



Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, January 21, 2025 – Commencing at 7:00 p.m.

IN ATTENDANCE: Mayor Reid, Councillors Goebel, Schmidt, Anderson & Martin

OTHERS PRESENT: CAO, Karen O'Connor Official Administrator, Doug Lagore
and 28 members of the public

ABSENT:

1.1 CALL TO ORDER:

Mayor Reid calls the meeting to order at 7:00 pm.

2.1 ADOPTION OF AGENDA:

Res: 24/020 MOTION THAT Mayor Reid accepts January 21, 2025
Agenda as presented with addition: Moved RFD 25-01-016
Out of Closed Session to Business Arising From Previous Meeting
Appointing Greg Harris to the Cremona Library Board and FCSS Advisory Board

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

Res: 25/021 MOTION THAT Councillor Schmidt accepts November 19, 2024, Regular
Council Meeting Minutes with amendments.

CARRIED

Res: 25/022 MOTION THAT Councillor Schmidt accepts December 17, 2024, Regular
Council Meeting Minutes with amendments.

CARRIED

Res: 25/023 MOTION THAT Councillor Schmidt accepts January 8, 2025, Special
Council Meeting Minutes as presented.

CARRIED

Res: 25/024 MOTION THAT Councillor Schmidt accepts January 15, 2025, Special
Council Meeting Minutes as presented.

CARRIED

4. DELEGATIONS / PRESENTATIONS-None




5. BUSINESS ARISING FROM PREVIOUS MEETING

- a) Mayor Reid to ask the question

The Council was all in favor of Mayor Reid's question, passing all resolutions below:

Res: 24/253, Res: 24/261, Res: 24/262, Res: 24/263, Res:24/264, Res:24/266 & 24/267

- b) **RFD 25-01-018 The Appointment of Greg Harris to Cremona FCSS Advisory Board & Cremona Library Board**

Res: 25/025 MOTION THAT Councillor Martin approves the following individual to the Cremona Library Board for a term beyond three (3) consecutive terms, being Greg Harris's 8th term.

CARRIED

Res: 25/026 MOTION THAT Councillor Martin approves the appointment of Greg Harris's term starts January 21, 2025, and ends October 24, 2025.

CARRIED

Res: 25/027 MOTION THAT Councillor Schmidt approves the following individual to the Cremona FCSS Advisory Board for a term beyond three (3) consecutive terms, being Greg Harris-8th term

CARRIED

Res: 25/028 MOTION THAT Councillor Goebel approves Greg Harris to the Cremona FCSS Advisory Board starts on January 21, 2025, and ends on October 24, 2025.

CARRIED

6. BYLAWS & POLICIES

- a) **Procedural Bylaw No. 510-24**

Res: 25/029 MOTION THAT Councillor Goebel approves the rescinding of the Procedural Bylaw No. 510-24 as presented.

TABLED



Mayor.
CAO

Res: 25/030 **MOTION** THAT Councillor Martin approves the scheduling of the Committee in Whole, Bylaw & Policies to take place February 13, 2025, at 7 pm. being held at Council Chambers 106 1st Avenue East.

CARRIED

7. NEW BUSINESS

a) RFD 25-01-008 FCSS External Funding Request

Res: 25/031 **MOTION** THAT Councillor Schmidt accepts the FCSS 2025 external funding to programs that the FCSS coordinator and the FCSS Advisory Board have chosen, as well as the allocated funds per organization.

Family School Wellness \$500 (Keep set aside for Specific Project)
Youth Empowerment and Support (Y.E.S) \$3000
Olds & District Hospice \$500
MV Emergency Shelter \$3125

CARRIED

b) RFD 25-01-009 Renewal Memorandum of Agreement C.R.A.S.C.

Res: 25/032 **MOTION** THAT Councillor Goebel approves the renewal of the Capital Region Assessment Services Commission Participant Memorandum of Agreement 2025-2027 as presented.

CARRIED

c) RFD 25-01-010 Business License Application

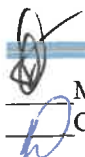
Res: 25/033 **MOTION** THAT Councillor Schmidt approves the Little Rays of Sunshine to operate their Register Day home within the Village of Cremona.

CARRIED

d) RFD 25-01-011 Business License Application

Res: 25/034 **MOTION** THAT Councillor Anderson approves the Siberian Sauna Ltd to operate His Manufacturing and Rental Sauna Business within the Village of Cremona.

CARRIED



Mayor.
CAO

e) **RFD 25-01-012 Cremona Mobile Home Park Expansion**

Res: 25/035 **MOTION** THAT Mayor Reid approves the Cremona Mobile Home Park expansion,
And to ensure the development stays within the Village of Cremona Land Use
Bylaw No. 395-06

TABLED

Res: 25/036 **MOTION** THAT Mayor Reid requested that this RFD 25-01-012 Cremona Mobile
Home Park will be revisited during the Regular Council Meeting on July 15, 2025.

CARRIED

f) **RFD 25-01-013 Cremona Hall Board Request**

Res:25/037 **MOTION** THAT Councillor Martin approves that the Village of Cremona enters
into an agreement with the Cremona Hall Board Society that the village public
works will maintain all snow removal from the Hall Board land, with this being
put on the end of the priority list for the village's snow removal schedule.

CARRIED

Res: 25/038 **MOTION** THAT Councillor Goebel approves asking residents to angle park on
the east side of Centre Street will help a great deal with the large number of
vehicles at the Arena, Hall, and Curling rink.

CARRIED

Res: 25/039 **MOTION** THAT Councillor Anderson approves that Cremona Public Works and
Arena Manager will work together with erecting Fire Lane signage and Angle
Parking Only Signs.

CARRIED


g) **RFD 25-01-014 Cremona Library Board Appointment**

Res: 25/040 **MOTION** THAT Councillor Goebel approves Deputy Mayor Anderson's appointment
to hold the alternate board member on the Cremona Library board rescinded due to
regularization with the Library Act.

CARRIED

Res: 25/041 **MOTION** THAT Councillor Goebel approves that Councillor Autumn Schmidt will be
appointed on the Cremona Library Board term starting December 11, 2025, to
ending October 24, 2025

CARRIED



Mayor.
CAO

Res: 25/042 MOTION THAT Councillor Goebel approves that Colleen Peterson on the Cremona Library Board term starting January 21, 2025, ending January 20, 2028.

CARRIED

h) RFD 25-01-015 Public Works / Contract Work

Res: 25/043 MOTION THAT Goebel approves that the Village of Cremona will not use Public work staff and equipment to do custom service.

CARRIED

i) RFD 25-01-016 Schedule a Budget Workshop Meeting

Res: 25/044 MOTION THAT Councillor Goebel approves to set the February 4, 2025, date to hold a committee in the Whole Meeting to work on the 2025 Budget.

CARRIED

j) RFD 25-01-01 17 Level of Service Policy

Res: 25/045 MOTION THAT Goebel the village administration office will provide full service and remain open Monday through Friday, 8:30 am until 4:00 pm, except during statutory holidays or summer hours, commencing February 3, 2025.

CARRIED

8 a) Financial Reports


Res: 25/046 MOTION THAT Councillor Schmidt accepts the accounts payable report with FCSS and the village's financial reports as information only.


CARRIED

8 b) CAO Report

Res.25/047 MOTION THAT Councillor Martin accepts the CAO's activity report and the public Works for December 2024, for information only.

CARRIED



Mayor.


CAO

9. MINUTES/REPORTS-BOARDS, COMMITTEES, COMMISSIONS

- MVC RCMP & MVSH Q & Q Period
- MVSH Key Message-Dec 12, 2024

Res. 25/048 MOTION THAT Councillor Anderson accepts all committees and board meeting minutes and reports as information only.

CARRIED

10. CORRESPONDENCE & INFORMATION

- MNP Regional RCMP Model Study, Dec 2024

Res. 25/049 MOTION THAT Councillor Goebel accepts all correspondence and information as information only.

CARRIED

11. NEXT MEETING

Res: 25/050 MOTION THAT Councillor Martin declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday, February 18, 2025, at Council Chambers located at 106 1st Avenue East.

CARRIED



Mayor Reid calls recess at 8:29 pm

Mayor Red calls out of recess at 8:35 pm

12. CLOSED MEETING-One (1) Legal, and One (1) Labour

Res: 25/051 MOTION THAT Mayor Reid calls the meeting to enter a Closed Meeting under one (1) Legal and one (1) Labour, at 8:41 pm.

CARRIED

Mayor.

CAO

13. RECONVENE

Res: 25/052 **MOTION** THAT Mayor Reid reconvenes from a closed meeting to the public at 9:46 p.m.

CARRIED

Res: 25/053 **MOTION** THAT Councillor Goebel accepts the land proposal as information only.

CARRIED

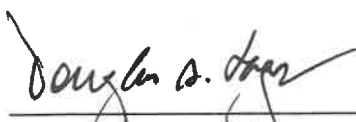
Res:25/054 **MOTION** THAT Mayor Reid directs the CAO to contact Parkland Community Planning Services, out of Red Deer, for a quote for their services.

CARRIED

14. ADJOURNMENT

Res. 25/055 **MOTION** THAT Councillor Martin adjourns the Village of Cremona Regular Council Meeting on the 21st day of January 2025, at 9:52 p.m.

CARRIED

DA for


MAYOR Robert Reid



CAO, Karen O'Connor



Mayor.

CAO