



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday November 17, 2020 – Commencing at 7:00 p.m.**

**Present: Mayor: T. Hagen, Deputy Mayor: R. Reid
Councilors: J. Shi, B. Scribner Absent: S. Temple
CAO: Aaron Gertzen Corporate Services: S. Ryan**

AGENDA

9 e) Discussion of mandatory masks.

Res. 153-20 MOTION: Moved by Councilor Temple that Council accept the agenda as amended.

Carried

MINUTES

Res. 154-20 MOTION: Moved by Councilor Reid that Council accept the October 20, 2020 Organizational Council Meeting minutes as presented.

Carried

Res. 155-20 MOTION: Moved by Councilor Reid that Council accept the October 20, 2020 Regular Council Meeting minutes as amended.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 156-20 MOTION: Moved by Councilor Scribner that Council accept the minutes of the October 22, 2020 Mountain View Seniors Housing and the November 3, 2020 FCSS Advisory Committee as information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

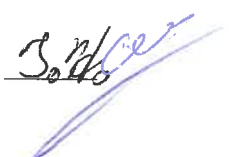
No items.

DELEGATIONS

No items.

PUBLIC HEARINGS

No items.

INTLS: 

BYLAWS & POLICIES

7 a) 501-20 Council Code of Conduct

Res. 157-20 **MOTION:** Moved by Councilor Scribner that Council grant second reading to Bylaw 501-20 Council Code of Conduct on the 17th day of November 2020.

Carried

7 b) Repeal of Bylaws

Res. 158-20 **MOTION:** Moved by Councilor Shi that Council repeal bylaws 456-15, 456-14, 349-01, 333-00, 332-00, 226-85, 225-85, 221-84, 211-82, 206-82 effective November 17, 2020.

Carried

OLD BUSINESS

No items.

NEW BUSINESS

9 a) FCSS Advisory Board Application

Res. 159-20 **MOTION:** Moved by Councilor Scribner that Council appoint Bonnie Akkus to the Cremona FCSS Advisory Board.

Carried

9 b) Christmas Office Hours

Res. 160-20 **MOTION:** Moved by Councilor Scribner that Council approve closure of the office on December 23, 2020.

Defeated

9 c) RFD - Firehall

Res. 161-20 **MOTION:** Moved by Mayor Hagen that Council directs the CAO to secure the Village designated PW area in the municipal building. The CAO will request C&DES to remove all equipment and products presently in use or in storage by them in this area. The CAO will undertake contracting the immediate construction of the wall defining the west boundary of the Village PW area to secure this space, the Village PW compound and the shop and water facilities. This work is to be completed by December 11, 2020.

Carried

Res. 162-20 **MOTION:** Moved by Councilor Reid that Council directs the CAO to change immediately all access door codes for Public Works, and to secure access to the Distribution Pump House and Water Treatment Facilities and to install a new man door with outside keypad lock for the soon to be secured PW space located in Municipal building. Only designated Village employees and two members of Council will be issued codes to access these facilities.

Carried

INTLS: 

9 d) Capital Projects Discussion

Res. 163-20 MOTION: Moved by Councilor Scribner that Council accept the Capital Projects Discussion as information only.

Carried

REPORTS

10 a) October 2020 Financial Reports

Res. 164-20 MOTION: Moved by Councilor Scribner that Council accept the October 2020 Financial Report for information only.

Carried

10 b) CAO Report

Res. 165-20 MOTION: Moved by Councilor Scribner that Council accept the CAO Report for November 17, 2020 as information only.

Carried

CORRESPONDENCE & INFORMATION

No items.

COUNCILOR CONCERNS

Res. 166-20 MOTION: Moved by Councilor Reid that Council accept Councilor concerns as information.

Carried

NEXT MEETING

Res. 167-20 MOTION: Moved by Councilor Scribner 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 15th, 2020 at the Council Chambers located at 106 1st Avenue East.

Carried

ADJOURNMENT

Res. 168-20 MOTION: Moved by Councilor Reid that Council adjourn the Village of Cremona Regular Council Meeting on the 20st day of November 2020 at 8:16 p.m.

Carried



Mayor, Tim Hagen



CAO, Aaron Gertzen

INTLS: 