



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday April 20, 2021 – Commencing at 6:58 p.m.**

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

AGENDA

Add

11) Chinook's Edge Letter

Res. 044-21 MOTION: Moved by Councilor Temple that Council accept the agenda as amended.

Carried

MINUTES

Res. 045-21 MOTION: Moved by Councilor Reid that Council accept the March 16, 2021 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 046-21 MOTION: Moved by Councilor Scribner that Council accept the minutes of the April 6, 2021 FCSS Board Meeting, March 2021 FCSS Coordinators Report and the Cremona Municipal Library Annual Report for information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

Res. 047-21 MOTION: Moved by Councilor Temple that Council thank Justin from Expedition Management for his time.

Carried

INTLS: 

Res. 048-21 **MOTION:** Moved by Councilor Temple to accept the information from Mr. McDougall and to bring forward for further discussion at the next Council meeting.

Carried

PUBLIC HEARINGS

No items.

BYLAWS & POLICIES

7 a) Budget 2021

Res. 049-21 **MOTION:** Moved by Councilor Scribner that Council approve the 2021 Operating and Capital Budgets as presented.

Carried

Res. 050-21 **MOTION:** Moved by Councilor Scribner that Council rescind Res. 020-21.

Carried

7 b) By-Law No. 501-21 – 2021 Tax Rate Bylaw

Res. 051-21 **MOTION:** Moved by Councilor Temple that Council grant first reading of Bylaw 501-21 on the 20th day of April 2021.

Carried

Res. 052-21 **MOTION:** Moved by Councilor Temple that Council grant second reading of Bylaw 501-21 on 20th day of April 2021.

Carried

Res. 053-21 **MOTION:** Moved by Councilor Temple that Council grant unanimous consent to proceed to a third reading of Bylaw 501-21 on the 20th day of April 2021.

Carried

Res. 054-21 **MOTION:** Moved by Councilor Temple that Council grant third and final reading of Bylaw Bylaw 501-21 on the 20th day of April 2021.

Carried

INTLS: 

OLD BUSINESS

No items.

NEW BUSINESS

9 a) 2021 FCSS Funding

Res. 055-21 MOTION: Moved by Councilor Scribner that Council approve the 2021 FCSS funding requests as listed.

Carried

9 b) FCSS Advisory Board Appointments

Res. 056-21 MOTION: Moved by Councilor Scribner that Council appoint Autumn Schmidt and Tiffany Ireland to the Cremona FCSS Advisory Board.

Carried

9 c) Appointment of Auditor for Cremona Municipal Library

Res. 057-21 MOTION: Moved by Councilor Temple that Council appoint Lori Eslinger to act as the Auditor for the Cremona Municipal Library.

Carried

9 d) National Public Works Week

Res. 058-21 MOTION: Moved by Councilor Scribner that Council approve to recognize National Administration Day on April 21, 2021 and National Public Works Week May 16-22; and that Council show their appreciation to the staff by providing them each with a \$50.00 gift card for a local business.

Carried

REPORTS

10 a) March 2021 Financial Reports

Res. 059-21 MOTION: Moved by Councilor Temple that Council accept the March 2021 Financial Report for information only.

Carried

10 b) CAO Report

Res. 060-21 MOTION: Moved by Councilor Scribner that Council accept the March CAO report for information.

Carried

INTLS: 

CORRESPONDENCE & INFORMATION

11 a) Minister of Jobs, Economy and Innovation Letter

b) Minister of Municipal Affairs Letter

c) Chinook's Edge Letter

Res. 061-21 MOTION: Moved by Councilor Temple that Council accept the attached correspondence as information only.

Carried

COUNCILOR CONCERNS

Res. 062-21 MOTION: Moved by Councilor Temple that Council accept Councilor concerns as information.

Carried

NEXT MEETING

Res. 063-21 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 May 18th, 2021 at the Council Chambers located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 064-21 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 7:55 p.m.

- Legal –FOIP Section 16

Carried

Res. 065-21 MOTION: Moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council meeting at 8:21 p.m.

Carried

INTLS: 

ADJOURNMENT

Res. 066-21 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 20th day of April 2021 at 8:22 p.m.

Carried



Mayor, Tim Hagen



CAO, Rudy Friesen

INTLS: 