



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, July 16, 2019 – Commencing at 7:00 p.m.**

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

2 members of the public were in attendance

AGENDA

Res.121-19 MOTION: Moved by Councilor Scribner that Council remove item:

9. F) MVSH Resolution to AUMA

And add item:

9. H) Joint meeting with Mountain View County

Carried

Res. 122-19 MOTION: Moved by Councilor Reid that Council accept the agenda as amended.

Carried

MINUTES

Res. 123-19 MOTION: Moved by Councilor Scribner that Council accept the June 18, 2019 Regular Council Meeting minutes as presented.

Carried

Res. 124-19 MOTION: Moved by Councilor Scribner to accept the June 18, 2019 Special Council meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 125-19 MOTION: Moved by Councilor Scribner that Council accept the minutes of the June 20, 2019 CCES Advisory Council, the June 20, 2019 MVSH Board Meeting, and the June 20, 2019 Cremona Library Board as information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

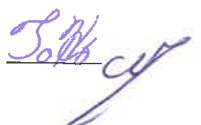
No items.

DELEGATIONS

No delegations

PUBLIC HEARINGS

No public hearings.

INTLS: 

BYLAWS & POLICIES

7 a) Bylaw 494-19 Intermunicipal Subdivision Development Appeal Board

Res.126-19 MOTION: Moved by Councilor Reid that Council grant first reading of Intermunicipal Subdivision Development Appeal Board Bylaw 494-19 on the 16th day of July 2019.

Carried

Res. 127-19 MOTION: Moved by Councilor Reid that Council grant second reading of Intermunicipal Subdivision Development Appeal Board Bylaw 494-19 on the 16th day of July 2019.

Carried

Res. 128-19 MOTION: Moved by Councilor Reid that Council grant unanimous consent to proceed to a third reading to Bylaw 494-19 on the 16th July 2019.

Carried

Res. 129-19 MOTION: Moved by Councilor Reid that Council grant third and final reading to Bylaw 494-19 on the 16st day of July 2019.

Carried

7 b) Bylaw 487-18 Classification of Assessed Property Bylaw

Res. 130-19 MOTION: Moved by Councilor Scribner that Council grant second reading of Revised Classification of Assessed Property bylaw on the 16th day of July 2019.

Carried

Res. 131-19 MOTION: Moved by Councilor Scribner that Council grant unanimous consent to proceed to a third reading to Bylaw 487-18 on the 16th day of July 2019.

Carried


Res. 132-19 MOTION: Moved by Councilor Scribner that Council grant third and final reading to Bylaw 487-19 on the 16th day of July 2019.

Carried

7 c) LAPP Policy Update

Res. 133-19 MOTION: Moved by Councilor Reid that Council approve the Village of Cremona LAPP Policy as attached.

Carried

INTLS: 

7 d) Intermunicipal Development Plan

Res. 134-19 MOTION: Moved by Councilor Reid that Council grant first reading of Bylaw 495-19 Intermunicipal Development Plan on the 16th day of July 2019 and proceed to joint public hearing.

Carried

OLD BUSINESS

No items

NEW BUSINESS

9 a) 2019 Fire Service Budget

Res. 135-19 MOTION: Moved by Councilor Scribner that Council approve the 2019 Fire Services Budget as presented.

Carried

9 b) AAFRCS Radios Funding Request

Res. 136-19 MOTION: Moved by Councilor Reid that Council approve the request to ICC to cover the cost of the AAFRCS radios from the ICC reserve.

Carried

9 c) 2018 LAPP Compliance Audit

Res. 137-19 MOTION: Moved by Councilor Reid that Council receive the 2018 LAPP Compliance Audit as information only.

Carried

9 d) Olds Rural Crime Watch Association

Res. 138-19 MOTION: Moved by Councilor Scribner that Council direct administration to join the Olds Rural Crime Watch Association.

Carried


9 e) Cremona Library Board

Res. 139-19 MOTION: Moved by Councilor Reid that Council accept the resignations of Sandra Reid and Josephine Sayles from the Cremona Library Board and thank them for their years of service to the board.

Carried

Res. 140-19 MOTION: Moved by Councilor Reid to direct administration to write letters of thanks to Sandra Reid and Josephine Sayles for their years of service to the Cremona Library Board.

Carried

INTLS: 

9 f) Removed from Agenda

9 g) Road Closure – 2019 Show & Shine

Res. 141-19 **MOTION:** Moved by Councilor Scribner that Council approve the road closure as requested for Show & Shine.

Carried

9 h) Joint Meeting with Mountain View County

Res. 142-19 **MOTION:** Moved by Councilor Reid to direct administration to inform Mountain View County of the approved date of October 8, 2019 for a joint meeting between the Village of Cremona and MVC.

Carried

REPORTS

10 a) June 2019 Financial Reports

Res. 143-19 **MOTION:** Moved by Councilor Scribner that Council accept the June 2019 Financial Report as information only.

Carried

10 b) CAO Report

Res. 144-19 **MOTION:** Moved by Councilor Reid that Council accept the CAO Report for July 16, 2019 as information only.

Carried

CORRESPONDENCE & INFORMATION

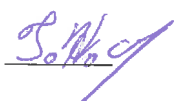
11 a) Letter form Minister Madu Re: GOA Amendments to Liquor Rules

Res. 145-19 **MOTION:** Moved by Councilor Scribner to accept the attached correspondence as information.

Carried

COUNCILOR CONCERNS

Res. 146-19 **MOTION:** Moved by Councilor Scribner to accept Councilor concerns as information only.

INTLS: 

NEXT MEETING

Res. 147-19 **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 September 17, 2019 at the Council Chambers located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 148-19 **MOTION:** Moved by Councilor Scribner that Council go into a Closed Meeting pursuant to Section 197 (2) of the Municipal Government Act for agenda item 15 Legal – Damage to Public Property and Land – Cremona Skate Park as per sections 16 and 25 respectively of the Freedom of Information Protection Act at 7:49 p.m.

Carried

Res. 149-19 **MOTION:** Moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council Meeting at 8:06 p.m.

Carried

Res. 150-19 **MOTION:** Moved by Councilor Scribner that Council direct administration to invoice property owner of Roll# 120 for \$4000.00 as settlement of the damages to public property

Carried

ADJOURNMENT

Res. 151-19 **MOTION:** Moved by Councilor Reid that Council adjourn the Village of Cremona Regular Council Meeting on the 16th of July 2019 at 8:07 p.m.

Carried



Mayor, Tim Hagen



CAO, Aaron Gertzen

INTLS: 