



Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, February 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

1.1 CALL TO ORDER:

Res. 23/021 MOTION THAT Deputy Mayor Canaday calls the meeting to order at 7:03 P.M.

1.2 ADOPTION OF AGENDA:

Res. 23/022 MOTION THAT Councillor Goebel accepts the agenda as presented.

CARRIED

1.3 ADOPTION OF MINUTES:

Res. 23/023 MOTION THAT Councillor Goebel accepts January 17, 2022, Regular Council Meeting minutes as presented.

CARRIED

4.1 DELEGATIONS / PRESENTATIONS:



No items

5.1 PUBLIC HEARINGS

No items.

6.1 OPEN FORUM-PUBLIC QUESTION PERIOD

A member of the public asked council what the CAO meant by "Working with our computer tech Gadget Computer with getting set up to work remotely" as well complained towards the village's snow removal.

 Mayor
 CAO

7.1 BUSINESS ARISING FROM PREVIOUS MEETING

No items

8.1 BYLAWS & POLICIES

CAO requests that the council review the Village of Cremona 2020 Rate Bylaw No. 497-20 for future discussion.

9. NEW BUSINESS / REQUEST FOR DECISION:

9 a) RFD 23-02-010 Appointing ARB Officials for 2023

Res. 23/024 MOTION THAT Councillor Goebel approves the appointing of Raymond Ralph as ARB Chairman for the 2023 fiscal year. **CARRIED**

Res. 23/025 MOTION THAT Councillor Goebel approves the appointing of Gerry Amarin as ARB Certified ARB Clerk for the 2023 fiscal year. **CARRIED**

Res. 23/027 MOTION THAT Councillor Thompson approves the appointing of Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, and Raymond Ralph as ARB Certified Panelist for the 2023 fiscal year. **CARRIED**

9 b) RFD 23-02-011 Setting a Date for Cremona 2023 Spring Clean-Up

Res. 23/028 MOTION THAT Councillor Goebel appoints May 26, 27 & June 2nd & 3rd, 2023 to be designated dates to host Cremona's 2023 Spring Clean-up days. **CARRIED**

9 c) RFD 23-02-012 Sewer Line Repair-Cremona & District Agricultural Society

Res. 23/029 MOTION THAT Councillor Goebel accepts Cremona & District Agricultural Society correspondence as information. Council will address Ag Society concerns after research is done about the sewer lines installation. **CARRIED**

9 d) RFD 23-02-013 Amend Utility Rates & Fees

Res. 23/030 MOTION THAT Councillor Goebel passing the First Reading of the Master Rates & Fees Bylaw No. 503-23 **CARRIED**

9 e) RFD 23-02-014 Appointing a Judge for Mountainview Science & Technology Society Science Fair

Res. 23/031 MOTION THAT Deputy Mayor Canaday sends their regret that no one is available to attend the Mountain View Science and Technology Society's Science Fair in Olds, AB on March 4, 2023, to perform the judging duties.

CARRIED

9 f) RFD 23-02-015 Proposal for being a Sponsor for Semi-Pro Senior Hockey Team-Cremona Coyotes

Res. 23/032 MOTION THAT Councillor Goebel opposes the proposal for being a sponsor for the Semi-Pro Senior Hockey Team-Cremona Coyotes and will reconsider next year.

CARRIED

REPORTS

10 a) Financial Reports

Res. 23/033 MOTION THAT Councillor Goebel accepts the accounts payable report and the FCSS and the village financial reports for January 2023, as information only.

CARRIED

10 b) CAO Report

Res.23/034 MOTION THAT Councillor Thompson accepts the January CAO report for Information only.

CARRIED

COMMITTEES/BOARDS/COMMISSIONS

- Mountain View County Ltr ICF-Jan 16, 2023
- Mountain View Senior's Housing Regular Board Meeting-Feb 2, 2023

Res. 23/026 MOTION THAT Deputy Mayor Canaday directs the CAO to reach out to the Mountain View County and present them with March 14, April 11, and May 16, 2023, for one of the dates, in the evening to review our Intermunicipal Collaboration Framework Master Agreement.

CARRIED

Res. 23/035 MOTION THAT Councillor Thompson accepts all committees & board meeting minutes and reports as information only.

CARRIED

CORRESPONDENCE & INFORMATION

- Bulletin AB Public Safety and Emergency Services -Jan. 26, 2023
- AB Social Economy Design Cafe
- RCMP Crime Watch Advisory- Jan 16. 2023
- SARWA- Media Release -Jan 30, 2023
- Plains Midstream Canada-Feb 2023

Res. 23/036 MOTION THAT Councilor Goebel accepts the attached correspondence as information only.

CARRIED

NEXT MEETING

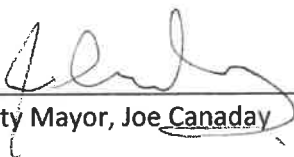
Res. 23/037 MOTION THAT Councilor Thompson declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday March 21, 2023, located at 106 1st Avenue East.

CARRIED

ADJOURNMENT

Res. 23/038 MOTION THAT Deputy Mayor Canaday adjourns the Village of Cremona Regular Council Meeting on the 21st day of February 2023, at 8:20 p.m.

CARRIED



Deputy Mayor, Joe Canaday



CAO, Karen O'Connor