



**Minutes of the Village of Cremona Regular Council Meeting held on  
Thursday September 15, 2020 – Commencing at 7:00 p.m.**

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

**AGENDA**

**Res. 109-20** MOTION: Moved by Councilor Scribner that Council accept the agenda as presented.

**Carried**

**MINUTES**

**Res. 110-20** MOTION: Moved by Councilor Scribner that Council accept the July 21, 2020 Regular Council Meeting minutes as presented.

**Carried**

**COMMITTEES/BOARDS/COMMISSIONS**

**Res. 111-20** MOTION: Moved by Councilor Temple that Council accept the minutes of the July 31, 2020 SAEWA Board Meeting and the August 27, 2020 Mountain View Seniors Housing as information.

**Carried**

**BUSINESS ARISING FROM PREVIOUS MEETING**

*No items.*

**DELEGATIONS**

*No delegations.*

**PUBLIC HEARINGS**

*No items.*

**BYLAWS & POLICIES**

**Res. 112-20** MOTION: Moved by Councilor Temple to repeal bylaws 389-06, 375-05, 360-02, 359-02, 356-02, 169-77, 142-74, 112.72, 073-67, 010-55, 420-10, 346-00 and 345-00 effective September 15, 2020.

**Carried**

INTLS: 

**OLD BUSINESS**

*No items.*

**NEW BUSINESS**

**9 a) Lots Available for Sale**

**Res. 113-20** MOTION: Moved by Councilor Temple that Council make the five Village owned lots created from the Railway Ave. subdivision available for sale.

**Carried**

**9 b) 2020 ATCO Gas Franchise Agreement**

**Res. 114-20** MOTION: Moved by Councilor Temple that Council amend the franchise fee for ATCO Gas to 26%.

**Defeated**

**Res. 115-20** MOTION: Moved by Councilor Scribner that Council continue with the 25% franchise fee for ATCO Gas.

**Carried**

**9 c) Waste, Recycling and Organics Collection Contract Award**

**Res. 116-20** MOTION: Moved by Councilor Reid that Council accept the proposal from E360S for waste pickup and direct administration to enter into an agreement for services.

**Carried**

**9 d) Provincial Stimulus Funding**

**Res. 117-20** MOTION: Moved by Councilor Scribner that Council direct administration to apply for stimulus funding using the Centre St North project.

**Carried**

**REPORTS**

**10 a) June 2020 Financial Reports**

**Res. 118-20** MOTION: Moved by Councilor Temple that Council accept the August 2020 Financial Report for information only.

**Carried**

**10 b) CAO Report**

**Res. 119-20** MOTION: Moved by Councilor Scribner that Council accept the CAO Report for September 15, 2020 as information only.

**Carried**

**CORRESPONDENCE & INFORMATION**

*No items.*

INTLS: 

**COUNCILOR CONCERNS**

**Res. 120-20**    **MOTION:** Moved by Councilor Temple that Council accept Councilor concerns as information.  
**Carried**

**NEXT MEETING**

**Res. 121-20**    **MOTION:** Moved by Councilor Scribner that Council declare that the next Organizational Meeting for the Village of Cremona Council will take place at 6:45 p.m. on Tuesday October 20th, 2020 at the Council Chambers located at 106 1<sup>st</sup> Avenue East.  
**Carried**

**Res. 122-20**    **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 October 20th, 2020 at the Council Chambers located at 106 1<sup>st</sup> Avenue East.  
**Carried**

**CLOSED MEETING**

**Res. 123-20**    **MOTION:** Moved by Councilor Scribner 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 8:34 p.m.

- **Land Valuation FOIP Section 25**

**Carried**

**Res. 124-20**    **MOTION:** Moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council meeting at 9:04 p.m.  
**Carried**

**Res. 125-20**    **MOTION:** Moved by Councilor Scribner to direct administration to enlist the services of a realtor to facilitate the sale of Village owned lots.  
**Carried**

**Res. 126-20**    **MOTION:** Moved by Councilor Reid to direct administration to amend the Personnel Policy to require all employee time keeping be done by electronic an electronic time clock.  
**Carried**


INTLS: 

**ADJOURNMENT**

**Res. 127-20**    **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 21st day of July 2020 at 9:06 p.m.

**Carried**

  
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Mayor, Tim Hagen

  
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CAO, Aaron Gertzen

INTLS: 