



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday September 21, 2021 – Commencing at 7:01 p.m.**

**Present:**           **Mayor:** T. Hagen, **Deputy Mayor:** R. Reid  
**Councilors:** J. Shi, S. Temple **Absent:** B. Scribner  
**CAO:** Rudy Friesen **Corporate Services:** S. Ryan  
*3 members of the public were in attendance*

**AGENDA**

**Addition:**

**8 a) Approval of Electronic Meeting Votes**

**9. b) Meter Vault**

**Res. 120-21**   **MOTION:** Moved by Councilor Temple that Council accept the agenda as amended.

**Carried**

**MINUTES**

**Res. 121-21**   **MOTION:** Moved by Councilor Scribner that Council accept the July 20, 2021 Regular Council Meeting minutes as presented.

**Carried**

**COMMITTEES/BOARDS/COMMISSIONS**

**Res. 122-21**   **MOTION:** Moved by Councilor Temple that Council accept the minutes of the, August 12, 2021 Chamber of Commerce Meeting, September 7, 2021 FCSS Board Meeting and the FCSS Coordinators Report – Summer 2021.

**Carried**

**BUSINESS ARISING FROM PREVIOUS MEETING**

*No items.*

**DELEGATIONS**

*No items*

**PUBLIC HEARINGS**

*No items.*

INTLS: \_\_\_\_\_

**BYLAWS & POLICIES**

*No items*

**OLD BUSINESS**

**8 a) Approval of Electronic Meeting Votes**

**Res. 123-21 MOTION:** Moved by Councilor Temple that Council accept the e-votes of the August 19, 2021 Show & Shine Road Closure and the Newline Skate Park Business license as information.

**Carried**

**NEW BUSINESS**

**9 a) Council Remuneration**

**Res. 124-21 MOTION:** Moved by Councilor Scribner that Council receives a base pay as follows: \$225.00 for the Mayor, \$200.00 for The Deputy Mayor, \$175.00 for Councilors and furthermore that the hourly rate for meetings be \$20.00 per hour effective November 1, 2021.

**Carried**

**9 b) Meter Vault**

**Res. 125-21 MOTION:** Moved by Councilor Reid that Council authorize the CAO to spend up to \$40,000.00 on a meter vault for the west village utility right away once an acceptable quote has been acquired.

**Carried**

**REPORTS**

**10 a) August 2021 Financial Reports**

**Res. 126-21 MOTION:** Moved by Councilor Scribner that Council accept the August 2021 Financial Report for information only.

**Carried**

**10 b) CAO Report**

**Res. 127-21 MOTION:** Moved by Councilor Temple that Council accept the September CAO report for information.

**Carried**

**CORRESPONDENCE & INFORMATION**

- 11 a) RCMP Support Letter – Elnora**
- b) RCMP Support Letter – Big Lakes County**
- c) RCMP Support Letter – Crossfield**
- d) Letter – Code of Conduct - Claresholm**
- e) Letter – GTF Funding**
- f) Letter – Curling Club**
- g) Letter – SAEWA – New Rep Appointment**
- h) Letter – Bill C-21 – Changes to Criminal Code - Crossfield**
- i) SAEWA Briefing Update – 2021.08**
- j) Chinook’s Edge Board e-News**

**Res. 128-21 MOTION:** Moved by Councilor Reid that Council accept the attached correspondence as information only.

**Carried**

**COUNCILOR CONCERNS**

**Res. 129-21 MOTION:** Moved by Councilor Temple that Council accept Councilor concerns as information.

**Carried**

**NEXT MEETING**

**Res. 130-21 MOTION:** Moved by Councilor 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 Tuesday October 26th, 2021 following the Organizational Meeting and swearing in ceremony at the Council Chambers located at 106 1<sup>st</sup> Avenue East.

**Carried**

**CLOSED MEETING**

**Res. 131-21**    **MOTION:** Moved by Councilor Temple that Council move into a closed meeting for Agenda Items 15, pursuant to Section 197(2) of the Municipal Government Act and Section 25 of the Freedom of Information and protection Act at 8:01 p.m.

-    **Legal –FOIP Section 16**

**Carried**

**Res. 132-21**    **MOTION:** Moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council meeting at 8:23 p.m.

**Carried**

**Res. 133-21**    **MOTION:** Moved by Councilor Temple that Council accept the document and once complete The CAO will submit to the registered owner of the Cremona Mobile Home Park.

**ADJOURNMENT**

**Res. 134-21**    **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 21st day of September 2021 at 8:27 p.m.

**Carried**

\_\_\_\_\_  
Mayor, Tim Hagen

\_\_\_\_\_  
CAO, Rudy Friesen

INTLS: \_\_\_\_\_