



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday November 15, 2016 – Commencing at 7:01 p.m.**

Present: Mayor, T. Hagen; **Deputy Mayor:** S. Temple
Councillors: M. Bigelow; R. Reid; J. Shi
Corporate Services Coordinator: S. Ryan

Absent: **Chief administrative Officer:** L. Smith

6 members of the public were in attendance

AGENDA

The agenda was presented for Council's approval.

Mayor Hagen added Electoral Reform.

Res. 223-16 MOTION: Moved by Councillor Bigelow that Council accept the Agenda as amended.

Carried

MINUTES

3 a) October 18, 2016 Organizational Meeting and October 18, 2016 Regular Council Meeting

The October 18, 2016 Organizational Meeting minutes and the October 18, 2016 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 224-16 MOTION: Moved by Councillor Temple that Council accept the October 18, 2016 Organizational Meeting minutes as presented.

Carried

Res. 225-16 MOTION: Moved by Councillor Temple that Council accept the October 18, 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:

- September 26, 2016 Mountain View Regional Waste Management Commission
- November 1, 2016 FCSS Advisory Board

Res. 226-16 MOTION: Moved by Councillor Bigelow that Council accept the minutes of the September 26, 2016 Mountain View Regional Waste Management Commission, and the November 1, 2016 FCSS Advisory Board meeting as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

No items.

PUBLIC HEARINGS

No public hearings

BYLAWS & POLICIES

7 a) Tax Penalty Bylaw

Council was presented with options for penalties at the October 18, 2016 Regular Council Meeting and the changes are reflected in a new bylaw.

- Res. 227-16** **MOTION:** Moved by Councillor Reid that Council grant first reading to Tax Penalty and Tax Installment Payment Plan Bylaw 470-16 on the 15th day of November, 2016. **Carried**
- Res. 228-16** **MOTION:** Moved by Councillor Reid that Council grant second reading to Tax Penalty and Tax Installment Payment Plan Bylaw 470-16 on the 15th day of November, 2016. **Carried**
- Res. 229-16** **MOTION:** Moved by Councillor Reid that Council grant unanimous consent to proceed to a third reading to Tax Penalty and Tax Installment Payment Plan Bylaw 470-16 on the 15th day of November, 2016. **Carried**
- Res. 230-16** **MOTION:** Moved by Councillor Reid that Council grant third and final reading to Tax Penalty and Tax Installment Payment Plan Bylaw 470-16 on the 15th day of November, 2016. **Carried**
- Res. 231-16** **MOTION:** Moved by Councillor Reid that Council rescind Bylaw 447-13. **Carried**

7 b) Utility Policy Amendment

Utility Account Policy 1003-01 requires an amendment to clause 3.1.3 to read the same as the Water Wastewater Bylaw.

- Res. 232-16** **MOTION:** Moved by Councillor Temple that Council approve to amend Utility Accounts Policy 1003-01 as presented. **Carried**

OLD BUSINESS

8 a) Personnel Policy Amendments

Personnel Policy 1701-01 was approved at the April 19, 2016 Regular Council Meeting. Following the meeting some items were brought forward from staff and the County Payroll Department that require amendments to the policy. These amendments were presented at the May 17, 2016 Council Meeting.

- Res. 233-16** **MOTION:** Moved by Councillor Bigelow that Council approve Personnel Policy 1701-01 with amendments as presented. **Carried**

NEW BUSINESS

9 a) Canada 150 Award – Community Leader

On Canada's 150th anniversary of Confederation municipal councils are being asked to identify a representative in the community to form part of an official network of Canada 150 Community Leaders.

Res. 234-16 **MOTION:** Moved by Councillor Temple that Council accept the Canada 150 Community Leaders as information only.

Carried

9 b) 211 Service Providers

The FCSS regional group met with United Way Central Alberta (UWCA) to discuss the implementation and operation of a 211 Service for the region.

Res. 235-16 **MOTION:** Moved by Councillor Bigelow that Council sign the Memorandum of Understanding between the Regional Partners in Mountain View County and the United Way Central Alberta who subcontracts to Canadian Mental Health and Distress Centre, the 211 Service Providers.

Defeated

Res. 236-16 **MOTION:** Moved by Councillor Bigelow that Council direct Mayor Hagen to take 211 Service to the next Municipal Area Partnership Meeting and see what the other municipalities are doing.

Carried

9 c) Christmas Office Closure 2016

As per the Personnel Policy, Village of Cremona Staff received Boxing Day and Christmas Day and January 1st off with pay. Administration is requesting the following dates for the 2016 Christmas Season Office Closure: closed on December 26 Boxing Day and December 27 in lieu of Christmas Day and January 2, 2017 in Lieu of New Year's Day.

Res. 237-16 **MOTION:** Moved by Councillor Bigelow that Council approve the 2016 Christmas Holiday office closure hours as presented.

Carried

9 d) Tax Recovery Services

Administration provided council with information on having the tax recovery process out sourced. This information was presented in a weekly memo earlier this year.

Res. 238-16 **MOTION:** Moved by Councillor Temple that Council approve to enter into an Agreement with TAXervice for the Village of Cremona Tax Recovery Process beginning January 2017.

Carried

9 e) Agreements – Mountain View Regional Waste Management Commission

The Membership Agreement and Waste Services Agreement for the Mountain View Regional Waste Management Commission are being provided to each municipal council in the region for approval.

Res. 239-16 **MOTION:** Moved by Councillor Reid that Council approve the 2016 Membership Agreement with Mountain View Regional Waste Management Commission.

Carried

Res. 240-16 **MOTION:** Moved by Councillor Reid that Council rescind the 2015 Membership Agreement with Mountain View Regional Waste Management Commission.

Carried

INTLS: _____

- Res. 241-16** **MOTION:** Moved by Councillor Reid that Council approve the 2016 Waste Services Agreement with the term outlined in article 5.1 of the agreement.

Carried

9 f) Red Deer River Watershed Alliance Request for Support

The RDRWA is our Watershed Planning and Advisory Council as designated under the Alberta's *Water for Life Strategy 2013*.

Funding from municipalities located in the RDRWA enables them to work on environmental education, integrated water and land use practices in our community and have impact on the health of the Red Deer River watershed.

- Res. 242-16** **MOTION:** Moved by Councillor Shi that Council accept the request for support to the Red Deer River Watershed Alliance in 2017 as information only.

Carried

9 g) Electoral Reform

MP Earl Dreeshen sent a letter to Mayor Hagen regarding the process of Canadian's being able to vote yes or no to the Electoral Reform.

- Res. 243-16** **MOTION:** Moved by Councillor Bigelow that Council send a letter to Earl Dreeshen, MP in support of a referendum be held prior to the implementation of any proposed changes to the current first past the post voting system for federal elections.

Carried

10 a) Financial Reports

The monthly financial reports for the period ending October 31, 2016 were presented for Council's review and information.

- Res. 244-16** **MOTION:** Moved by Councillor Temple that Council accept the Financial Reports for the period ending October 31, 2016 as information. And that Council accept the Procurement Card Reconciliation for August and September 2016 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. 245-16** **MOTION:** Moved by Councillor Bigelow that Council accept the CAO Report for November 15, 2016 as information only.

Carried

10 c) Cremona & District Chamber of Commerce

Councillor Shi provided a report from the October 20, 2016 Cremona and District Chamber of Commerce meeting.

- Res. 246-16** **MOTION:** Moved by Councillor Reid that Council accept the Cremona and District Chamber of Commerce Meeting report for October 20, 2016 as information only.

Carried

CORRESPONDENCE & INFORMATION

The following information was provided to Council for their review:

- Cremona United Church
- Alberta Municipal Affairs – ACP Program upcoming site visit
- APEGA Discipline Decision against Mr. Peter Geoffrey Pybus and DFK Engineer Canada Ltd.
- Civic Solutions – services they can provided to the municipality.
- Alberta Municipal Affairs Minister – announcement of 2016-17 ACP Program release.

Res. 247-16 **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. 248-16 **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, December 20, 2016 at the FCSS Office 112 Railway Avenue.

Carried

OPEN FORUM

Karel Beckman – stated that he understands that the speed signs have been changed, Mr. Beckman is not very happy about this.

Deputy Mayor Temple – informed Mr. Beckman that it was going to be 60 km/hr; however Council asked Alberta Transportation during a meeting at the AUMA Convention to have the speed sign changed until past the corner going east as well that it be 50 km/hr within the village limits on hwy. 580.

Councillor Reid – added that the changes of speed goes from 100 km, to 80 km and then to 50 km coming into the Village.

Karel Beckman – stated that he did not like the water shut off component of the utility policy. Mr. Beckman also wanted everyone to know that tickets for the Velvet Hand concert are still available.

Linda Newsome – thanked the residents of Cremona for the food bank donations of \$475.

Ken Newsome – informed Council that the Lions Auction was a reflection of the economy as they brought in the same amount as 2015.

Mayor Hagen – asked those in attendance to drive home carefully due to the weather conditions.

IN-CAMERA / RECONVENE

Res. 249-16 **MOTION:** Moved by Councillor Temple that Council go in-camera at 7:56p.m.

Carried

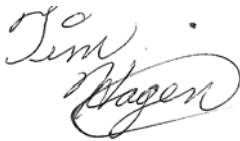
Res. 250-16 **MOTION:** Moved by Councillor Temple that Council come out of in-camera at 8:17 p.m.

Carried

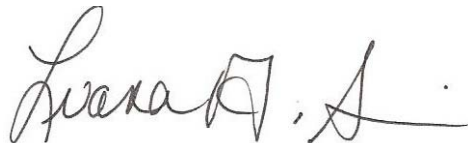
ADJOURNMENT

Res. 251-16 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 18 day of October 2016 at 8:18 p.m.

Carried



Mayor, Tim Hagen



CAO, Luana Smith