



Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, March 21, 2023 – Commencing at 7:00 p.m.

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**IN ATTENDANCE:** Deputy Mayor Canaday, Councilor Goebel,  
Councillor Thompson

**OTHERS PRESENT:** CAO, Karen O'Connor, Corporate Services, Sandi Ryan  
and 2 members of the public.

**ABSENT:** Mayor Hagen

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**1.1 CALL TO ORDER:**

**Res. 23/039** MOTION THAT Deputy Mayor Canaday calls the meeting to order at 7:00 P.M.

**1.2 ADOPTION OF AGENDA:**

**Res. 23/040** MOTION THAT Councillor Goebel accepts the agenda as presented.

**1.3 ADOPTION OF MINUTES:**

**Res. 23/041** MOTION THAT Councillor Goebel accepts February 21, 2022, Regular Council Meeting minutes as presented.

**4.1 DELEGATIONS / PRESENTATIONS:**

*No items*

**5.1 PUBLIC HEARINGS**

*No items.*

**6.1 OPEN FORUM-PUBLIC QUESTION PERIOD**

A member of the public had concerns about the snow placements. Another resident needed clarification regarding the spring clean-up.

**Res: 23/042 Motion** THAT Deputy Mayor Canaday accepts the concerns and questions as information presented.

**CARRIED**

**7.1 BUSINESS ARISING FROM PREVIOUS MEETING**

**RFD 23-03-019 Councillor to Choose a Date for ICF Meeting**

**Res: 23/043 MOTION** THAT Councillor Goebel directs the CAO to present Mountain View County with available dates for the ICF meeting, are April 25, May 1 & May 3, 2023.

**8.1 BYLAWS & POLICIES**

**RFD 23-03-020 Master Rates & Fees Bylaw No. 503-23**

**Res: 23/044 MOTION** THAT Councillor Goebel pass the Second Reading of Master Rate & Fee Bylaw No. 503-23.

**CARRIED**

**NEW BUSINESS / REQUEST FOR DECISION:**

**9 a) RFD 23-03-021 Councillor Shi Resignation**

**Res. 23/045 MOTION** THAT Councillor Goebel accepts Councillor Shi resignation that the CAO received March 1, 2023.

**CARRIED**

**9 b) RFD 23-03-022 Removing Councillor Shi Signing Authority**

**Res. 23/046 MOTION** THAT Councillor Goebel approve the revoking signing authority of Councillor Shi for the Village of Cremona.

**CARRIED**

**9 c) RFD 23-03-023 Setting a By-Election Date**

**Res. 23/047 MOTION** THAT Councillor Goebel approves June 12, 2023, for the villages by-election date.

**CARRIED**

**9 d) RFD 23-03-024 FCSS 2023 External Funding Requests**

**Res. 23/048 MOTION** THAT Councillor Thompson approves the FCSS External Funding to the programs that FCSS board has approved, as well as the allocated funds per organization.

**CARRIED**

**9 e) RFD 23-03-025 Aquatech Canadian Water Services Recommendation**

**Res. 23/049** MOTION THAT Councillor Thompson requested the CAO to get a second quote for the required media for the water treatment plant vessels.

**CARRIED**

**9 f) RFD 23-03-026 Mountain View Seniors' Housing Municipal 2023 Budget**

**Res. 23/050** MOTION THAT Councillor Goebel approves Mountain View Senior's Housing 2023 budget as presented with the Village of Cremona 2023 requisition being \$19,588.00.

**CARRIED**

**REPORTS**

**10 a) Financial Reports**

**Res. 23/051** MOTION THAT Councillor Goebel accepts the accounts payable report with FCSS and village's financial reports for February 2023, as information only.

**CARRIED**

**10 b) CAO Report**

**Res.23/052** MOTION THAT Councillor Thompson accepts the CAO's February active report for information only.

**CARRIED**

**11. COMMITTEES/BOARDS/COMMISSIONS**

**Mayor Hagen Reports: None**

**Deputy Mayor Canaday Reports:**

- FCSS Coordinators Report, Jan. 2023
- FCSS Board Meeting Minutes, Jan. 2023

**Councillor Goebel Reports: None**

**Councillor Thompson Reports: None**

**Res. 23/053** MOTION THAT Councillor Thompson accepts all committees & board meeting minutes and reports as information only.

**CARRIED**

**CORRESPONDENCE & INFORMATION**

- PRL System 2022 Annual Reports
- Public Safety & Emergency Services
- AHS-Official Administrator's 90 Days Report
- AB Policing Services- Blue Lights Bulletin
- MA 2023 Budget
- Fortis AB Electric Vehicle Charges & Rates 62
- AB Health Services-OAG Recommendations
- To AB Municipal Elected Officials- Feb 23/23
- SAEWA Roadmap

**Res. 23/054** MOTION THAT Councillor Goebel accepts the attached correspondence as information only.


**CARRIED**

**NEXT MEETING**

**Res: 23/055** MOTION THAT Deputy Mayor Canaday declare that Council holds a Special Council Meeting Thursday, March 23, 2023, at 6 p. m. at the located of 106 1<sup>st</sup> Avenue East.

**CARRIED**

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 Mayor  
CAO

**Res: 23/056**      **MOTION** THAT Councilor Thompson declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday April 18, 2023, located at 106 1<sup>st</sup> Avenue East.

**CARRIED**

**Res: 23/057**      **MOTION** THAT Deputy Mayor Canaday calls the meeting to enter a closed meeting under legal at 7:51 pm.

**CARRIED**

**Res: 23/058**      **MOTION** THAT Councillor Goebel reconvenes from a closed meeting to the public at 8:02 pm.

**CARRIED**

**Res: 23/059**      **MOTION** THAT Councillor Goebel approves Council to table the legal decision until a later date.

**CARRIED**

**ADJOURNMENT**

**Res. 23/060**      **MOTION** THAT Deputy Mayor Canaday adjourns the Village of Cremona Regular Council Meeting on the 21<sup>st</sup> day of March 2023, at 8:38 p.m.

**CARRIED**

  
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Deputy Mayor, Joe Canaday

  
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CAO, Karen O'Connor