



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, December 18, 2018 – Commencing at 7:02 p.m.**

Present: **Mayor:** T. Hagen **Deputy Mayor:** R. Reid
Councilors: B. Scribner; S. Temple; J. Shi
Acting CAO: S. Ryan **Recording Officer:** S. Allison

7 members of the public including Delegation were in attendance

AGENDA

Res. 293-18 **MOTION:** Moved by Councilor Temple that Council accept the Agenda as amended.

Carried

MINUTES

Res. 294-18 **MOTION:** Moved by Councilor Scribner that Council accept the November 20, 2018 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 295-18 **MOTION:** Moved by Councilor Temple that Council accept the minutes of the December 4, 2018 FCSS Committee, the November 2018 FCSS Coordinators Report, November 8, 2018 PRL Board Meeting Minutes, October 22, 2018 Mountain View Waste Commission Minutes, Chamber of Commerce Meeting Minutes December 6, 2018.

Carried

DELEGATIONS

Sam & Family

Res. 296-18 **MOTION:** Moved by Councilor Shi that Council thank Sam and family for attending the Village of Cremona Council Meeting and accept his presentation as information only.

Carried

NEW BUSINESS

9 a) Rescind Resolution 232.18

Res. 297-18 **MOTION:** Moved by Councilor Scribner that Council rescind Resolution 232-18.

Carried

INTLS: 

9 b) Appoint Shannon Allison as Interim CAO

Res. 298-18 MOTION: Moved by Councilor Reid that Council appoint Shannon Allison as Interim CAO

Carried

9 c) Signing Authorities

Res. 299-18 MOTION: Moved by Councilor Temple that Council approve the changes to authorized signing authorities.

Carried

Res. 300-18 MOTION: moved by Councilor Scribner that Council remove former CAO Luana Smith from all banking and signing authority.

Carried

REPORTS

10 a) November 2018 Financial Reports

Res. 301-18 MOTION: Moved by Councilor Temple that Council accept the November Financial Report for information only.

Carried

10 b) CAO Report

Res. 302-18 MOTION: Moved by Councilor Scribner that Council accept the CAO Report for December 18, 2018 as information only.

Carried

CORRESPONDENCE & INFORMATION

Res.303-18 MOTION: Moved by Councilor Temple that Council accept the attached correspondence as information only.

Carried

COUNCILLOR CONCERNS

Res. 304-18 MOTION: Moved by Councilor Reid that Council accept the attached correspondence as information only.

NEXT MEETING

Res. 305-18 MOTION: Moved by Councilor 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, January 15, 2019 at 106 1st Avenue East.

Carried

OPEN FORUM


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

INTLS: *SoHo*

ADJOURNMENT

Res. 306-18 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting at 7:58 p.m.

Carried



Mayor, Tim Hagen



Acting CAO, Sandi Ryan

Carried

INTLS: 