



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, November 20, 2018 – Commencing at 7:01 p.m.**

Present: **Mayor:** T. Hagen
 Councillors: B. Scribner; S. Temple; J. Shi
 Acting CAO: S. Ryan

7 members of the public including Delegation were in attendance

AGENDA

Res. 273-18 **MOTION:** Moved by Councillor Temple that Council accept the Agenda as amended.

Carried

MINUTES

Res. 274-18 **MOTION:** Moved by Councillor Temple that Council accept the October 05, 2018 Special Council Meeting minutes as presented.

Carried

Res. 275-18 **MOTION:** Moved by Councillor Shi that Council accept the October 16, 2018 Public Hearing minutes as presented.

Carried

Res: 276.18 **MOTION:** Moved by Councillor Scribner to accept the October 15 Organizational Meeting minutes as presented.

Carried

Res: 277-18 **MOTION:** Moved by Councillor Scribner to accept the October 16, Regular Council Meeting as amended.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 278-18 **MOTION:** Moved by Councillor Temple that Council accept the minutes of the October 25 & November 15, 2018 CCES Advisory Council, the September 13, October 11 and the November 8, 2018 Cremona/Water Valley & District Chamber of Commerce, the September 6 & October 4, 2018 Village of Cremona Municipal Library Board and the November 6, 2018 Cremona FCSS & Coordinators Report as information only.

Carried

DELEGATIONS

5 New Line Skate Park

Res. 279-18 **MOTION:** Moved by Councillor Scribner that Council thank Mr. Tetz of New Line Skate Parks for attending the Village of Cremona Council Meeting and accept his presentation as information only.

Carried

NEW BUSINESS

9 a) Christmas Office Closures

Res. 280-18 **MOTION:** Moved by Councillor Temple that Council approve the 2018 Christmas Holiday office closure hours presented.

Carried

9 b) Appointment to FCSS Board

Res. 281-18 **MOTION:** Moved by Councillor Scribner that Council appoint Pastor Michael Lum to the FCSS Advisory Board.

Carried

9 c) 2019 Farm Safety Centre Support

Res. 282-18 **MOTION:** Moved by Councillor Scribner that Council approve to support the Farm Safety Centre in the amount of \$150.00 for 2019 with funds coming from the Council Community Grants & Enhancement budget.

Carried

9 d) Appointments to Cremona Municipal Library Board

Res. 283-18 **MOTION:** Moved by Councillor Scribner that Council regretfully remove Councillor Temple from the Cremona Municipal Library Board.

Carried

Res. 284-18 **MOTION:** Moved by Councillor Temple that Council appoint the following people to the Cremona Municipal Library Board: Sharon Manning, Janice Shand and Rebecca Lum.

Carried

REPORTS

10 a) Financial Reports

Res. 285-18 **MOTION:** Moved by Councillor Temple that Council accept the Financial Reports for the period ending October 31, 2018 as information. And that Council accept the procurement Card Reconciliation for July to October 2018 as information only.

Carried

10 b) CAO Report

Res. 286-18 **MOTION:** Moved by Councillor Scribner that Council accept the CAO Report for November 20, 2018 as information only.

Carried

CORRESPONDENCE & INFORMATION

Res.287-18 **MOTION:** Moved by Councillor Temple that Council accept the attached correspondence as information only.

Carried

NEXT MEETING

Res. 288-18 **MOTION:** Moved by Councillor Temple that Council declare that the next Regular Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday, December 18, 2018 at 106 1st Avenue East

Carried

OPEN FORUM

Members of the public are invited to ask questions of Council or provide comments.

CLOSED MEETING

Res. 289-18 **MOTION:** Moved by Councillor Temple that Council go into a closed meeting at 8:31 p.m.

Carried

RECONVENE

Res. 290-18 **MOTION:** Moved by Councillor Scribner that Council reconvene from closed meeting to Regular Council Meeting at 9:16 p.m.

Carried

Res. 291-18 **MOTION:** Moved by Councillor Scribner to send a letter of support from the Village of Cremona to the Mountain View Regional Waste Commission (MVRWC); stating that:

The Village of Cremona Council supports the directive to be given to the Mountain View Regional Waste Commission (MVRWC) that was summarized at the Mayors/Reeve meeting in Red Deer on September 27, 2018:

1. To provide options for disposal of MVRWC assets;
2. To provide options for the successful financial and operational management of the MVRWC landfill and transfer stations; and
3. Information outlined in item 1 and 2 above, will be due for presentation by the MVRWC in 6 months to member municipalities of the Mountain View Regional Waste Commission.

Carried

Res. 292-18 **MOTION:** Moved by Councillor Temple that Council adjourn the Village of Cremona Regular Council Meeting at 9:27 p.m.

Carried