



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, December 17, 2019 – Commencing at 7:00 p.m.**

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

2 members of the public were in attendance

AGENDA

Res. 213-19 **MOTION:** Moved by Councilor Temple that Council accept the agenda as presented.

Carried

MINUTES

Res. 214-19 **MOTION:** Moved by Councilor Scribner that Council accept the November 19, 2019 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 215-19 **MOTION:** Moved by Councilor Temple that Council accept the minutes of the December 3, 2019 FCSS Board, November 21, 2019 CES Advisory Council, the September 23, 2019 Waste Commission, SAEWA Year End Report, November 2019 Library Board and MVSH November 29, 2019 Board Meeting as information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No delegations

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES

No bylaws & policies

INTLS: 

OLD BUSINESS

No items

NEW BUSINESS

9 a) Update to Directors of Corporation for CRA

Res. 216-19 **MOTION:** Moved by Councilor Scribner that Council move to delete Luana Smith, Meg Bigelow and Greta Bisson as directors of the Corporation of the Village of Cremona and list Aaron Gertzen and Timothy Hagen as Directors with the CRA.

Carried

9 b) Cremona Library Board

Res. 217-19 **MOTION:** Moved by Councilor Temple that Council appoint Janet Martin to the Cremona Library Board with term to end October 2022.

Carried

9 c) AB Police Funding

Res. 218-19 **MOTION:** Moved by Councilor Temple that Council direct administration to send a letter to the province regarding policing.

Carried

REPORTS

10 a) November 2019 Financial Reports

Res. 219-19 **MOTION:** Moved by Councilor Scribner that Council accept the November 2019 Financial Report for information only.

Carried

10 b) CAO Report

Res. 220-19 **MOTION:** Moved by Councilor Reid that Council accept the CAO Report for December 79th, 2019 as information only.

Carried

CORRESPONDENCE & INFORMATION

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Res. 221-19 **MOTION:** Moved by Councilor Reid that Council accept the attached correspondence as amended for information only.

Carried

COUNCILOR CONCERNS

Res. 222-19 **MOTION:** Moved by Councilor Temple that Council accept Councilor concerns as information.

Carried

INTLS:



NEXT MEETING

Res. 223-19 **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 January 21, 2020 at the Council Chambers located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 224-19 **MOTION:** Moved by Councilor Temple that Council go into a Closed Meeting pursuant to Section 197 (2) of the Municipal Government Act for agenda items 15 and Section 17 of the Freedom of Information Protection Act at 7:53 p.m.

Carried

Res. 225-2019 **MOTION:** Moved by Councilor Temple that Council reconvene from closed meeting to Regular Council Meeting at 8:20 p.m.

Res. 226-2019 **MOTION:** Moved by Councilor Scribner to direct administration to write off tax balance for Roll# 9019 as bad debt.

Carried


ADJOURNMENT

Res. 227-19 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 17th of December, 2019 at 8:22 p.m.

Carried



Mayor, Tim Hagen



CAO, Aaron Gertzen

INTLS: 