



Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, September 19, 2023 – Commencing at 7:00 p.m.

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- IN ATTENDANCE:** Mayor Hagen, Councilor Goebel,  
Councillor Dick
- OTHERS PRESENT:** CAO, Karen O'Connor, Corporate Services, Sandi Ryan  
and 8 members of the public.
- ABSENT:** Deputy Mayor Canaday, Councillor Thompson
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**1.1 CALL TO ORDER:**

Res. 23/201 MOTION THAT Mayor Hagen calls the meeting to order at 7:00 P.M.

**2.1 ADOPTION OF AGENDA:**

Res: 23/202 MOTION THAT Councillor Dick accepts the agenda as presented with the addition of  
8 d) RFD 23-09-086 Appointing a Second Deputy DEM

**CARRIED**

**3.1 ADOPTION OF MINUTES:**

Res: 23/203 MOTION THAT Councillor Goebel accepts July 18, 2023, Regular Council Meeting minutes as  
presented.

**CARRIED**

Res: 23/204 MOTION THAT Councillor Dick accepts August 22, 2023, Special Council Meeting minutes  
with amendments.



**CARRIED**

**4.1 DELEGATIONS / PRESENTATIONS: None**

**5.1 OPEN FORUM-PUBLIC QUESTION PERIOD**

A member of the public welcomed Mayor Hagen back.

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 Mayor  
 CAO

**6.1 BUSINESS ARISING FROM PREVIOUS MEETING**

**7.1 BYLAWS & POLICIES**

**NEW BUSINESS / REQUEST FOR DECISION:**

**8 a) RFD 23-09-083 Appointing ICC Representative**

**Res. 23/205** MOTION THAT Councillor Dick approves the removal of representative Councillor Goebel from the Intermunicipal Collaboration Committee, that the Village of Cremona holds with Mountain View County.

**CARRIED**

**Res: 23/206** MOTION THAT Councillor Dick approves the appointing of Mayor Hagen to the Intermunicipal Collaboration Committee, that the Village of Cremona holds with Mountain View County.

**CARRIED**

**8 b) RFD 23-09-084 MVREMA Proposal ACP Grant**

**Res: 23/207** MOTION THAT Councillor Goebel approves the Village of Cremona to apply for an ACP grant to create a Regional Emergency Social Services Plan.

**CARRIED**

**Res: 23/208** MOTION THAT Councillor Goebel appoints Mountain View County to be the managing partner for the ACP grant application by September 30, 2023.

**CARRIED**



**Res: 23/209** MOTION THAT Councillor Goebel approves that the Village of Cremona administrative staff will support MVC administration for the emergency management and community services staff to complete the ESS grant project to their ability.

**CARRIED**

**8 c) RFD 23-09-085 Town of Carstairs Proposal Regional Policing**

**Res: 23/210** MOTION THAT Councillor Goebel supports the Town of Carstairs to apply for an ACP grant to do a study to form a Regional RCMP detachment with the Town of Carstairs, Mountain View County, Village of Cremona, Crossfield, and Water Valley community.

**CARRIED**

 Mayor  
 CAO

**8 d) RFD 23-09-086 Appointing A Second Deputy Director Emergency Management**

**Res: 23/211** MOTION THAT Councillor Dick appoints Jon Olfert as the Village of Cremona Deputy DEM being the second appointed Deputy DEM, Kevin Miller being the first appointed Deputy DEM for the Village of Cremona.

**CARRIED**

**9 a) Financial Reports**

**Res. 23/212** MOTION THAT Councillor Goebel accepts the accounts payable report with FCSS and village's financial reports for July and August 2023, as information only.

**CARRIED**

**9 b) CAO Report**

**Res.23/213** MOTION THAT Councillor Dick accepts the CAO's August active report for information only.

**CARRIED**

**10. COMMITTEES/BOARDS/COMMISSIONS**

**Mayor Hagen Reports:**

- MVC Ltr of an invitation benefit concert
- 2024 Cremona Fire Budget

**Deputy Mayor Canaday Reports:**

- None

**Councillor Goebel Reports:**



- Cremona Library Board Meeting Minutes-,2023
- FCSS Coordinator Summer Report
- FCSS Meeting Minutes-Sep 5, 2023

**Councillor Thompson Reports: None**

**Councillor Dick Reports: None**

**Res. 23/214** MOTION THAT Councillor Goebel accepts all committees and board meeting minutes and reports as information only.

**CARRIED**

 Mayor  
 CAO

**CORRESPONDENCE & INFORMATION**

- Bulletin 13-2023 eFacility System Outage
- RCMP Victim Services Program-Newsletter July 2023 Vol 10
- TEC eFacility Enforcement Bulletin-Sep 5,2023
- SAEWA Bylaws & Schedule

**Res. 23/215** MOTION THAT Councilor Dick accepts the attached correspondence as information only.

**CARRIED**

**NEXT MEETING**

**Res: 23/216** MOTION THAT Councillor Goebel declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday, October 17, 2023, at the located of 106 1<sup>st</sup> Avenue East.

**CARRIED**

**CLOSED Meeting**

**Res: 23/217** MOTION THAT Mayor Hagen calls the meeting to enter a closed meeting under one (1) Land items at 7:57 pm.

**CARRIED**

**Res: 23/218** MOTION THAT Mayor Hagen reconvenes from a closed meeting to the public at 8:36 pm.

**CARRIED**

**Land**

**Res:23/218** MOTION THAT Councillor Dick directs the CAO to present the counteroffer to the prospective buyer of the village's land.

**CARRIED**

**ADJOURNMENT**

**Res. 23/219** MOTION THAT Mayor Hagen adjourns the Village of Cremona Regular Council Meeting on the 19<sup>th</sup> day of September 2023, at 8:41 p.m.

**CARRIED**

  
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Mayor, Tim Hagen

  
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CAO, Karen O'Connor