



Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, April 18, 2023 – Commencing at 7:00 p.m.

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- IN ATTENDANCE:** Deputy Mayor Canaday, Councilor Goebel,
Councillor Thompson
- OTHERS PRESENT:** CAO, Karen O'Connor, Corporate Services, Sandi Ryan
and 5 members of the public.
- ABSENT:** Mayor Hagen
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1.1 CALL TO ORDER:

Res. 23/087 MOTION THAT Deputy Mayor Canaday calls the meeting to order at 7:00 P.M.

1.2 ADOPTION OF AGENDA:

Res: 23/088 MOTION THAT Councillor Goebel accepts the agenda as presented.

1.3 ADOPTION OF MINUTES:

Res: 23/089 MOTION THAT Councillor Goebel accepts March 21, 2023, Regular Council Meeting minutes
as presented.

CARRIED

Res: 23/090 MOTION THAT Councillor Goebel accepts March 23, 2023, Special Council Meeting minutes
As presented.

CARRIED

4.1 DELEGATIONS / PRESENTATIONS:

No items

5.1 PUBLIC HEARINGS

No items.


Mayor
CAO

6.1 OPEN FORUM-PUBLIC QUESTION PERIOD

A member of the public had questions regarding the 2023 Tax Levy, Water meters & rates, bulk water usage, trailer dump expense & street paving. Another resident needed clarification on the new utility rates that will be in effect on June 1, 2023.

Res: 23/091 MOTION THAT Deputy Mayor Canaday accepts the concerns and questions as information presented.

CARRIED

7.1 BUSINESS ARISING FROM PREVIOUS MEETING

RFD 23-04-051 2nd Quote for Manganese Dioxide Filter

Res: 23/092 MOTION THAT Councillor Thompson wishes to table the accepting the lowest quote given by Aquatech, being the 1st quote, \$ 7,481.39, the 2nd quote being \$ 11,460.50. Council will revisit this at a later date.

CARRIED

8.1 BYLAWS & POLICIES

8 a) RFD 23-04-052 Tax Rate Bylaw No. 505-23

Res: 23/093 MOTION THAT Councillor Goebel wishes to table the reading of the 2023 Tax Rate Bylaw No. 505-23, revisit at a special meeting being held on Tuesday, April 25, 2023 at 6 pm.

CARRIED

8 b) RFD 23-04-053 Tax Penalty Bylaw No. 506-23

23/094 MOTION THAT Councillor Goebel passed the first reading of the Tax Penalty Bylaw No. 506-23.

CARRIED

23/095 MOTION THAT Councillor Thompson passed the second reading of the Tax Penalty Bylaw No. 506-23.

CARRIED

23/096 MOTION THAT Councillor Goebel present unanimously to proceed to the third reading of the Tax Penalty Bylaw No. 506-23.

CARRIED

23/097 MOTION THAT Councillor Thompson passed the Third and Final reading of the Tax Penalty Bylaw No. 506-23.

CARRIED


Mayor

CAO

8 c) Personnel Policy No. 1701-04

Res: 23/98 MOTION THAT Councillor Goebel tables the reviewing the Personnel Policy No. 1701-04 for a later date.

CARRIED

NEW BUSINESS / REQUEST FOR DECISION:

9 a) RFD 23-04-055 Hiring new Water Operators

Res. 23/099 MOTION THAT Councillor Thompson directs the CAO to hire a new ticketed water operator for the Village of Cremona for reasonable wages in the \$35/ per hour range.

DEFEATED

REPORTS

10 a) Financial Reports

Res. 23/100 MOTION THAT Councillor Goebel accepts the accounts payable report with FCSS and village's financial reports for March 2023, as information only.

CARRIED

10 b) CAO Report

Res.23/101 MOTION THAT Councillor Thompson accepts the CAO's March active report for information only.

CARRIED

11. COMMITTEES/BOARDS/COMMISSIONS

Mayor Hagen Reports: None

Deputy Mayor Canaday Reports:

- FCSS Coordinators Report, March. 2023
- FCSS Board Meeting Minutes, March. 2023

Councillor Goebel Reports: None

Councillor Thompson Reports: None

Res. 23/102 MOTION THAT Councillor Thompson accepts all committees & board meeting minutes and reports as information only.

CARRIED

CORRESPONDENCE & INFORMATION

- PRL System 2022 Annual Report
- PRL Board Meeting -Feb 23, 2023
- Lights On After School
- Ltr Town of Barrhead-April 3,2023
- Ltr M.A. Ministerial Order MSD: 00123

Res. 23/103 MOTION THAT Councillor Goebel accepts the attached correspondence as information only.

CARRIED

NEXT MEETING

Res: 23/104 MOTION THAT Deputy Mayor Canaday declare that Council holds a Special Council Meeting Tuesday, April 25, 2023, at 6 p. m. at the located of 106 1st Avenue East.

CARRIED


Mayor

CAO

Res: 23/105 **MOTION** THAT Councilor Goebel declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday May 15, 2023, located at 106 1st Avenue East.

CARRIED

ADJOURNMENT

Res. 23/106 **MOTION** THAT Deputy Mayor Canaday adjourns the Village of Cremona Regular Council Meeting on the 18th day of April 2023, at 8:15 p.m.

CARRIED



Deputy Mayor, Joe Canaday



CAO, Karen O'Connor