



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday November 16, 2021 – Commencing at 7:01 p.m.**

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

**AGENDA**

**Addition:**

**8 b) Meter Vault**

**9 g) Chinese Monument**

**11 f) MRWM Committee Appointment Change**

**Res. 143-21    **MOTION:**** Moved by Councilor Scribner that Council accept the agenda as amended.

**Carried**

**MINUTES**

**Res. 144-21    **MOTION:**** Moved by Councilor Shi that Council accept the September 21, 2021 Regular Council Meeting minutes as presented.

**Carried**

**Res. 145-21    **MOTION:**** Moved by Councilor Scribner that Council accept the October 26, 2021 Organizational Meeting Minutes as presented.

**Carried**

**COMMITTEES/BOARDS/COMMISSIONS**

**Res. 146-21    **MOTION:**** Moved by Councilor Scribner that Council accept the minutes of the, October 21, 2021 CCES Meeting, November 2, 2021 FCSS Board Meeting and the FCSS Coordinators Report – October 2021 as information.

**Carried**

**BUSINESS ARISING FROM PREVIOUS MEETING**

*No items.*

INTLS:

**DELEGATIONS**

**Res. 147-21** **MOTION:** Moved by Councilor Scribner that Council thank Eco-Growth Environmental for Their presentation and accept as information only.

**Carried**

**PUBLIC HEARINGS**

*No items.*

**BYLAWS & POLICIES**

*No items*

**OLD BUSINESS**

**8 a) Village of Cremona Real Estate Listings**

**Res. 148-21** **MOTION:** Moved by Councilor Scribner that Council accept Administration's recommendation That the listing be renewed at the current prices until March 30, 2022. In advance of this date, Council may consider some type of sale incentive, or alternate use of this land, if the lots do not sell. Furthermore, an additional price reduction can be a consideration.

**Carried**

**NEW BUSINESS**

**9 a) Cremona Municipal Library Board – New Hire & Appointment**

**Res. 149-21** **Res. 148-21** **MOTION:** Moved by Councilor Scribner that Council approve the hiring of Sasha Pike as bookkeeper/treasurer of the Cremona Municipal Library Board.

**Carried**

**Res. 150-21** **MOTION:** Moved by Councilor Scribner that Council accept the appointment of Lori Eslinger as Auditor for the 2021 Financial Statements of the Cremona Municipal Library Board.

**Carried**

INTLS: 

**9 b) PRLS Proposes Budget 2022**

**Res. 151-21** **MOTION:** Moved by Councilor Scribner that Council approve the Parkland Regional Library's proposed budget 2022 as presented.

**Carried**

**9 c) Franchise Fees**

**Res. 152-21** **MOTION:** Moved by Councilor Scribner that Council accept Administration's recommendation to keep the franchise fees at their same level for 2022. As we work on the next three-year budget in the month's ahead, Council could give consideration to any desired changes for subsequent years.

**Carried**

**9 d) GST Review**

**Res. 153-21** **MOTION:** Moved by Councilor Scribner that Council decline the proposal from Lockett Wenman & Associates to undertake a GST Recovery Review for the Village of Cremona.

**Carried**

**9 e) Code of Conduct Signing**

**9 f) Mountain View Regional Waste Commission Appointment Change**

**Res. 154-21** **MOTION:** Moved by Councilor Scribner that Council remove Councilor Shane Goebel as a member of the MRWC Board and remove Councilor Terry Thompson as alternate of the MRWC Board.

**Carried**

**Res. 155-21** **MOTION:** Moved by Councilor Scribner that Council appoint Councilor Terry Thompson to MRWC Board and appoint Councilor Shane Goebel as alternate to the MRWC Board.

**Carried**

**REPORTS**

**10 a) October 2021 Financial Reports**

**Res. 156-21** **MOTION:** Moved by Councilor Scribner that Council accept the October 2021 Financial Report for information only.

**Carried**

**10 b) CAO Report**

**Res. 157-21 MOTION:** Moved by Councilor Scribner that Council accept the October CAO report for information.

**Carried**

**CORRESPONDENCE & INFORMATION**

**11 a) RCMP Support Letter – Elnora**

- b) RCMP Support Letter – Big Lakes County**
- c) RCMP Support Letter – Crossfield**
- d) Letter – Code of Conduct - Claresholm**
- e) Letter – GTF Funding**
- f) Letter – Curling Club**
- g) Letter – SAEWA – New Rep Appointment**
- h) Letter – Bill C-21 – Changes to Criminal Code - Crossfield**
- i) SAEWA Briefing Update – 2021.08**
- j) Chinook’s Edge Board e-News**

**Res. 158-21 MOTION:** Moved by Councilor Goebel that Council accept the attached correspondence as information only.

**Carried**

**COUNCILOR CONCERNS**

**Res. 159-21 MOTION:** Moved by Councilor Scribner that Council accept Councilor concerns as information.

**Carried**

INTLS: 

**NEXT MEETING**

**Res. 160-21**     **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 December 21st, 2021 following the Organizational Meeting and swearing in ceremony at the Council Chambers located at 106 1<sup>st</sup> Avenue East.

**Carried**

**ADJOURNMENT**

**Res. 161-21**     **MOTION:** Moved by Councilor Scribner that Council adjourn the Village of Cremona Regular Council Meeting on the 16th day of October 2021 at 9.38 p.m.

**Carried**

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Mayor, Tim Hagen

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CAO, Rudy Friesen

INTLS: 



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