



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, April 21, 2020 – Commencing at 7:00 p.m.**

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

AGENDA

Res. 050-20 MOTION: Moved by Councilor Scribner that Council accept the agenda as presented.

Carried

MINUTES

Res. 051-20 MOTION: Moved by Councilor Scribner that Council accept the March 17, 2020 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 052-20 MOTION: Moved by Councilor Temple that Council accept the minutes of the March 26, 2020 MVSH Board as information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No delegations.

PUBLIC HEARINGS

No items.

BYLAWS & POLICIES

7 a) Utility Payments During COVID 19

Res. 053-20 MOTION: Moved by Councilor Temple that Council waive the utility penalties for three Months of April, May and June.

Carried

INTLS: 

Res. 054-20 **MOTION:** Moved by Councilor Scribner that Council direct administration to bring back RFD to waive utility penalties in June for further consideration.

Carried

7 b) 2020 Tax Deadline During COVID 19

Res. 055-20 **MOTION:** Moved by Councilor Shi that Council adjust the deadline for the 2020 tax year to September 30, 2020.

Defeated

Res. 056-20 **MOTION:** Moved by Councilor Scribner that Council waive the July 1st, 2020 penalty deadline for the 2020 tax year.

Carried

7 c) Bylaw 500-20 2020 Tax Rate Bylaw

Res. 057-20 **MOTION:** Moved by Councilor Temple that Council grant first reading of 2020 Tax Rate Bylaw on the 21st day of April 2020.

Carried

Res. 058-20 **MOTION:** Moved by Councilor Temple that Council grant second reading of Bylaw 500-20 on the 21st day of April 2020.

Carried

Res. 059-20 **MOTION:** Moved by Councilor Temple that Council grant unanimous consent to proceed to a third reading of Bylaw 500-20 on the 21st day of April 2020.

Carried

Res. 060-20 **MOTION:** Moved by Councilor Temple that Council grant third and final reading of Bylaw 500-20 on the 21st day of April 2020.

Carried

7 d) Bylaw 499-20 2020 Borrowing Bylaw– Street Paving

Res. 061-20 **MOTION:** Moved by Councilor Scribner that Council grant second reading of Bylaw 499-20 on the 21st day of April 2020.

Carried

Res. 062-20 **MOTION:** Moved by Councilor Scribner that Council grant unanimous consent to proceed to a third reading of Bylaw 499-20 on the 21st day of April 2020.

INTLS:



Res. 063-20 **MOTION:** Moved by Councilor Scribner that Council grant third and final reading of
Bylaw 499-20 on the 21st day of April 2020.

Carried

OLD BUSINESS

No items

NEW BUSINESS

9 a) CAEP Membership

Res. 064-20 **MOTION:** Moved by Councilor Scribner that Council terminate its membership in CAEP.

Carried

REPORTS

10 a) March 2020 Financial Reports

Res. 065-20 **MOTION:** Moved by Councilor Shi that Council accept the March 2020 Financial Report for
information only.

Carried

10 b) CAO Report

Res. 066-20 **MOTION:** Moved by Councilor Scribner that Council accept the CAO Report for April 21st,
2020 as information only.

Carried

CORRESPONDENCE & INFORMATION

11 a) Cremona Ag Society

b) IC Grant Approval Letter

Res. 067-20 **MOTION:** Moved by Councilor Scribner that Council accept the attached correspondence as
information only.

Carried

INTLS: 

COUNCILOR CONCERNS

Res. 068-20 **MOTION:** Moved by Councilor Temple that Council accept Councilor concerns as information.
Carried

NEXT MEETING

Res. 069-20 **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 May 19th, 2020 at the Council Chambers located at 106 1st Avenue East.
Carried

CLOSED MEETING

Res. 070-20 **MOTION:** Moved by Councilor Scribner that Council go into a Closed Meeting pursuant to Section 197 (2) of the Municipal Government Act for agenda items 15 and Section 17 of the Freedom of Information Protection Act at 7:52 p.m.
Summary: FOIP Section 25

Res. 071-20 **MOTION:** Moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council Meeting at 8:02 p.m.
Carried

ADJOURNMENT

Res. 072-20 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 21st of April 2020 at 8:03 p.m.
Carried



Mayor, Tim Hagen



CAO, Aaron Gertzen

INTLS: 