



**Minutes of the Village of Cremona Special Council Meeting held on
Tuesday, April 24, 2018 – Commencing at 6:30 p.m.**

Present: Mayor, T. Hagen
Councillors: R. Reid; B. Scribner; S. Temple
Corporate Services Coordinator: S. Ryan

Absent: Deputy Mayor: J. Shi
Chief administrative Officer: L. Smith

AGENDA

Res.093-18 MOTION: Moved by Councillor Scribner that Council accept the Agenda as presented.

Carried

BYLAWS & POLICIES

3 a) Bylaw 482-18 Tax Rate Bylaw

The 2018 Village of Cremona Tax Rate Bylaw was presented for Council's review and approval at the April 17, 2018 Regular Council Meeting. There was not unanimous consent to proceed to a third reading of Bylaw 482-18; therefore a Special Council Meeting was set to give the third and final reading.

Res. 094-18 MOTION: Moved by Councillor Temple that Council grant third and final reading to Bylaw 482-18 Tax Rate Bylaw on the 24th Day of April, 2018.

Carried

ADJOURNMENT

Res. 095-18 MOTION: Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 17th day of April, 2018 at 6:32 p.m.

Carried

Mayor, Tim Hagen

CAO, Luana Smith



**Minutes of the Village of Public Budget Meeting held on
Tuesday, April 10, 2018 – Commencing at 6:14 p.m.**

Present: Mayor, T. Hagen; **Deputy Mayor:** J. Shi
Councillors: B. Scribner; S. Temple
Absent: **Councillor:** R. Reid
Chief Administrative Officer: L. Smith

1 members of the public was in attendance.

AGENDA

Res. 062-18 **MOTION:** Moved by Councillor Temple that Council accept the Agenda as presented.

Carried

3 a) BUDGET PRESENTATION

Section 242 (1) of the Municipal Government Act requires a Council to adopt an operating budget for each calendar year and section 245 requires a Council to adopt a capital budget for each calendar year. Council approved the Capital Budget at the February 20, 2018 Regular Council meeting.

Res. 063-18 **MOTION:** Moved by Councillor Scribner that Council accept the 2018 Budget Presentation as presented.

**1 Opposed (J. Shi)
Carried**

Res. 064-18 **MOTION:** Moved by Councillor Temple that Council direct administration to prepare the 2018 Tax Rate Bylaw with increases as follows:

Residential 3%	Farmland 1%
Residential-Vacant 4%	Commercial 1%
Residential-Annexed 3%	Commercial-Vacant 6%

**1 Opposed (J. Shi)
Carried**

3b) 2018 Operating Budget

The 2018 Operating Budget will be presented at the April 7, 2018 Regular Council meeting. A DRAFT of the operating budget was presented for Council's review and to make any recommendations from the budget presentation.

Res. 065-18 **MOTION:** Moved by Councillor Scribner that Council direct administration to bring the DRAFT 2018 Operating Budget to the April 17, 2018 Regular Council meeting for approval.

Carried

ADJOURNMENT

Res. 066-18 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Public Budget Meeting on the 10th day of April, 2018 at 7:37 p.m.

Carried

Mayor, Tim Hagen

CAO, Luana Smith