



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday April 25, 2022 (Rescheduled from April 19, 2022) – Commencing at 7:00 p.m.**

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

**AGENDA**

**ADDITION:**

**10 e) Timetable for Meter in Cremona Mobile Home Park**

**Res. 051-22 MOTION:** Moved by Councilor Goebel that Council accept the agenda as amended.

**Carried**

**MINUTES**

**Res. 052-22 MOTION:** Moved by Councilor Shi that Council accept the March 15, 2022 Regular Council Meeting minutes as presented.

**Carried**

**COMMITTEES/BOARDS/COMMISSIONS**

**Res. 053-22 MOTION:** Moved by Councilor Shi that Council accept the Minutes of the February 24, 2022 Cremona Municipal Library Board Meeting, the April 12, 2022 FCSS Board Meeting, March FCSS Coordinator's Report and the April 7, 2022 Cremona/Water Valley Chamber of Commerce Meeting as information.

**Carried**

**BUSINESS ARISING FROM PREVIOUS MEETING**

*No items.*

**DELEGATIONS**

**5) Grant Stange – RSM Canada**

**Res. 054-22 MOTION:** Moved by Councilor Goebel that Council thank Mr. Stange for his presentation And that Council approve the audited financial statements as presented.

**Carried**

INTLS: 

**PUBLIC HEARINGS**

*No items.*

**BYLAWS & POLICIES**

*No items*

**OLD BUSINESS**

*No items.*

**NEW BUSINESS**

**9 a) Resolution to Call Byelection**

**Res: 055-22**      **MOTION:** Moved by Councilor Goebel that Council set its byelection date for June 15, 2022 with polls open from 7:30am to 8:00pm at the Cremona Legion Hall .

**Carried**

**Res. 056-22**      **MOTION:** Moved by Councilor Thompson that Council name Christofer Atchison Director, Legislative Community and Agricultural Services, Mountain View County, be named Returning Officer for the byelection and that Rudy Friesen be named Substitute Returning Officer.

**Carried**

**9 b) MVC Proposed Development**

**Res: 057-22**      **MOTION:** Moved by Councilor Goebel that Council request Administration communicate with the County Planning Department to indicate that the Village of Cremona has no concerns with the proposed application.

**Carried**

**9 c) Water Valley Playschool Request**

**Res: 058-22**      **MOTION:** Moved by Councilor Thompson that Council donates \$250.00 to the Water Valley Playschool, and further that we wish the group every success in their upcoming fundraising event.

**Carried**

INTLS: 

**9 d) Aggie Days Proclamation Request**

**Res. 059-22**     **MOTION:** Moved by Councilor Shi that Council proclaim My 14<sup>th</sup>, 2022, as “Thank a Farmer Day” in the Village of Cremona, and further that we wish organizers every success with their upcoming event.

**Defeated**

**Res 060-22**     **MOTION:** Moved by Councilor Thompson that Council recognize May 14<sup>th</sup>, 2022 as Aggie Days, and further that we wish organizers every success with their upcoming event.

**Carried**

**REPORTS**

**10 a) February 2022 Financial Reports**

**Res. 061-22**     **MOTION:** Moved by Councilor Goebel that Council accept the March 2022 Financial Report for information only.

**Carried**

**10 b) CAO Report**

**Res. 062-22**     **MOTION:** Moved by Councilor Goebel that Council accept the April CAO report for information.

**Carried**

**CORRESPONDENCE & INFORMATION**

Letter – National Accessibility Week

Letter – OC RABCCA to MAP

Letter – Alberta Utilities Commission

ASCHA – Response to Budget

MVSH – Board Key Messages – March 24, 2022

MVSH – Financial Statements

MVSH – Pandemic Plan

MVSH – Press Release – March 11, 2022

Chinooks Edge Board eNews

SAEWA 2022.03.25 – Board Highlights

**Res. 06322**     **MOTION:** Moved by Councilor Goebel that Council accept the attached correspondence as information only.

**Carried**

INTLS: SoHo

**NEXT MEETING**

**Res. 064-22**     **MOTION:** Moved by Councilor Shi 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 17th, 2022 located at 106 1<sup>st</sup> Avenue East.

**Carried**

**CLOSED MEETING**

**Res. 065-22**     **MOTION:** Moved by Councilor Goebel 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 8:20 p.m.

- Land –FOIP Section 16

**Carried**

**Res. 066-22**     **MOTION:** Moved by Councilor Goebel that Council reconvene from closed meeting to Regular Council meeting at 8:40 p.m.

**Carried**

**ADJOURNMENT**

**Res. 067-22**     **MOTION:** Moved by Councilor Shi that Council adjourn the Village of Cremona Regular Council Meeting on the 25<sup>th</sup> day of April, 2022 at 8:41 p.m.

**Carried**

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

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

INTLS: 



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday May 17, 2022 – Commencing at 7:00 p.m.**

**Present:**           **Mayor:** T. Hagen, **Deputy Mayor:** J. Shi  
**Councilors:** S. Goebel, T. Thompson  
**Absent:** CAO: Rudy Friesen **Corporate Services:** S. Ryan  
2 members of the public were in attendance.

**AGENDA**

**ADDITION:**

**Res. 068-22**   **MOTION:** Moved by Councilor Goebel that Council accept the agenda as presented.

**Carried**

**MINUTES**

**Res. 069-22**   **MOTION:** Moved by Councilor Shi that Council accept the April 25, 2022 Regular Council Meeting minutes as presented.

**Carried**

**COMMITTEES/BOARDS/COMMISSIONS**

**Res. 070-22**   **MOTION:** Moved by Councilor Shi that Council accept the Minutes of the May 3, 2022 FCSS Board Meeting, April FCSS Coordinator’s Report and the May 5, 2022 Cremona/Water Valley Chamber of Commerce Meeting as information.

**Carried**

**BUSINESS ARISING FROM PREVIOUS MEETING**

*No items.*

**DELEGATIONS**

*No items*

**Carried**

**PUBLIC HEARINGS**

*No items.*

INTLS: 

**BYLAWS & POLICIES**

**7 a) Budget 2022**

**Res: 071-22**      **MOTION:** Moved by Councilor Goebel that Council approve the 2022 Operating Budget as presented.

**Carried**

**Res: 072-22**      **MOTION:** Moved by Councilor Goebel that Council approve the 2022 Capital Budget as Presented.

**Defeated**

**Res: 073-22**

**OLD BUSINESS**

*No items.*

**NEW BUSINESS**

**9 a) FCM Grant Asset Management Plan**

**Res: 074-22**      **MOTION:** Moved by Councilor Goebel that Council directs Administration to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Cremona Asset Management Program.

**Carried**

**Res. 075-22**      **MOTION:** Moved by Councilor Goebel that Council also commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management Program.

**Carried**

INTLS: 

**REPORTS**

**10 a) April 2022 Financial Reports**

**Res. 076-22 MOTION:** Moved by Councilor Shi that Council accept the April 2022 Financial Report for information only.

**Carried**

**10 b) CAO Report**

**Res. 077-22 MOTION:** Moved by Councilor Shi that Council accept the May/ CAO report for information.

**Carried**

**CORRESPONDENCE & INFORMATION**

Letter – Town of Taber – Increasing Utility Fees

Letter - Town of Mundare - Policing

Letter – Town of Coaldale - Increasing Utility Fees

Your Police, Your Future - Listening to Albertans

Chinooks Edge Board eNews

**Res. 078-22 MOTION:** Moved by Councilor Goebel that Council accept the attached correspondence as information only.

**Carried**

**NEXT MEETING**

**Res. 079-22 MOTION:** Moved by Councilor Goebel 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 June 21st, 2022 located at 106 1<sup>st</sup> Avenue East.

**Carried**

**CLOSED MEETING**

**Res. 080-22 MOTION:** Moved by Councilor Goebel 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 8:02 p.m.

- Land –FOIP Section 16

**Carried**

INTLS: Salko

**Res. 081-22**      **MOTION:** Moved by Councilor Shi that Council reconvene from closed meeting to Regular Council meeting at 8:13 p.m.

**Carried**

**ADJOURNMENT**

**Res. 082-22**      **MOTION:** Moved by Councilor Goebel that Council adjourn the Village of Cremona Regular Council Meeting on the 17<sup>th</sup> day of May, 2022 at 8:14 p.m.

**Carried**

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

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

INTLS: 





**Minutes of the Village of Cremona Special Council Meeting held on  
Tuesday June 7, 2022 – Commencing at 6.37p.m.**

**Present:** Mayor: T. Hagen, Councilors: S. Goebel, T. Thompson  
CAO: R. Friesen **Absent:** Deputy Mayor: J. Shi

**AGENDA**

**2022-2027 Capital Budget**

**Res. 183-22** **MOTION:** Moved by Councilor Goebel that Council accept the agenda as presented.

**Carried**

**Res. 184-22** **MOTION:** Moved by Councilor Goebel that Council approve the 2022-2027 Capital Budget as presented, with the deletion of truck and skid steer expenditure in 2022 and with deletion of the wheelchair ramp and with the intention of applying to ICC for support of the generator replacement.

**Carried**

**Res. 185-22** **MOTION:** Moved by Councilor Goebel that Council authorize, under Section 69 of the Local Authorities Act, for the Returning Officer to provide Elector Assistance at Home of Friday, June 10<sup>th</sup>, 2022, between the hours of 9:00am and 3:00 pm by appointment only.

**Res. 186-22** **MOTION:** Moved by Councilor Goebel that Council adjourn the Village of Cremona Special Council Meeting on the 7<sup>th</sup> day of June 2022 at 7:12pm and that Council agree to meet again on Friday, June 10<sup>th</sup>, 2022 at 9:00am.

**Carried**

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

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

INTLS: 



**Minutes of the Village of Cremona Special Council Meeting held on  
Friday June 10, 2022 – Commencing at 9:00a.m.**

**Present: Mayor: T. Hagen, Deputy Mayor: J. Shi  
Councilors: S. Goebel, T. Thompson CAO: R. Friesen**

**AGENDA**

**Tax Bylaw – No. 502-22**

**Res. 087-22 MOTION:** Moved by Councilor Shi that Council accept the agenda as presented.

**Carried**

**Res. 088-22 MOTION:** Moved by Councilor Goebel that Council grant first reading of Bylaw 502-22 on the 10<sup>th</sup> day of June 2022.

**Carried**

**Res. 089-22 MOTION:** Moved by Councilor Shi that Council grant second reading to Bylaw 502-22 on the 10<sup>th</sup> day of June 2022.

**Carried**

**Res. 090-22 MOTION:** Moved by Councilor Shi that Council grant unanimous consent to proceed to a third reading of Bylaw 502-22 on the 10<sup>th</sup> day of June 2022.

**Mayor Hagen – in favor Deputy Mayor Shi – in favor Councilor Goebel – in favor  
Councilor Thompson – in favor**

**Carried**

**Res. 091-22 MOTION:** Moved by Councilor Shi that Council grant third and final reading to Bylaw 502-22 on the 10<sup>th</sup> day of June 2022.

**Mayor Hagen – in favor Deputy Mayor Shi – in favor Councilor Goebel – in favor  
Councilor Thompson – in favor**

**Carried**

INTLS: 

**Res. 092-22**    **MOTION:** Moved by Councilor Shi that Council adjourn the Village of Cremona Special Council Meeting on the 10<sup>th</sup> day of June 2022 at 9:33a.m.

**Carried**

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

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

INTLS: 