



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday January 19, 2021 – Commencing at 7:01 p.m.**

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

**AGENDA**

**Add**

**9 c) RCMP Report**

**Remove**

**7 a) Bylaw 501-20 Council Code of Conduct**

**b) Bylaw 461-15 Water Wastewater**

**Res. 001-21 MOTION:** Moved by Councilor Temple that Council accept the agenda as amended.

**Carried**

**MINUTES**

**Res. 002-21 MOTION:** Moved by Councilor Temple that Council accept the November 17, 2020 Regular Council Meeting minutes as presented.

**Carried**

**Res. 003-21 MOTION:** Moved by Councilor Scribner that Council accept the December 21, 2020 Special Council Meeting minutes as amended.

**Carried**

**COMMITTEES/BOARDS/COMMISSIONS**

**Res. 004-21 MOTION:** Moved by Councilor Temple that Council accept the minutes of the November 26, 2020 MVSH Key Messages, the November 19, 2020 CES Advisory Council and the January 2021 Chamber of Commerce as information.

**Carried**

**BUSINESS ARISING FROM PREVIOUS MEETING**

*No items.*

**DELEGATIONS**

*No items.*

INTLS: *So 2/0*

**PUBLIC HEARINGS**

*No items.*

**BYLAWS & POLICIES**

*No items.*

**OLD BUSINESS**

*No items.*

**NEW BUSINESS**

**9 a) ACP Grant for Emergency Management**

**Res. 005-21** **MOTION:** Moved by Councilor Reid that Council authorize the Village of Cremona to participate in an application for the Mountain View Regional Emergency Management Framework submitted by the Town of Olds under the Intermunicipal Collaboration component Alberta Community Partnership Grant, further that the Village of Cremona, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

**Carried**

**9 b) Parkland Regional Library Board**

**Res. 006-21** **MOTION:** Moved by Councilor Temple that Council approve to send Councilor Scribner back to the Cremona Library Board to look for a member to sit on the Parkland Regional Library Board.

**Carried**

**9 c) RCMP Report**

**Res. 007-21** **MOTION:** Moved by Councilor Reid that Council accept the RCMP Report as information and direct administration to send the following identified and approved priorities for 2021:

- Promotion of public trust and confidence in policing and engaging with and supporting children and youth in the community
- Crime reduction
- Illegal substance abuse control and prevention
- Increase community presence and visibility

**Carried**

INTLS: Ja A2

**REPORTS**

**10 a) December 2020 Financial Reports**

**Res. 008-21 MOTION:** Moved by Councilor Scribner that Council accept the November 2020 Financial Report for information only.

**Carried**

**CORRESPONDENCE & INFORMATION**

**11 SAEWA Letter**

**Res. 009-21 MOTION:** Moved by Councilor Scribner that Council accept the attached correspondence as information only.

**Carried**

**COUNCILOR CONCERNS**

**Res. 010-21 MOTION:** Moved by Councilor Reid that Council accept Councilor concerns as information.

**Carried**

**NEXT MEETING**

**Res. 011-21 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 February 16th, 2021 at the Council Chambers located at 106 1<sup>st</sup> Avenue East.

**Carried**

**CLOSED MEETING**

**Res. 012-21 MOTION:** Moved by Councilor Scribner 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 8:07 p.m.

**- Personnel – Claim – FOIP Section 16**

**Carried**

**Res. 013-21 MOTION:** Moved by Councilor Temple that Council reconvene from closed meeting to Regular Council meeting at 8.50 p.m.

**Carried**

INTLS: *BoHo*

**ADJOURNMENT**

**Res. 014-21**    **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 20st day of November 2020 at 8:51 p.m.

**Carried**

  
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Mayor, Tim Hagen  
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CAO, Aaron Gertzen