



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, March 17, 2020 – Commencing at 7:00 p.m.**

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

1 members of the public were in attendance

AGENDA

Res. 032-20 MOTION: Moved by Councilor Temple that Council accept the agenda as presented.

Carried

MINUTES

Res. 033-20 MOTION: Moved by Councilor Reid that Council accept the February 18, 2020 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 034-20 MOTION: Moved by Councilor Temple that Council accept the minutes of the February 20, 2020 CES Advisory Council and February 27, Cremona Library Board.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No delegations

PUBLIC HEARINGS

6) Public Hearing – Use of Public Spaces

Res. 035-20 MOTION: Moved by Councilor Temple that Council support the burring of gold on public lands with a permit fee of 30% of buried gold.

Carried

INTLS:

BYLAWS & POLICIES

7 a) Budget 2020

Res. 036-20 **MOTION:** Moved by Councilor Reid that Council approve the 2020 operating and capital Budget as presented.

Carried

7 b) Bylaw 497-20 Rates and Fees

Res. 037-20 **MOTION:** Moved by Councilor Temple that Council grant first reading of 2020 Rates Bylaw on the 17th day of March 2020.

Carried

Res. 038-20 **MOTION:** Moved by Councilor Temple that Council grant second reading of Bylaw 497-20 on the 17th day of March 2020.

Carried

Res. 039-20 **MOTION:** Moved by Councilor Temple that Council grant unanimous consent to proceed To a third reading of bylaw 497-20 on the 17th day of March 2020.

Carried

Res. 040-20 **MOTION:** Moved by Councilor Temple that Council grant third and final reading to Bylaw 497-20 on the 17th day of March 2020.

Carried

7 c) Bylaw 499-20 2020 Borrowing Bylaw – Street Paving

Res. 041-20 **MOTION:** Moved by Councilor Reid that Council grant first reading of 2020 Borrowing Bylaw – Street Paving on the 17th day of March 2020.

Carried

OLD BUSINESS

No items

NEW BUSINESS

9 a) 2020 Assessment Review Board Appointment

Res. 042-20 **MOTION:** Moved by Councilor Temple that Council appoint the following members to the Cremona Assessment Review Board: ARB Chairman – Raymond Ralph, Certified ARB Clerk –

INTLS: 

Richard Barham and Certified Panelists – Judy Bennet, Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph.

Carried

9 b) Policing Priorities for CPAC

Res. 043-20 **MOTION:** Moved by Councilor Temple that Council adopt the agreed upon priorities and relay these to CPAC at the next meeting as follows: Crime Reduction, Illegal Substance Abuse Control and Prevention, Promote Public Trust and Confidence in Policing and Engage with and Support Children and Youth in Community.

Carried

REPORTS

10 a) February 2020 Financial Reports

Res. 044-20 **MOTION:** Moved by Councilor Reid that Council accept the February 2020 Financial Report for information only.

Carried

10 b) CAO Report

Res. 045-20 **MOTION:** Moved by Councilor Temple that Council accept the CAO Report for March 17th, 2020 as information only.

Carried

CORRESPONDENCE & INFORMATION

11 a) Parkland Library Press Release

b) Response letter from Minister of Justice and Solicitor General

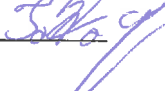
Res. 046-20 **MOTION:** Moved by Councilor Temple that Council accept the attached correspondence as information only.

Carried

COUNCILOR CONCERNS

Res. 047-20 **MOTION:** Moved by Councilor Temple that Council accept Councilor concerns as information.

Carried

INTLS: 

NEXT MEETING

Res. 048-20 **MOTION:** Moved by Councilor Temple 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 April 21, 2020 at the Council Chambers located at 106 1st Avenue East.

Carried

ADJOURNMENT

Res. 049-20 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 17th of March 2020 at 8:00 p.m.

Carried



Mayor, Tim Hagen



CAO, Aaron Gertzen

INTLS: 