



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, November 19, 2019 – Commencing at 7:02 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

0 members of the public were in attendance

AGENDA

Res. 197-19 MOTION: Moved by Councilor Temple to add item:

15) Closed Meeting – Personnel

Carried

Res. 198-19 MOTION: Moved by Councilor Temple that Council accept the agenda as amended.

Carried

MINUTES

Res. 199-19 MOTION: Moved by Councilor Reid that Council accept the October 15, 2019 Organizational Meeting minutes as presented.

Carried

Res. 200-19 MOTION: Moved by Councilor Reid the Council accept the October 15, 2019 Regular Council Meeting minutes as amended.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 201-19 MOTION: Moved by Councilor Temple that Council accept the minutes of the September 26, 2019 and October 24, 2019 Cremona Municipal Library Board and the October 24, 2019 CCES Advisory Council as information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No delegations

PUBLIC HEARINGS

No public hearings.

INTLS: 

BYLAWS & POLICIES

No bylaws & policies

OLD BUSINESS

No items

NEW BUSINESS

9 a) Emergency Services Sub-Agreement

Res. 202-19 MOTION: Moved by Councilor Reid that Council approve the Emergency Services Sub Agreement as presented.

Carried

9 b) Subdivision Lots 4 & 5, Block 4, Plan 981 0006

Res. 203-19 MOTION: Moved by Councilor Reid that Council approve the subdivision application with the recommended conditions from Urban Systems and Council.

Carried

9 c) Christmas Office Closure

Res. 204-19 MOTION: Moved by Councilor Temple that Council approve the 2019 Christmas office closures as presented.

Carried

REPORTS

10 a) October 2019 Financial Reports

Res. 205-19 MOTION: Moved by Councilor Reid that Council accept the October 2019 Financial Report as presented for information only.

Carried

10 b) CAO Report

Res. 206-19 MOTION: Moved by Councilor Temple that Council accept the CAO Report for November 19th, 2019 as information only.

Carried

INTLS: 

CORRESPONDENCE & INFORMATION

11

Res. 207-19 **MOTION:** Moved by Councilor Reid that Council accept the attached correspondence as amended for information only.

Carried

COUNCILOR CONCERNS

Res. 208-19 **MOTION:** Moved by Councilor Temple that Council accept Councilor concerns as information.

Carried

NEXT MEETING

Res. 209-19 **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 December 17, 2019 at the Council Chambers located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 210-19 **MOTION:** Moved by Councilor Temple that Council go into a Closed Meeting pursuant to Section 197 (2) of the Municipal Government Act for agenda item 15 Personnel – Scheduling FOIP Section 17 of the Freedom of Information Protection Act at 7:53 p.m.


Carried

Res. 211-2019 **MOTION:** Moved by Councilor Temple that Council reconvene from closed meeting to Regular Council Meeting at 7:58p.m.

ADJOURNMENT

Res. 212-19 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 19th of November, 2019 at 7.59 p.m.

Carried



Mayor, Tim Hagen



CAO, Aaron Gertzen

INTLS: 