



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, January 15, 2019 – Commencing at 7:04 p.m.**

Present: Mayor: T. Hagen Deputy Mayor: R. Reid
Councilors: B. Scribner; S. Temple; J. Shi
Acting CAO: S. Ryan Recording Officer: S. Allison

2 members of the public were in attendance

AGENDA

Item 7 b) Policy 1701-03 – Personnel Policy added to the Agenda

Item 7 c) Policy 1707-03 – On-Call/Standby Procedure added to the Agenda

Res. 001-19 MOTION: Moved by Councilor Scribner that Council accept the Agenda as amended.

Carried

MINUTES

Res. 002-19 MOTION: Moved by Councilor Temple that Council accept the December 18, 2018 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 003-19 MOTION: Moved by Councilor Scribner that Council accept the minutes of the January 8, 2019 FCSS Meeting and December 2018 FCSS Coordinator's Report.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

No delegations.

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES


7 a) Operating Line of Credit Renewal 486-19

Res. 004-19 MOTION: Moved by Councilor Temple that Council grant first reading to Operating Line of Credit Bylaw 492-19 on the 15th day of January 2019.

Carried

MOTION: Moved by Councilor Temple that Council grant second reading to Operating Line of Credit Bylaw 492-19 on the 15th day of January 2019.

Carried

INTLS: 

Res. 005-19 **MOTION:** Moved by Councilor Temple that Council grant unanimous consent to proceed to a third reading to Operating Line of Credit Bylaw 492-19 on the 15th day of January 2019.

Carried

Res. 006-19 **MOTION:** Moved by Councilor Temple that Council grant third and final reading to Operating Line of Credit Bylaw 492-19 on the 15th day of January 2019.

Carried

Res. 007-19 **MOTION:** Moved by Councilor Temple that Council hereby repeal Bylaw 446-13.

Carried

7 b) Amendment – Policy 1701-02 to New 1701-03

Res. 008-19 **MOTION:** Moved by Councilor Reid to approve Personnel Policy 1701-03 as amended to reflect removal of Section 4.6 and amend Section 3.16 to include reference to Policy 1707-02 On-Call/Standby Procedure.

Carried

7 c) Policy 1707-02 On-Call/Standby Procedure

Res. 009-19 **MOTION:** Moved by Councilor Reid to approve Amended Policy 1707-02 to reflect removal of Section 3.5, 3.6 & 3.7 and to rename Policy On-Call/Standby Procedure.

Carried

OLD BUSINESS

No old business

NEW BUSINESS

No new business

REPORTS

10 a) December 2018 Financial Reports


Res. 010-19 **MOTION:** Moved by Councilor Reid that Council approve the December 2018 Financial Reports as information only.

Carried

10 b) CAO Report

Res. 011-19 **MOTION:** Moved by Councilor Reid the Council accept the CAO Report for January 15, 2019 as information only.

Carried

INTLS: 

CORRESPONDENCE & INFORMATION

Res. 012-19 **MOTION:** Moved by Councilor Temple that Council accept the attached correspondence as information only.

Carried

NEXT MEETING

Res. 013-19 **MOTION:** Moved by Councilor Scribner that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00pm on Tuesday, February 19, 2019 at Council Chambers located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 014-19 **MOTION:** Moved by Councilor Scribner that Council go into a Closed Meeting at 7:49pm.

Topic to be discussed in closed meeting
Local Public Body Confidences – FOIPP Section 24

Carried

Res. 015-19 **MOTION:** moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council Meeting at 8:49pm.

Carried

Res. 016-19 **MOTION:** Moved by Councilor Temple that Council accept the November Financial Report for information only.

Carried

Res. 017-19 **MOTION:** Moved by Councilor Scribner that Council withdraw taxes and reverse penalties on Roll# 170 and Roll# 1980.

Carried


ADJOURNMENT

Res. 018-19 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting at 8:50 p.m.

Carried



Mayor, Tim Hagen



Interim CAO, Shannon Allison

INTLS: 