



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday February 16, 2021 – Commencing at 7:00 p.m.**

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

AGENDA

Add

9 d) Liberty Coalition of Canada – No Lockdowns

Res. 015-21 MOTION: Moved by Councilor Scribner that Council accept the agenda as amended.

Carried

MINUTES

Res. 016-21 MOTION: Moved by Councilor Temple that Council accept the January 19, 2021 Regular Council Meeting minutes as amended.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 017-21 MOTION: Moved by Councilor Scribner that Council accept the minutes of the January 11, 2021 Chamber of Commerce, February 4, 2021 Chamber of Commerce AGM, January 28, 2021 MVSH Key Messages and January 28, 2021 Library Board as information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No items.

PUBLIC HEARINGS

No items.

BYLAWS & POLICIES

No items.

INTLS: 

OLD BUSINESS

No items.

NEW BUSINESS

9 a) MPC – Variance Request

Res. 018-21 MOTION: Moved by Councilor Temple that Council grant the variance to approve a front yard setback of 6.31m.

Carried

9 b) Parkland Regional Library Board

Res. 019-21 MOTION: Moved by Councilor Temple that Council appoint Councilor Bonnie Scribner to the Parkland Library Board until the next Organizational meeting in October 2021.

Carried

9 c) Interim Budget

Res. 020-21 MOTION: Moved by Councilor Temple that Council approve the interim budget as presented.

Carried

REPORTS

10 a) January 2021 Financial Reports

Res. 021-21 MOTION: Moved by Councilor Reid that Council accept the January 2021 Financial Report for information only.

Carried

10 b) CAO Report

Res. 022-21 MOTION: Moved by Councilor Scribner that Council accept the February CAO report for information.

Carried

CORRESPONDENCE & INFORMATION

11 a) Water Valley Playschool Request

Res. 023-21 MOTION: Moved by Councilor Temple that Council approve to donate \$300.00 to the Water Valley Playschool

Carried

INTLS: 

11 b) MD of Spirit River Letter

Mackenzie County Letter

Letter to Council

Res. 024-21 **MOTION:** Moved by Councilor Temple that Council accept the attached correspondence as information only.

Carried

COUNCILOR CONCERNS

Res. 025-21 **MOTION:** Moved by Councilor Reid that Council accept Councilor concerns as information.

Carried

NEXT MEETING

Res. 026-21 **MOTION:** Moved by Councilor Temple 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 March 16th, 2021 at the Council Chambers located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 027-21 **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 7:38 p.m.

- Personnel – Claim – FOIP Section 16

Carried

Res. 028-21 **MOTION:** Moved by Councilor Temple that Council reconvene from closed meeting to Regular Council meeting at 9:15 p.m.

Carried

INTLS: 

Res. 029-21 **MOTION:** Moved by Councilor Temple that Council approve removal from the Cremona Municipal Library Board as per the following sections of the Alberta Libraries Act:

Under Part 5 – 31(1) of the Alberta Libraries Act: A person is disqualified from remaining a member of a board if the person fails to attend, without being authorized by a resolution of the board to do so, 3 consecutive regular meetings of the board.

31(2) If a member of a board is disqualified from remaining a member under subsection (1), the person is deemed to have resigned the person's seat on the board.

Carried

ADJOURNMENT

Res. 030-21 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 16th day of February 2021 at 9:20 p.m.

Carried



Mayor, Tim Hagen



CAO, Aaron Gertzen

Rudy Friesen
CAO - Effective March 10/2021

INTLS: 30/20