



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday October 20, 2020 – Commencing at 7:03 p.m.**

**Present: Mayor: T. Hagen, Deputy Mayor: R. Reid
Councilors: J. Shi, S. Temple, B. Scribner
CAO: Aaron Gertzen Corporate Services: S. Ryan**

AGENDA

9 c) Application added to Cremona Library Board as was received after agenda was released

Res. 134-20 MOTION: Moved by Councilor Temple that Council accept the agenda as amended.

Carried

MINUTES

Res. 135-20 MOTION: Moved by Councilor Reid that Council accept the September 15, 2020 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 136-20 MOTION: Moved by Councilor Temple that Council accept the minutes of the 2021 Mountain View Waste Commission Budget Report, September 24, 2020 Chamber of Commerce Minutes, September 24, 2020 Mountain View Senior's Minutes, September 17, 2020 Parkland Board Meeting and Newsletter and October 6, 2020 FCSS Board Minutes as information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

4) Resolution 126-20

Res: 137-20 MOTION: Moved by Councilor Temple that Council rescind resolution 126-20.

Carried

DELEGATIONS

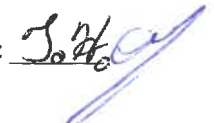
5) Chad Fournier – Detachment Commander Didsbury RCMP

Res: 138-20 MOTION: Moved by Councilor Temple that Council thank Detachment Commander Chad Fournier for his report to Council.

Carried

PUBLIC HEARINGS

No items.

INTLS: 

BYLAWS & POLICIES

7) 501-20 Council Code of Conduct

Res. 139-20 MOTION: Moved by Councilor Reid that Council grant first reading to Bylaw 501-20 Council Code of Conduct.

Carried

OLD BUSINESS

No items.

NEW BUSINESS

9 a) Summer Games Legacy Fund

Res. 140-20 MOTION: Moved by Councilor Temple that Council vote to dissolve the Summer Games Legacy Fund.

Carried

9 b) 2020 ATCO Gas Franchise Agreement

Res. 141-20 MOTION: Moved by Councilor Scribner that Council continue with the 10% franchise fee for Fortis.

Carried

9 c) Cremona Library Board Applications

Res. 142-20 MOTION: Moved by Councilor Scribner that Council appoint Bonnie Akkus, Carol Patenaude and Rosemarie McGonigle to the Cremona Library Board for a 3 year term.

Carried

9 d) Provincial Stimulus Funding

Res. 143-20 MOTION: Moved by Councilor Scribner that Council grant a variance to 111 Edey Close for a rear yard setback of 8.1m.

Carried

REPORTS

10 a) June 2020 Financial Reports

Res. 144-20 MOTION: Moved by Councilor Scribner that Council accept the September 2020 Financial Report for information only.

Carried

10 b) CAO Report

Res. 145-20 MOTION: Moved by Councilor Temple that Council accept the CAO Report for October 20, 2020 as information only.

Carried

INTLS: 

CORRESPONDENCE & INFORMATION

11) RFP Recreation Master Plan

Res. 146-20 MOTION: Moved by Councilor Scribner that Council accept the attached correspondence as information only.

Carried

COUNCILOR CONCERNS

Res. 147-20 MOTION: Moved by Councilor Temple that Council accept Councilor concerns as information.

Carried

NEXT MEETING

Res. 148-20 MOTION: Moved by Councilor Scribner that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday November 17th, 2020 at the Council Chambers located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 149-20 MOTION: Moved by Councilor Temple that Council move into a closed meeting for Agenda Items 15, pursuant to Section 197(2) of the Municipal Government Act and Section 25 of the Freedom of Information and protection Act at 8:35 p.m.

- Legal – Claim – FOIP Section 16


Carried

Res. 150-20 MOTION: Moved by Councilor Temple that Council reconvene from closed meeting to Regular Council meeting at 9:24 p.m.

Carried

Res. 151-20 MOTION: Moved by Councilor Scribner to direct administration to settle the claim with the Village for 50% of the invoiced amount and to secure release for the Village from any further action on this matter.

Carried

INTLS: 

ADJOURNMENT

Res. 152-20 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 20st day of October 2020 at 9:26 p.m.

Carried



Mayor, Tim Hagen



CAO, Aaron Gertzen

INTLS: 