



Minutes of the Village of Cremona Organizational Council Meeting held on
Tuesday, October 17, 2023 – Commencing at 7:00 p.m.

IN ATTENDANCE: Mayor Hagen, Councilor Goebel,
Councillor Dick

OTHERS PRESENT: CAO, Karen O'Connor, Corporate Services, Sandi Ryan
and 12 members of the public.

ABSENT:

1.1 CALL TO ORDER:

Res. 23/226 MOTION THAT Mayor Hagen calls the meeting to order at 7:00 P.M.

2.1 ADOPTION OF AGENDA:

Res: 23/227 MOTION THAT Councillor Dick accepts the agenda as presented with the addition of

CARRIED

3. New Business

a) **RFD 23-10-087 Appointing Deputy Mayor**

Councillor Goebel nominated Joe Canaday as Deputy Mayor

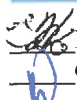
Res: 23/228 MOTION THAT Councillor Goebel appoints Joe Canaday as Deputy Mayor
for the Village of Cremona commencing October 17, 2023.

CARRIED

b) **RFD 23-10-088 Appointment of Council Members to Boards, Committees & Commissions**

Res: 23/229 MOTION THAT Mayor Hagen appoints the following council members to the Boards,
Committees and Commissions are as follows:

CARRIED

 Mayor
CAO

Cremona Library Board

1. Councillor Dick

Parkland Regional Library Board

1. Joe

Cremona & District Recreational & Cultural Board

1. Mayor Hagen
Alternate
2. Councillor Canaday

Mountain View Seniors' Housing Board

1. Councillor Dick
Alternate
2. Mayor Hagen

Cremona Family & Community Support Services Board(FCSS)

1. Councillor Goebel
Alternate
2. Councillor Dick

Municipal Area Partnership(MAP)

1. Mayor Hagen
2. Councillor Canaday

Cremona/Water Valley & District Chamber of Commerce

1. Councillor Goebel
Alternate
2. Councillor Dick

Intermunicipal Collaborative Committee(ICC)

1. Mayor Hagen
2. Councillor Canaday

Mayors & Reeves of Central Alberta

1. Mayor Hagen

Mountain View Waste Management Commission

1. Councillor Canaday
Alternate
2. Mayor Hagen

c) RFD 23-10-089 Dates and Times for Regular Council Meetings

Res: 23/230 MOTION THAT Councillor Goebel declares the third Tuesday of the month as its Regular Council Meetings commencing at 7:00 p.m. in the Village of Cremona Council Chambers, 106 1st Avenue East, Cremona, Alberta.

CARRIED

4 a) RFD 23-10-090 Legislative Remuneration & Expense Policy No. 1601-01

Res. 23/231 MOTION THAT Deputy Mayor Canaday approves the Remuneration & Expense Policy No. 1601-01 as presented.

CARRIED

ADJOURNMENT

Res. 23/232 MOTION THAT Mayor Hagen adjourns the Village of Cremona Organizational Council Meeting on the 17th day of October 2023, at 7:25 p.m.

CARRIED



Mayor, Tim Hagen



CAO, Karen O'Connor