



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday June 21, 2022 – Commencing at 7:00 p.m.**

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

AGENDA

ADDITION:

9 e) Sidewalk – 1st Ave & 3rd Street East

f) Village Equipment Use

g) Cell Phone Policy

h) Invoice & Receipt Inspection

Res. 083-22 **MOTION:** Moved by Councilor Goebel that Council accept the agenda as amended.

Carried

MINUTES

Res. 084-22 **MOTION:** Moved by Councilor Shi that Council accept the May 17, 2022 Regular Council Meeting minutes as presented.

Carried

Res. 085-22 **MOTION:** Moved by Councilor Goebel that Council accept the minutes of the June 7, 2022 Special Council Meeting as presented.

Carried

Res. 086-22 **MOTION:** Moved by Councilor Goebel that Council accept the minutes of the June 10, 2022 Special Council Meeting as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 087-22 **MOTION:** Moved by Councilor Goebel that Council accept the Minutes of the April 28, 2022 Cremona Municipal Library Board Meeting, May 26, 2022 Cremona Municipal Library Board Meeting, May 19, 2022 PRLS Board Meeting, May 3, 2022 FCSS Board Meeting, May FCSS Coordinator's Report and the June 2, 2022 Cremona/Water Valley Chamber of Commerce Meeting as information.

Carried

INTLS: 

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No items

Carried

PUBLIC HEARINGS

No items.

BYLAWS & POLICIES

7 a) Rezoning – Bylaw 503-22

Res. 088-22 **MOTION:** Moved by Councilor Shi that Council grant first reading to Bylaw 503-22 to rezone lots 4 and 5, Block 11, Plan 731264 from General residential District (R2) to Multi Family Residential District (R3).

Carried

OLD BUSINESS

No items

NEW BUSINESS

9 a) Development Application – Dog Rescue

Res: 089-22 **MOTION:** Moved by Councilor Goebel that Council accept the development application as presented.

Defeated

Res. 090-22 **MOTION:** Moved by Councilor Goebel that Council directs administration to bring back further information on this development permit application to the next meeting.

Carried

9 b) Library Appointment Confirmation

Res. 091-22 **MOTION:** Moved by Councilor Goebel that Council accepts the recommendation of Mountain View County, and that we appoint Mr. Greg Harris to the Cremona Municipal Library Board.

Carried

9 c) Plains Midland Access Application

Res. 092-22 **MOTION:** Moved by Councilor Goebel that Council directs administration to advise Plains Midstream that the Village has no concerns with the proposed project proceeding.

Carried

9 d) Cannabis Dispensary

Res. 093-22 **MOTION:** Moved by Councilor Canaday that Council accept the development permit application, with the exception of use of the name Cremona Cannabis.

Carried

9 e) Sidewalk – 1st Ave & 3rd Street East

Res. 094-22 **MOTION:** Moved by Councilor Thompson that Council direct the CAO to call for tenders for sidewalk work at 1st Ave & 3rd Street East with a July 30th due date and work to take place by September 30, 2022. Further there will be an email vote to award contract.

Carried

9 f) Village Equipment Use – On Call

Res. 095-22 **MOTION:** Moved by Councilor Thompson that all Village equipment be used for work use only With no personal use permitted. All Village equipment is to remain on Village property unless being used for Village work.

**Councilor Thompson – in favor, Mayor Hagen – against, Deputy Mayor Shi – against
Councilor Goebel – against, Councilor Canaday – against**

9 g) Cell Phones

Res. 096-22 **MOTION:** Moved by Councilor Thompson that the Village should cease to pay cell phone Bills until such time that a cell phone policy is in place.

**Councilor Thompson – in favor, Mayor Hagen – against, Deputy Mayor Shi – against
Councilor Goebel – against, Councilor Canaday – against**

INTLS: 30/16

9 h) Invoice & Receipt Inspection

Res. 097-22 MOTION: Moved by Councilor Thompson that any member of Council should be able to inspect any invoice or receipt upon twenty-hour notice to the CAO as per Section 153 Sub-Section D of the Municipal Government Act.

Councilor Thompson – in favor, **Mayor Hagen** – against, **Deputy Mayor Shi** – abstained
Councilor Goebel – against, **Councilor Canaday** – against

REPORTS

10 a) May 2022 Financial Reports

Res. 098-22 MOTION: Moved by Councilor Goebel that Council accept the May 2022 Financial Report for information only.

Carried

10 b) CAO Report

Res. 099-22 MOTION: Moved by Councilor Goebel that Council accept the June CAO report for information.

Carried

CORRESPONDENCE & INFORMATION

Letter – Tofield – Increasing Utility Fees

Letter - Tofield – Alberta Police Force

Letter – Town of Redcliff - Increasing Utility Fees

Letter – Bon Accord

Letter – Town of Fox Creek – RCMP Support

Letter – Federal Opposition

MVSH Board – Key Messages

MVSH Board – Press Release

Chinooks Edge Board eNews

PRLS Board Talk

SAEWA Briefing

Res. 100-22 MOTION: Moved by Councilor Goebel that Council accept the attached correspondence as information only.

Carried

INTLS: 50/0

NEXT MEETING

Res. 101-22 **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 September 20th, 2022 located at 106 1st Avenue East.

Carried

ADJOURNMENT

Res. 102-22 **MOTION:** Moved by Councilor Goebel that Council adjourn the Village of Cremona Regular Council Meeting on the 21st day of June, 2022 at 9:00 p.m.

Carried



Mayor, Tim Hagen



CAO

INTLS: SoHo