



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, January 16, 2018 – Commencing at 7:00 p.m.**

Present: Mayor, T. Hagen; **Deputy Mayor:** J. Shi
Councillors: B. Scribner, R. Reid; S. Temple
Chief administrative Officer: L. Smith
Corporate Services Coordinator: S. Ryan

2 members of the public were in attendance.

AGENDA

Item 9 e) Acting CAO was added to the Agenda.

Res. 001-18 **MOTION:** Moved by Councillor Reid that Council accept the Agenda as amended.

Carried

MINUTES

3 a) December 19, 2017 Regular Council Meeting

The December 19, 2017 Regular Council Meeting minutes were presented to Council for their review and approval.

Res. 002-18 **MOTION:** Moved by Councillor Temple that Council accept the December 19, 2017 Regular Council Meeting minutes as presented.

Carried

3 b) Minutes from Committees, Commissions and Boards

Council was provided with the following minutes for their review and information:

- January 2, 2018 FCSS Advisory Board

Res. 003-18 **MOTION:** Moved by Councillor Reid that Council accept the minutes of the January 2, 2018 FCSS Advisory Board as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

No delegations

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES

No Bylaws or Policies

OLD BUSINESS

No Old Business

NEW BUSINESS

9 a) Appointment of Auditor Cremona Municipal Library

The Cremona Municipal Library requires a resolution of Council to appoint an auditor.

Res. 004-18 MOTION: Moved by Councillor Temple that Council appoint Andrea Sheehan to act as the Auditor for the Cremona Municipal Library.

Carried

9 b) Resignation from Cremona FCSS Advisory Board

FCSS Board Member Colleen Oughton has submitted a letter of resignation from the Cremona FCSS Advisory Board.

Res. 005-18 MOTION: Moved by Councillor Scribner that Council thank Colleen Oughton for her service to the community and accept her resignation to the FCSS Advisory Board with regret.

Carried

9 c) Appointment to FCSS Advisory Board

At the January 2, 2018 FCSS Advisory Board Ms. Valerie Gusella was recommended to be appointed to the FCSS Advisory Board.

Res. 006-18 MOTION: Moved by Councillor Scribner that Council appoint Ms. Valerie Gusella to the FCSS Advisory Board until the Organizational Meeting in 2020.

Carried

9 d) Meeting with Dwight Nagel

I received an email from Anna Alexander of the Parkland Regional Library Board about having Mr. Nagel give a presentation to Council and members of the Cremona Municipal Library Board. Council was asked to set a date and time for a presentation by Mr. Nagel.

Res. 007-18 MOTION: Moved by Councillor Reid that Council direct Administration to determine a time and date that works for Mr. Dwight Nagel and invite the Cremona Municipal Library Board and other Library Boards in the Region.

Carried

9 e) Appointment of Acting CAO

The CAO will be unavailable February 3-13, 2018. Council was asked to appoint an Acting CAO as per the Personnel Policy.

Res. 008-18 MOTION: Moved by Councillor Temple that Council appoint Sandi Ryan as Acting CAO from February 5 to 13, 2018.

Carried

10 a) Financial Reports

The monthly financial reports for the period ending December 31, 2017 were presented for Council's review and information.

Res. 009-18 MOTION: Moved by Councillor Scribner that Council accept the Financial Reports for the period ending December 31, 2017 as information only.

Carried

10 b) Chief Administrative Officer Report

Once a month the Chief Administrative Officer provides an update on the happenings of the Village since the previous Council meeting.

Res. 010-18 MOTION: Moved by Councillor Scribner that Council accept the CAO Report for January 16, 2018 as information only.

Carried

11 CORRESPONDENCE & INFORMATION

Council was presented with the following items for their review and information:

- Mountain View Regional Waste Management Commission – Recycling
- Parkland Regional Library Board Talk
- Minister Sandra Jansen of Alberta Infrastructure – Investing in Canada Infrastructure Plan
- Shaye Anderson Minister of Municipal Affairs – Approval of Project 712036 FGT Funding

Res. 011-18 MOTION: Moved by Councillor Temple that Council accept the correspondence as information only.

Carried

NEXT MEETING

Res. 012-18 MOTION: Moved by Councillor 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 February 20, 2018 at Council Chambers located at the historical Cremona United Church 106 1st Avenue East.

Carried

OPEN FORUM

Mayor Hagen announced that there will be a First Aid Course at the FCSS Office on Saturday, Feb. 10th. On January 30, 2018 Mountain View Emergency Outreach is holding an Emergency Shelter program. Please call Sasha at 403.586.4765 to register and for more information. The Chamber of Commerce Open House is on February 2, 2018 starting at 4 p.m.

Ted inquired about the status of the 8 acre parcels that was to be developed as residential. CAO Luana Smith explained that the owner is still planning to do 9 lots this year.

Karel Beckman announced that Cremona Hall Board is having “Jimmy the Janitor” on March 17, 2018. This is a fundraiser event for the 4-H. Tickets are \$35 adult 9-18 is \$25. Tickets are available from members of the Cremona’s Hall Board, Mountain View Credit Union and KC Foods.

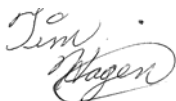
Mr. Beckman also spoke of his confidence of this council and staff.

Deputy Mayor Shi announced that he will be having a celebration of the Chinese New Year on February 10. Everyone is welcome. Location will be announced later.

ADJOURNMENT

Res. 013-18 MOTION: Moved by Councillor Temple that Council adjourn from the Village of Cremona Regular Council Meeting on the 16th day of January, 2018 at 7:36 p.m.

Carried



Mayor, Tim Hagen



CAO, Luana Smith

INTLS: _____