



Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, October 17, 2023 – Commencing at 7:00 p.m.

IN ATTENDANCE: Mayor Hagen, Deputy Mayor Canaday, Councilor Goebel,
Councillor Dick

OTHERS PRESENT: CAO, Karen O'Connor, Corporate Services, Sandi Ryan
and 7 members of the public.

ABSENT:

1.1 CALL TO ORDER:

Res: 23/233 MOTION THAT Mayor Hagen calls the meeting to order at 7:27 P.M.

2.1 ADOPTION OF AGENDA:

Res: 23/234 MOTION THAT Councillor Dick accepts the agenda with the additions presented.
RFD 23-10-095 Setting a Date to Hold a By-Election.
RFD 23-10-096 Appointing Returning Officer for the By-Election.
RFD 23-10-097 Appointing Substitute Returning Officer.

CARRIED

3.1 ADOPTION OF MINUTES:

Res: 23/235 MOTION THAT Councillor Goebel accepts September 19, 2023, Regular Council
Meeting minutes as presented.

CARRIED

Res: 23/236 MOTION THAT Councillor Dick accepts September 28, 2023, Special Council Meeting
minutes as presented with amendments.



CARRIED

4.1 DELEGATIONS / PRESENTATIONS:

a) Skate Park Committee

Res: 23/237 MOTION THAT Mayor Hagen accepts the Skate Park as part of the Village of Cremona
responsibilities commencing October 18, 2023.

CARRIED

 Mayor
 CAO

b) Airbnb request

Res: 23/238 MOTION THAT Councillor Goebel accepts the presentation as information only.
CARRIED

5.1 OPEN FORUM-PUBLIC QUESTION PERIOD

A member of the public had concerns regarding FortisAlberta franchise fee, that the council should not raise the Village of Cremona 10% feeling that residents have enough financial strain.
A couple of members of the public had concerns about the odor coming from the lagoon.
Another resident inquired about 30 km signage throughout the village.

Res: 23/239 MOTION THAT Deputy Mayor Canaday accepts the concerns and questions as Information presented.
CARRIED

6.1 BUSINESS ARISING FROM PREVIOUS MEETING

a) Signage on intersection Hwy 22 & Hwy 58

Res: 23/240 MOTION THAT Councillor Goebel accepts all information provided and Council will wait to hear further regarding the cost of signage and / or JFO procedure being hired.

CARRIED

Res: 23/241 MOTION THAT Mayor Hagen directs CAO to reach out to the Town of Sundre if they may have speed signs for sale.

CARRIED

7.1 BYLAWS & POLICIES -NONE

NEW BUSINESS / REQUEST FOR DECISION:

8 a) RFD 23-10-092 FortisAlberta Municipal Franchise Fee

Res. 23/242 MOTION THAT Councillor Goebel approves the Village of Cremona will change the Fortis Alberta Franchise rate is 10 % with an estimated income of 2023 being \$37,209 to 12 % with an estimated income being \$46,305 for 2024.

DEFEATED

8 b) RFD 23-10-093 Urban System Agreement

Res: 23/243 MOTION THAT Deputy Mayor Canaday accepts the Urban System Agreement as presented.

CARRIED

8 c) RFD 23-10-094 Parkland Regional Library Proposed Budget 2024

Res: 23/244 MOTION THAT Councillor Dick approves Parkland Regional Library 2024 proposed Budget with a slit increase of 0.43 cents equaling \$9.18 per capita, Village of Cremona requisition being \$4,039.20

DEFEATED

Council Receiving Councillor Thompson's Resignation

Res: 23/245 MOTION THAT Councillor Goebel acknowledges Terry Thompson resignation received on October 16, 2023.

CARRIED

8 d) RFD 23-10-095 Setting a Date to Hold a By-Election

Res: 23/246 MOTION THAT Mayor Hagen appoints February 6, 2024, for the Village of Cremona to hold the villages' by-election.

CARRIED

8 e) RFD 23-10-096 Appointing the Returning Officer for the By-Election

Res: 23/247 MOTION THAT Deputy Mayor Canaday appoints Karen O'Connor, Chief Administrative Officer, for the Village of Cremona, be named Returning Officer for the Village of Cremona By-election that is being held on February 6, 2024.

CARRIED

8 f) RFD 23-10-097 Appointing the Substitute Returning Officer for the By-Election

Res: 23/248 MOTION THAT Councillor Goebel appoints Sandi Ryan, Corporate Service Clerk, for the Village of Cremona, be named Substitute Returning Officer for the Village of Cremona by-election that is being held on February 6, 2024.

CARRIED

9 a) Financial Reports

Res. 23/249 MOTION THAT Councillor Dick accepts the accounts payable report with FCSS and village's financial reports for September 2023, as information only.

CARRIED

9 b) CAO Report

Res.23/250 **MOTION** THAT Councillor Goebel accepts the CAO's September active report for information only.

CARRIED

10. COMMITTEES/BOARDS/COMMISSIONS

Mayor Hagen Reports:

- RCMP Crime Report Jan.-Aug. 2023

Deputy Mayor Canaday Reports:

- MVSH -Sep. 2023
- MVSH Board Meeting Key Messages Sep. 21, 2023

Councillor Goebel Reports:

- Cremona Library Board Meeting Minutes- Oct. 3, 2023
- FCSS Coordinators report Sep. 2023


Councillor Dick Reports:

- Cremona Library Board Meeting Minutes-June 22, 2023

Res. 23/251 **MOTION** THAT Councillor Goebel accepts all committees & and board meeting minutes and reports as information only.

CARRIED

CORRESPONDENCE & INFORMATION -None

 Mayor
CAO

NEXT MEETING

Res: 23/252 MOTION THAT Councillor Dick declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday, November 21, 2023, at the located of 106 1st Avenue East.

CARRIED

CLOSED Meeting

Res: 23/253 MOTION THAT Mayor Hagen calls the meeting to enter a closed meeting under one (1) Legal, item at 8:45 pm.

CARRIED

Res: 23/254 MOTION THAT Mayor Hagen reconvenes from a closed meeting to the public at 9:25 p.m.

CARRIED

LEGAL

Res: 23/255 MOTION THAT Councillor Goebel accepts the information given and will hold

CARRIED

ADJOURNMENT

Res. 23/256 MOTION THAT Mayor Hagen adjourns the Village of Cremona Regular Council Meeting on the 17th day of October 2023, at 9:40 p.m.

CARRIED



Mayor, Tim Hagen



CAO, Karen O'Connor