



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, February 19, 2019 – Commencing at 7:01 p.m.**

Present: Mayor: T. Hagen Deputy Mayor: R. Reid
Councilors: B. Scribner; S. Temple Absent: J. Shi
Interim CAO: S. Allison Corporate Services: S. Ryan

5 members of the public were in attendance

AGENDA

Item 9 b) Water Valley Community Association donation request

Item 11 h) MVSH Board Key Messages

Item 11 i) Mountain View Science & Technology Society

Res. 018-19 MOTION: Moved by Councilor Temple that Council accept the Agenda as amended.

Carried

MINUTES

Res. 019-19 MOTION: Moved by Councilor Scribner that Council accept the January 15, 2019 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 020-19 MOTION: Moved by Councilor Scribner that Council accept the minutes of the February 19, 2019 FCSS Meeting, January 2019 FCSS Coordinator's Report, February 5, 2019 CCES Advisory Councils, November 21, 2018 CPAC Meeting, November 26, MVRWC Organization Meeting, November 26, 2018 MVRWC Meeting, January 25, 2019 Chamber Meet & Greet and the February 7, 2019 Regular Chamber Meeting as information only.

Carried

BUSINESS ARISING FROM MINUTES

No items.

DELEGATIONS

No delegations.

PUBLIC HEARINGS


No public hearings.

BYLAWS & POLICIES

7 a) Procedural 490-18 Amended

Res. 021-19 MOTION: Moved by Councilor Reid that Council grant first reading to Procedural Bylaw 490-18 on the 19th day of February 2019.

Carried

INTLS: 

Res. 022-19 **MOTION:** Moved by Councilor Reid that Council grant second reading to Procedural Bylaw 490-18 on the 19th day of February 2019.

Carried

Res. 023-19 **MOTION:** Moved by Councilor Reid that Council grant third and final reading to Procedural Bylaw 490-18 on the 19th day of February 2019.

Carried

Res. 024-19 **MOTION:** Moved by Councilor Reid that Council hereby amend Procedural Bylaw 490-18.

Carried

OLD BUSINESS

No old business

NEW BUSINESS

9 a) FCSS Funding Recommendations 2019

Res. 025-19 **MOTION:** Moved by Councilor Scribner that Council approve the 2019 FCSS Funding requests as presented.

Carried

9 b) Water Valley Community Association Donation Request

Res. 026-19 **MOTION:** Moved by Councilor Reid that Council accept the Water Valley Community Association donation request as information only.

Carried

REPORTS

10 a) January 2019 Financial Reports

Res. 027-19 **MOTION:** Moved by Councilor Scribner that Council approve the January 2019 Financial Reports as information only.

Carried

10 b) CAO Report

Res. 028-19 **MOTION:** Moved by Councilor Scribner that Council accept the CAO Report for February 19, 2019 as information only.

Carried

CORRESPONDENCE & INFORMATION

Res. 029-19 **MOTION:** Moved by Councilor Scribner that Council accept the attached correspondence as information only.

Carried

NEXT MEETING

Res. 030-19 **MOTION:** Moved by Councilor Temple that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00pm on Tuesday, March 19, 2019 at Council Chambers located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 031-19 **MOTION:** Moved by Councilor Temple that Council go into a Closed Meeting at 7:46pm.

Topic to be discussed in closed meeting
Local Public Body Confidences – FOIPP Section 24

Carried

Res. 032-19 **MOTION:** moved by Councilor Temple that Council reconvene from closed meeting to Regular Council Meeting at 8:29pm.

Carried

Res. 033-19 **MOTION:** Moved by Councilor Scribner that Council direct Administration to negotiate Planning Services Agreement for 2019.

Carried

ADJOURNMENT

Res. 034-19 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting at 8:30 p.m.

Carried



Mayor, Tim Hagen



Interim CAO, Shannon Allison

INTLS: 