



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, March 19, 2019 – Commencing at 7:01 p.m.**

Present: Mayor: T. Hagen Deputy Mayor: R. Reid
Councilors: B. Scribner; S. Temple; J. Shi
Interim CAO: S. Allison Corporate Services: S. Ryan

4 members of the public were in attendance

AGENDA

Res. 035-19 MOTION: Moved by Councilor Temple that Council accept the Agenda as presented.

Carried

MINUTES

Res. 036-19 MOTION: Moved by Councilor Scribner that Council accept the February 19, 2019 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 037-19 MOTION: Moved by Councilor Temple that Council accept the minutes of the February 21, 2019 CES Advisory Council, the March 12, 2019 FCSS Committee Meeting, the February 2019 FCSS Coordinators Report, February 21, 2019 Library Board Meeting, February 2019 SAEWA Board Meeting Summary and the February 22, 2019 SAEWA Board (Draft) as information.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

5 a) Ori Obara from Urban Systems was present to speak to Application for Subdivision – 110 Railway Avenue. Application for separation of titles for lots legally known as Lot 5 & 6, Block 2, Plan 6489EG.

Res. 038-19 MOTION: Moved by Councilor Scribner that Council approve the subdivision application based on the conditions outlined in the Urban System's report.

Carried

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES

7 a) 485-18 Amended Removal of Municipal Reserve

INTLS: 

Res. 039-19 **MOTION:** Moved by Councilor Reid that Council grant second reading to amended Bylaw 485-18 Removal of Municipal Reserve on the 19th day of March 2019.

Carried

Res. 040-19 **MOTION:** Moved by Councilor Reid that Council grant third and final reading to amended Bylaw 485-18 Removal of Municipal Reserve on the 19th day of March 2019.

Carried

OLD BUSINESS

No old business

NEW BUSINESS

9 a) Regional fire Policy & Governance Review – Final Report

Res. 041-19 **MOTION:** Moved by Councilor Reid that Council accept the Regional Fire Policy & Governance Review as information and to circulate to the Inter-Municipal Collaborative Committee (ICC) and to discuss/review with Mountain View County.

Carried

9 b) Cremona & District Ag Society – Request for Cremona Days

Res. 042-19 **MOTION:** Moved by Councilor Scribner that Council approve the request of allowing the Cremona & District Ag Society to have their raffle prize present during Cremona Days.

Carried

9 c) Wild Rose Assessment Contract Renewal

Res. 043-19 **MOTION:** Moved by Councilor Temple that Council direct administration to enter into a renewal agreement with Wild Rose Assessment Services Inc.

Carried

REPORTS

10 a) February 2019 Financial Reports

Res. 044-19 **MOTION:** Moved by Councilor Reid that Council approve the March 2019 Financial Reports as information only.

Carried

10 b) CAO Report

Res. 045-19 **MOTION:** Moved by Councilor Scribner that Council accept the CAO Report for March 19, 2019 as information only.

Carried

CORRESPONDENCE & INFORMATION

11 a) Alberta Environment & Parks – Guidelines for Canadian Drinking Water Quality

11 b) Alberta Municipal Sustainability Initiative Funding

11 c) Calgary Badger Forum

Res. 046-19 MOTION: Moved by Councilor Temple that Council accept the attached correspondence as information only.

Carried

COUNCILOR CONCERNS – 12

Res. 047-19 MOTION: Moved by Councilor Scribner that Council accept Councilor concerns as information

Carried

NEXT MEETING

Res. 048-19 MOTION: Moved by Councilor Temple that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00pm on Tuesday, April 16, 2019 at Council Chambers located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 049-19 MOTION: Moved by Councilor Temple that Council go into a Closed Meeting at 7:47pm.

Topic to be discussed in closed meeting

Local Public Body Confidences – FOIPP Section 17

Carried

Res. 050-19 MOTION: moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council Meeting at 8:48pm.

Carried

Res. 051-19 MOTION: moved by Councilor Scribner that Council appoint Council as a whole as the CAO Recruitment Committee.


Carried

INTLS: 


ADJOURNMENT

Res. 052-19 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting at 8:51 p.m.

Carried



Deputy Mayor, Robert Reid



Interim CAO, Shannon Allison

INTLS: 