



**Minutes of the Village of Cremona Regular Council Meeting held on  
Thursday July 21, 2020 – Commencing at 7:04 p.m.**

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

**AGENDA**

Item 11. a)

Item 11. b)

Res. 098-20 **MOTION:** Moved by Councilor Scribner that Council accept the agenda as amended.

**Carried**

**MINUTES**

Res. 099-20 **MOTION:** Moved by Councilor Scribner that Council accept the June 16, 2020 Regular Council Meeting minutes as presented.

**Carried**

**COMMITTEES/BOARDS/COMMISSIONS**

Res. 100-20 **MOTION:** Moved by Councilor Temple that Council accept the minutes of the June 25, 2020 Mountain View Seniors Housing as information.

**Carried**

**BUSINESS ARISING FROM PREVIOUS MEETING**

*No items.*

**DELEGATIONS**


*No delegations.*

**PUBLIC HEARINGS**

*No items.*

**BYLAWS & POLICIES**

*No items.*

INTLS: 

**OLD BUSINESS**

*No items.*

**NEW BUSINESS**

**9 a) Audited Financial Statements for 2019**

**Res. 101-20** MOTION: Moved by Councilor Scribner that Council approve the 2019 audited financial statements as presented.

**9 b) Acting CAO**

**Res. 102-20** MOTION: Moved by Councilor Temple that Council appoint Sandi Ryan as acting CAO from August 1-8 and August 15-22.

**Carried**

**REPORTS**

**10 a) June 2020 Financial Reports**

**Res. 103-20** MOTION: Moved by Councilor Reid that Council accept the June 2020 Financial Report for information only.

**Carried**

**10 b) CAO Report**

**Res. 104-20** MOTION: Moved by Councilor Temple that Council accept the CAO Report for July 21th, 2020 as information only.

**Carried**

**CORRESPONDENCE & INFORMATION**

**11 a) SAEWA memo to stakeholders**

**b) Municipal Affairs Letter**

**c) CFIB Small Business Every Day**

**d) City of Cold Lake Support Request**

**Res. 105-20** MOTION: Moved by Councilor Reid that Council accept the attached correspondence as information only.

**Carried**

**COUNCILOR CONCERNS**

**Res. 106-20** MOTION: Moved by Councilor Temple that Council accept Councilor concerns as information.

**Carried**

INTLS: 

**NEXT MEETING**

**Res. 107-20**    **MOTION:** Moved by Councilor Scribner that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday September 15th, 2020 at the Council Chambers located at 106 1<sup>st</sup> Avenue East.

**Carried**

**ADJOURNMENT**

**Res. 108-20**    **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 21st day of July 2020 at 8:18 p.m.

**Carried**

  
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Mayor, Tim Hagen

  
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CAO, Aaron Gertzen

INTLS: 