



Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, June 20, 2023 – Commencing at 7:00 p.m.

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- IN ATTENDANCE:** Deputy Mayor Canaday, Councilor Goebel,  
Councillor Thompson, Councillor Dick
- OTHERS PRESENT:** CAO, Karen O'Connor, Corporate Services, Sandi Ryan  
and 12 members of the public.
- ABSENT:** Mayor Hagen
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**1.1 CALL TO ORDER:**

Res. 23/150 MOTION THAT Deputy Mayor Canaday calls the meeting to order at 7:00 P.M.

**2.1 ADOPTION OF AGENDA:**

Res: 23/151 MOTION THAT Councillor Goebel accepts the agenda as presented.

CARRIED

**3.1 ADOPTION OF MINUTES:**

Res: 23/152 MOTION THAT Councillor Thompson accepts May 16, 2023, Regular Council Meeting minutes as presented.

CARRIED

**4.1 DELEGATIONS / PRESENTATIONS: New Councillor Dick swears in**

I, Jody Shane Dick swear that I will diligently, faithfully, and to the best of my ability execute according to law the office of Councillor, Village of Cremona  
So help me God

**5.1 OPEN FORUM-PUBLIC QUESTION PERIOD**

A member of the public had questions regarding what is happening with streaming the council meetings. Another resident inquired about 30km/hr signs that were placed throughout Cremona.

Res: 23/153 MOTION THAT Deputy Mayor Canaday accepts the concerns and questions as information presented.

CARRIED

**6.1 BUSINESS ARISING FROM PREVIOUS MEETING**

**RFD 23-06-072 Sidewalk on 1<sup>st</sup> Ave**

**Res:23/154** MOTION THAT Deputy Mayor Canaday accepts the quote provided by Grindstone Paving & excavating and directing the CAO to award the project to be completed as soon as possible.

**DEFEATED**

**7.1 BYLAWS & POLICIES**

**6 a) RFD 23-06-073 Amending Land Use Bylaw No. 395-06**

**Res:23/155** MOTION THAT Councillor Goebel passed the first reading of the Land Use Bylaw No. 507-23.

**CARRIED**

**Res:23/156** MOTION THAT Councillor Thompson passed the second reading of the Land Use Bylaw No. 507-23.

**CARRIED**

**Res:23/157** MOTION THAT Councillor Goebel present unanimously to proceed to the third reading of the Land Use Bylaw No. 507-23.

**CARRIED**

**Res:23/158** MOTION THAT Councillor Thompson passed the Third and Final reading of the Land Use Bylaw No. 507-23.

**CARRIED**

**NEW BUSINESS / REQUEST FOR DECISION:**

**8 a) RFD 23-06-074 Road Closure of Center Street**

**Res. 23/159** MOTION THAT Councillor Dick approves the Centre Street Road closure for Saturday, July 1<sup>st</sup>, 2023, from 11:00 am to 3:00 pm for Iron Mountain Diesel to host the Soap Box Derby as part of Canada Day Celebrations.

**CARRIED**

**8 b) RFD 23-06-075 Tax Recovery Property**

**i) Res: 23/160** MOTION THAT Councillor Dick the presented Terms and Conditions of Sale for the 2023 public auction are hereby approved.

**CARRIED**

 Mayor  
 CAO

ii) Res: 23/161 MOTION THAT Councillor Goebel approves the Village of Cremona to schedule that Public auction for Lot 31, Block 9, and Plan 3975HY on September 18, 2023, at 10:00 am.

CARRIED

iii) Res: 23/162 MOTION THAT Councillor Thompson pursuant to 553(1) (f) M. G. A., the addition of all tax recovery costs to the relevant rolls are hereby approved.

CARRIED

**8 c) RFD 23-06-076 SCO- Fire Agreement**

Res: 23/163 MOTION THAT Councillor Goebel approves the Village of Cremona to enter into a 3-year agreement with SCO-Fire A Division of Global Forensics Inc., are accredited with Safety Codes Council.

CARRIED

**9 a) Financial Reports**

Res. 23/164 MOTION THAT Councillor Goebel accepts the accounts payable report with FCSS and village's financial reports for May 2023, as information only.

CARRIED

**9 b) CAO Report**

Res.23/165 MOTION THAT Councillor Thompson accepts the CAO's May actively report for information only.

CARRIED

**10. COMMITTEES/BOARDS/COMMISSIONS**

**Mayor Hagen Reports: None**

**Deputy Mayor Canaday Reports:**

- Mountain View Seniors' Housing Meeting May 4, 2023
- Mountain View Seniors' Housing Key Messages- June 1, 2023

**Councillor Goebel Reports:**

- Cremona Library Board Meeting Minutes- April 27, 2023
- FCSS June 6, 2023 Agenda & Meeting Minutes
- FCSS Coordinator Activities for May 2023

**Councillor Thompson Reports: None**

**Res. 23/166** MOTION THAT Councillor Thompson accepts all committees & board meeting minutes and reports as information only.

**CARRIED**

**CORRESPONDENCE & INFORMATION**

- Safety Codes Council Audit Report
- AB Provincial Rural Crime Watch Association-June 1, 2023
- AB Deputy Minister- Dear Elected Official or Library Board Chair-June 8, 2023, Camrose Resort Casino

**Res. 23/167** MOTION THAT Councillor Dick accepts the attached correspondence as information only.

**CARRIED**

**NEXT MEETING**

**Res: 23/168** MOTION THAT Deputy Mayor Canaday declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday, July 20, 2023, at the located of 106 1<sup>st</sup> Avenue East.

**CARRIED**

**CLOSED Meeting**

**Res: 23/169** MOTION THAT Deputy Mayor Canaday calls the meeting to enter a closed meeting under one (1) Legal, one (1) Labour items at 7:56 pm.

**CARRIED**

**Res: 23/170** MOTION THAT Deputy Mayor Canaday reconvenes from a closed meeting to the public at 8:30 pm.

**CARRIED**

**LEGAL**

**Res: 23/171** MOTION THAT Councillor Goebel directs the CAO to let the village's legal team know that the council does not accept the counteroffer presented.

**CARRIED**

**LABOUR**

**Res:23/172** MOTION THAT Councillor Dick directs the CAO to let Cremona FCSS Coordinator know that FCSS has lost the privilege of using the Chamber for FCSS matters due to unplugging the security cameras and leaving the chambers in a disarray fashion.

**CARRIED**

**ADJOURNMENT**

**Res. 23/173** MOTION THAT Deputy Mayor Canaday adjourns the Village of Cremona Regular Council Meeting on the 20<sup>th</sup> day of June 2023, at 8:40 p.m.

**CARRIED**

  
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Deputy Mayor, Joe Canaday

  
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CAO, Karen O'Connor