



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, November 20, 2017 – Commencing at 7:05 p.m.**

Present: Mayor, T. Hagen; **Deputy Mayor:** S. Temple
Councillors: B. Scribner, R. Reid; J. Shi
Chief administrative Officer: L. Smith
Corporate Services Coordinator: S. Ryan

2 members of the public including delegations were in attendance.

AGENDA

Res. 235-17 **MOTION:** Moved by Councillor Scribner that Council accept the Agenda as presented.

Carried

MINUTES

3 a) October 17, 2017 Organizational Meeting

The October 17, 2017 Organizational Meeting minutes were presented to Council for their review and approval.

Res. 236-17 **MOTION:** Moved by Councillor Reid that Council accept the October 17, 2017 Organizational Meeting minutes as presented.

Carried

3 b) October 17, 2017 Regular Council Meeting

The October 17, 2017 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 237-17 **MOTION:** Moved by Councillor Temple that Council accept the October 17, 2017 Regular Council Meeting minutes as presented.

Carried

3 c) Minutes from Committees, Commissions and Boards

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

- September 21, 2017 Mountain View Seniors' Housing Key Messages
- September 17, 2017 Didsbury and District CPAC

Res. 238-17 **MOTION:** Moved by Deputy Mayor Shi that Council accept the minutes of the September 21, 2017 Key Messages of the Mountain View Seniors' Housing Board; and the September 17, 2017 Didsbury and District CPAC as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

No delegations

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES

7 a) 477-17 Establish Fees for the Provisions of Various Services

Bylaw 477-17 is a bylaw of the Village of Cremona in the Province of Alberta, respecting rates to be charged for various goods and services provided by the Village of Cremona.

- Res. 238-17** **MOTION:** Moved by Councillor Temple that Council grant first reading to Bylaw 477-17 Establishment Fees for the provisions of various services on the 20th day of November, 2017. **Carried**
- Res. 239-17** **MOTION:** Moved by Councillor Temple that Council grant second reading to Bylaw 477-17 Establishment Fees for the provisions of various services on the 20th day of November, 2017. **Carried**
- Res. 240-17** **MOTION:** Moved by Councillor Temple that Council grant unanimous consent to proceed to a third and final reading to Bylaw 477-17 Establishment Fees for the provisions of various services on the 20th day of November, 2017. **Carried**
- Res. 241-17** **MOTION:** Moved by Councillor Temple that Council grant third and final reading to Bylaw 477-17 Establishment Fees for the provisions of various services on the 20th day of November, 2017. **Carried Unanimously**

7 b) 478-17 – Rescinding Bylaw

The Village of Cremona has six (6) active bylaws appointing the Chief Administrative Officer by name. In order to rescind active but not needed bylaws, there must be three readings to rescind the bylaws.

- Res. 242-17** **MOTION:** Moved by Councillor Reid that Council grant first reading to Rescinding Bylaw 478-17 on the 20th day of November, 2017. **Carried**
- Res. 243-17** **MOTION:** Moved by Councillor Reid that Council grant second reading to Rescinding Bylaw 478-17 on the 20th day of November, 2017. **Carried**
- Res. 244-17** **MOTION:** Moved by Councillor Reid that Council grant unanimous consent to proceed to a third reading to Rescinding Bylaw 478-17 on the 20th day of November, 2017. **Carried**
- Res. 245-17** **MOTION:** Moved by Councillor Reid that Council grant third and final reading to Rescinding Bylaw 478-17 on the 20th day of November, 2017. **Carried Unanimously**

OLD BUSINESS

No Old Business

NEW BUSINESS

9 a) Appointment MPC

The MPC Bylaw states that the Commission shall consist of at least three persons. Currently there are 5 members appointed to MPC, one being a member of Council. Erik Reid has submitted an application and would like to participate on the Municipal Planning Commission. This is a three year appointment.

INTLS: _____

- Res. 246-17** **MOTION:** Moved by Councillor Temple that Council appoint Erik Reid to the Municipal Planning Commission until the Organizational meeting in 2020. **Carried**

9 b) Appointment to Intermunicipal Collaborative Committee

Council was to appoint two members to the Intermunicipal Collaborative Committee (ICC). The committee meets at least once a year.

- Res. 247-17** **MOTION:** Moved by Councillor Scribner that Council appoint Mayor Tim Hagen, and Councillor Sonia Temple, and the CAO to the Intermunicipal Collaborative Committee until the organizational meeting in 2018. **Carried**

9 c) Appointment to the Intermunicipal Planning Commission

Two members of Council are to be appointed to the Intermunicipal Planning Commission (IMPC). This commission meets when there is a proposed development in the fringe area of the Village.

- Res. 248-17** **MOTION:** Moved by Councillor Scribner that Council appointment Councillor Temple and Mayor Hagen and Deputy Mayor Shi as alternate to the Intermunicipal Planning Commission until the Organizational Meeting in 2018. **Carried**

9 d) CAEP 2018 Membership Renewal

The Central Alberta Economic Partnership has sent notification of a slight membership fee adjustment effective April 1, 2018 for the 2018-2019 membership year. Council should look at whether they wish to be part of this organization. While the cost is minimal to the Village \$177.60/year, Administration feels we do not get much out of being part of this organization.

Currently the Village is working with the region on an Economic Development website as well as a marketing video through the CARES grant which is also regional.

- Res. 249-17** **MOTION:** Moved by Councillor Temple that Council accept the 2018-2019 Central Alberta economic Development Partnership correspondence on fee adjustment effective April 1, 2018 as information only. **Carried**

9 e) Cremona Municipal Library Board Changes

There are two changes to the Cremona Municipal Library Board membership.

- Res. 250-17** **MOTION:** Moved by Councillor Reid that Council appoint Mr. Karel Beckman and Ms. Lori Reid to the Cremona Municipal Library Board until the organizational meeting in 2020. **Carried**

- Res. 251-17** **MOTION:** Moved by Councillor Reid that Council accept the resignation of Julia Van Arnam from the Cremona Municipal Library Board with regret and Council would like to thank Ms. Van Arnam for her dedication and time she has served on the board; and Council approve the 8 month hiatus for Patti Kirkwood from the Cremona Municipal Library Board. **Carried**

9 f) Town of Taber Bill-C45 Cannabis Act

The Town of Taber is bringing a resolution to the AUMA Convention on November 23rd and is asking Council's support in making a similar resolution.

Res. 252-17 **MOTION:** Moved by Councillor Reid that Council accept the Resolution from the Town of Taber on Bill-C45 Cannabis Act as information only.

Carried

10 a) Financial Reports

The monthly financial reports for the period ending October 31, 2017 were presented for Council's review and information.

Res. 253-17 **MOTION:** Moved by Councillor Scribner that Council accept the Financial Reports for the period ending October 31, 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. 254-17 **MOTION:** Moved by Councillor Temple that Council accept the CAO Report for November 20, 2017 as information only.

Carried

10 c) Q2 Draft of Mountain View Seniors' Housing Financial Report

Council was provided the 2017 2nd Quarter as at June 30, 2017 Statement of Financial Position from the Mountain View Seniors' Housing.

Res. 255-17 **MOTION:** Moved by Councillor Reid that Council accept the 2nd Quarter as at June 30, 2017 Statement of Financial Position for Mountain View Seniors' Housing as information only.

Carried

10 d) Cremona & District Chamber of Commerce

Deputy Mayor Shi provided a report from the November 9, 2017 Cremona & District Chamber of Commerce Meeting.

Res. 256-17 **MOTION:** Moved by Deputy Mayor Shi that Council accept the Cremona and District Chamber of Commerce report as information only.

Carried

11 CORRESPONDENCE & INFORMATION

Council was presented with the following items for their review and information:

- Alberta Municipal Affairs – MSI 2017 Operating Accepted
- Alberta Economic Development & Trade – CARES Program Acceptance
- Canadian Energy Pipeline Association – Survey
- CAEP – Presentation to Council Opportunity
- Mountain View County – Grant Writing Workshop – November 29, 2017
- Parkland Regional Library – Presentation to Council Opportunity
- 24/7 Fire Electrical Service Inspection Certificate
- Mountain View County – 2017-2018 Appointments
- Government of Alberta Transportation – Current Projects & Interactions

INTLS: _____

- Alberta Municipal Health and Safety Association – Training Award
- Letter of Support from MLA Nathan Cooper for STIP Grant Application
- Letter from Mountain View Seniors' Housing follow up from letter & meeting

Res. 257-17 **MOTION:** Moved by Deputy Mayor Shi that Council accept the correspondence as information only.

Carried

NEXT MEETING

Res. 258-17 **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 December 19, 2017 at Council Chambers located at the historical Cremona United Church 106 1st Avenue East.

Carried

OPEN FORUM

Mayor Hagen made the following announcements:

- The Medical Clinic Office will be open on December 1, 2017 at 8:00 a.m. and will be open on Fridays.
- Winterfest is Saturday, December 2, 2017;
- The Community Christmas Supper is scheduled for Saturday, December 9, 2017; and
- The Rosebud Theatre trip is full (52 attending) which is on Thursday, December 14, 2017.

IN-CAMERA / RECONVENE

Res. 259-17 **MOTION:** Moved by Councillor Temple that Council go in-camera at 8:12 p.m.

Carried

Res. 260-17 **MOTION:** Moved by Councillor Scribner that Council come out of in-camera at 8:43 p.m.

Carried

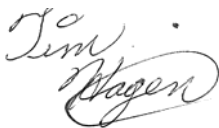
Res. 261-17 **MOTION:** Moved by Councillor Reid that Council direct Administration to invoice the Cremona Lions as per the agreement for water and wastewater usage for the RV Dumping Station.

Carried

ADJOURNMENT

Res. 262-17 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 20th day of November, 2017 at 8:44 p.m.

Carried



Mayor, Tim Hagen



CAO, Luana Smith