the amount of \$40,516.00 + GST with monies being used come the Unappropriated Surplus.

Carried

9 f) Letter from Jeff Wilson, MLA Wildrose Municipal Affairs Critic

Mayor Hagen asked that the letter from MLA, Jeff Wilson be presented for information regarding the New Building Canada Fund and the Federal Gas Tax Funds. Mr. Wilson's letter was informing municipalities that the Alberta government has not yet signed the agreements and municipalities could lose access of this money for 2014.

Mayor Hagen indicated that he would like to send a letter to the province on these concerns.

REPORTS

10 a) Consolidated Financial Reports for the month ending April 30, 2014

The monthly financial reports for the period ending April 30, 2014 was presented to Council for their review and information.

Res. 135-14 **MOTION:** Moved by Councillor Reid that Council accept the Consolidated Financial Reports for the month ending April 30, 2014 as information.

Carried

10 b) CAO Report

Interim CAO Luana Smith, provided a report to Council on the activities that are of importance to Council with regards to the operations of the Village.

Res. 136-14 **MOTION:** Moved by Councillor Temple that Council accept the CAO Report dated May 20, 2014 as information only.

Carried

CORRESPONDENCE & INFORMATION

The following items were provided for Council's information and review:

- Big Horn Rodeo Parade in Caroline, Alberta May 17, 2014
- Conference put on by AGLC and Compliance and Social Responsibility – Responsible Hospitality Edmonton Conference
- Alberta Historical Resources Foundation 2014 Heritage Awards
- Heather Klimchuck, Minister of Culture - 2014 Culture Days September 26-28
- Bev Yee, Stewardship Commissioner – Expression of Interest North Saskatchewan Regional Advisory Council
- Ken Hughes, Minister Municipal Affairs – MSI and BMTG Funding
- Ken Hughes, Minister Municipal Affairs – 13th Annual Minister's Awards for Municipal Excellence
- Greg Weadick, Acting Minister Municipal Affairs – Bill 27, Flood Recovery and Reconstruction Act
- Town of Eckville Parade invitation – June 7, 2014
- Alberta Culture Day Poster
- Senior's Week Poster

Res. 137-14 **MOTION:** Moved by Councillor Reid that Council accept the correspondence as information only.

Carried

NEXT MEETING

Council announced the next meeting and location of the Regular Council Meeting.
Council also agreed they should meet during the summer months.

Res. 138-14 **MOTION:** Moved by Councillor Reid that Council declare that the June 17, 2014 Regular Council Meeting be held at the Gold and Silver Club at 7:00 p.m. with a coffee time at 6:30 p.m.

Carried

OPEN FORUM

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

Elizabeth Bell: Asked that the public have an opportunity to see all the logo designs and be able to participate in the selection. Council agreed to have the logos available in the Village Voice and at the June 17, 2014 Council Meeting.

Linda Newsome: Discussed the RV Dumping Station and expressed her gratitude in the Council's vision for having business signage.

Alice Laine: Inquired if the Village will be sweeping the sidewalks and finding a way to secure or lock the water hose at the RV Dumping Station. She also gave an update on the *Cremona In Bloom* projects and the approval of \$5000 grant from Mountain View County Recreation funding. Judging for the community will take place on the second week of August.

ADJOURNMENT

Res. 139-14 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 20th day of May, 2014 at 9:17 p.m.

Carried