



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, January 17, 2023 – Commencing at 7:00 p.m.**

- IN ATTENDANCE:** Deputy Mayor Canaday, Councilor Goebel,
Councillor Thompson, Councillor Shi
- OTHERS PRESENT:** CAO Karen O'Connor, Acting CAO Sandi Ryan
and 9 members of the public.
- ABSENT:** Mayor Hagen

1.1 CALL TO ORDER:

Res. 23/001 MOTION THAT Deputy Mayor Canaday calls the meeting to order at 7:00 P.M.

1.2 ADOPTION OF AGENDA:

Res. 23/002 MOTION THAT Councillor Shi accepts the agenda as presented.

CARRIED

1.3 ADOPTION OF MINUTES:

Res. 23/003 MOTION THAT Councillor Goebel accepts December 20, 2022, Regular Council Meeting minutes as presented.

CARRIED

4.1 DELEGATIONS / PRESENTATIONS

RFD 23-01-001 KCS Animal Rescue Society Business License

Res. 23/004 MOTION THAT Councillor Goebel approves the business license application by KCS Animal Rescue Society to operate at 213 Railway Ave E, Cremona, TOM ORO operates as a rescue housing for dogs & cats that have been victims of violence.

CARRIED

5.1 PUBLIC HEARINGS

No items.



6.1 OPEN FORUM-PUBLIC QUESTION PERIOD

Cindy from the public asked the council if the village will be hosting a Spring Clean-Up in 2023. Council responded yes but does not have a date set yet and it will be advertised with ample notice.

7.1 BUSINESS ARISING FROM PREVIOUS MEETING

7.1 a) RFD 23-01-002 Cardboard Bin Options

Res: 23/005 MOTION THAT Councillor Shi requests Council to table the decision for the next council meeting, held on February 21, 2023.

CARRIED

8.1 BYLAWS & POLICIES

Council requests that the council review the Village of Cremona Personnel Policy Manual Policy No. 1701-04 at a special meeting.

9. NEW BUSINESS / REQUEST FOR DECISION:

9 a) RFD 23-01-003 Appointing New Chief Administrative Officer

Res. 23/006 MOTION THAT Councillor Goebel appoints Karen O'Connor as the Chief Administrative Officer for the Village of Cremona, effective date December 1, 2022.

CARRIED

9 b) RFD 23-01-004 Restate Corporate Service Coordinator

Res. 23/007 MOTION THAT Councillor Goebel appoint the restate of Sandi Ryan as the Corporate Service Coordinator for the Village of Cremona, effective date December 1, 2023.

CARRIED

9 c) RFD 23-01-005 Extending the Absents of Mayor Hagen

Res. 23/008 MOTION THAT Councillor Goebel authorizes an extended absents from Mayor Hagen from his Mayoral duties until April 18, 2023, or at an earlier date if Mayor Hagen gets the okay for his physician.

CARRIED

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9 d) RFD 23-01-006 Plan 731264, Block 11, Lot 5 Soil Test

Res. 23/009 MOTION THAT Councillor Shi that council approves the village will cover 50% of cost not exceeding \$ 6000.00, for the soil environment test to help the village tax base.

CARRIED

9 e) RFD 23-01-007 Approval of New Cremona Library Board Member

Res. 23/010 MOTION THAT Councillor Goebel approves the appointing of Jesi Paul to the Cremona Municipality Library Board, for the term of three (3) years, being January 2023 to January 2026.

CARRIED

9 f) RFD 23-01-008 Appointing Village of Cremona Representative for PRL Board

Res. 23/011 MOTION THAT Councillor Goebel approves the appointing of Richard Forsberg to be the Village of Cremona representative on the Parkland Regional Library Board, for the term of Three (3) years, being January 2023 to January 2026.

CARRIED

9 g) RFD 23-01-009 Support FCSS with Canada Day Festivities Expenses

Res. 23/012 MOTION THAT Councillor Goebel approves the support to FCSS for Canada Festivities with the council covering the cost of face painting and inflatable fun from Astro for the sum of \$ 2000.00.

CARRIED

REPORTS

10 a) Financial Reports

Res. 23/013 MOTION THAT Councillor Goebel accepts the accounts payable as information only.

CARRIED

Res. 23/014 MOTION THAT Councillor Shi accepts the FCSS & Villages Financial Reports as information only.

CARRIED

10 b) CAO Report

Res.23/015 MOTION THAT Councillor Thompson accepts December 2022, CAO report for information only.

CARRIED

Res.23/016 MOTION THAT Councillor Shi directs the CAO to purchase the security packages that council was presented with a budget of no more than \$200.00 per month in fees.

CARRIED



COMMITTEES/BOARDS/COMMISSIONS

- FCSS Coordinators Report, Dec 2022
- FCSS Board Meeting Minutes, Jan. 9, 2023

Res. 23/017 MOTION THAT Councillor accepts all reports and committees, board meeting minutes as information only.

CARRIED

CORRESPONDENCE & INFORMATION

- 2023 Fortis Alberta Approved Rates, Dec 21, 2022
Municipal EV Rate 62 Release.
- AB Municipal Law Letter Dec. 2022 Edition
- RCMP Newsletter Vol 8 Jan. 2023

Res. 23/018 MOTION THAT Councillor Goebel accepts the attached correspondence as information only.

CARRIED

NEXT MEETING

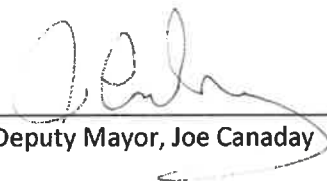
Res. 23/19 MOTION THAT Councillor Goebel Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday February 21, 2023, located at 106 1st Avenue East.

CARRIED

ADJOURNMENT

Res. 23/020 MOTION THAT Deputy Mayor Canaday adjourns the Village of Cremona Regular Council Meeting on the 17th day of January 2023, at 9:56 p.m.

CARRIED



Deputy Mayor, Joe Canaday



CAO, Karen O'Connor