



Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, February 18, 2025 – Commencing at 7:00 pm.

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

OTHERS PRESENT: CAO, Karen O'Connor, Official Administrator, Doug Lagore
and 13 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: 24/058 MOTION THAT Councillor Goebel accepts February 18, 2025
Agenda as presented with addition: RFD 25-02-027 Minister Letter

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

Res: 25/059 MOTION THAT Councillor Schmidt accepts January 21, 2025, Regular
Council Meeting Minutes with amendments.

CARRIED

Res: 25/060 MOTION THAT Councillor Schmidt accepts February 5, 2025, Special
Council Meeting Minutes with amendments.

CARRIED

4. DELEGATIONS / PRESENTATIONS-Cremona Library Manager Rebecca Smith and Library
Board member Richard Forsberg

The resolution is located at RFD 25-02-022

5. BUSINESS ARISING FROM PREVIOUS MEETING

a) RFD 24-02-017 Appointing Representative for SAEWA

Res: 25/061 **MOTION** THAT Councillor Martin approves Deputy Mayor Anderson to be appointed the alternate representative for the village on the SAEWA Board for the period of December 17, 2024, through October 24, 2025

CARRIED

b) RFD 25-02-018 Council 2025 eoep Training/ MA Training

Res: 25/062 **MOTION** THAT Councillor Goebel chooses to schedule the full day in-person training session March 22, April 5, or April 12, 2025 dates which includes the following topics: Local Government and the MGA, Roles and Responsibilities of the Elected Officials, Roles and Responsibilities of the Administrative Officials, and Municipal Finance Basic. Council has identified the first choice being Public Participation, second choice being Effective Meeting.

CARRIED

6. BYLAWS & POLICIES

a) RFD 25-02-019 Procedural Bylaw No. 514-25

Res: 25/063 **MOTION** THAT Councillor Goebel passing the First reading of the Procedural Bylaw No. 514-25

CARRIED

Res: 25/064 **MOTION** THAT Councillor Goebel passing the Second reading of the Procedural Bylaw No. 514-25

CARRIED

Res: 25/065 **MOTION** THAT Councillor present unanimously to proceed to the Third reading of the Procedural Bylaw No. 514-25

CARRIED




Mayor.
CAO

Res: 25/066 **MOTION** THAT Councillor Schmidt passing the third and Final reading of the Procedural Bylaw No. 514-25

CARRIED

7. NEW BUSINESS

a) **RFD 25-02-020 Canda Post and the Industrial Inquiry Commission**

Res: 25/067 **MOTION** THAT Councillor Martin accepts Canada Post Union, (cupw sttp) letter as information only.

b) **RFD 25-02-021 Cremona School Cap & Gown**

Res: 25/068 **MOTION** THAT Councillor Goebel accepts the invitation, with honor, Mayor Reid will attend the Cap and Gown Ceremony.

CARRIED

c) **RFD 25-02-022 The Cremona Library Back pay Funds**

Res: 25/069 **MOTION** THAT Councillor Schmidt approves the revised additional funds that the Cremona Library Board is requesting that the Village of Cremona remit the funding that was underpaid for 2018-2023, this amount being \$8033.50

CARRIED

d) **RFD 25-02-023 Mountainview Science and Technology Society's Science Fair**

Res: 25/070 **MOTION** THAT Councillor Martin accepts the invitation to attend Mountainview Science and Technology Society to be a judge on Saturday, March 1, 2025, at Olds High School.

CARRIED

e) **RFD 25-02-024 Auditor -Council Inquiry document**

Res: 25/071 **MOTION** THAT Deputy Mayor Anderson approves the completion of the Council Inquires that the council has answers to their best ability for the auditor, JD Wasserman completed by February 28, 2025.

CARRIED




Mayor.

CAO

f) **RFD 25-02-025 Cremona Job & Career Fair**

Res:25/072 **MOTION** THAT Councillor Goebel accepts the invitation for the CAO to attend the Cremona School Job & Career Fair on Friday, March 14, 2025, at the Cremona School Library.

CARRIED

g) **RFD 25-02-026 Evolve Media**

Res: 25/073 **MOTION** THAT Councillor Martin accepts the information presented from Evolve Media as information only.

CARRIED

i) **RFD 25-02-027 Minister Letter**

Res: 25/074 **MOTION** THAT Councillor Martin requests, as council response to the Honorable Rick McIver's offer of support, that the council does not request or require the appointment of an Official Administrator and requests from Municipal Affairs the offer of the Roles and Responsibility Workshop for the council and Chief. The administrative officer is to be set at the earliest convenience.

Approve -Mayor Reid
Councillor Martin
Councillor Schmidt

Appose- Deputy Mayor Anderson
Councillor Goebel

CARRIED

8 a) Financial Reports

Res: 25/075 **MOTION** THAT Councillor Martin accepts the accounts payable report with FCSS and the village's financial reports as information only.

CARRIED




Mayor.
CAO

8 b) CAO Report

Res.25/076 MOTION THAT Councillor Goebel accepts the CAO's and Public Works activity Report for January 2025, for information only.

CARRIED

Res: 25/077 MOTION THAT Councillor Martin accepts the CAO appointing Sandra Ryan as Acting CAO while Karen O'Connor, CAO of Village of Cremona takes holidays for February 20 through February 28, 2025.

CARRIED

9. MINUTES/REPORTS-BOARDS, COMMITTEES, COMMISSIONS

- The Cremona Library Meeting Minutes-November 28, 2024
- FCSS November & December Coordinators reports

Res. 25/078 MOTION THAT Councillor Anderson accepts all committees and board meeting minutes and reports as information only.

CARRIED

10. CORRESPONDENCE & INFORMATION

- MVREMA ERP -January 2025

Res. 25/079 MOTION THAT Councillor Martin accepts all correspondence and information as information only.

CARRIED

11. NEXT MEETING

Res: 25/080 MOTION THAT Councillor Schmidt declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday, March 18, 2025, at Council Chambers located at 106 1st Avenue East.

CARRIED



Mayor.
CAO

Mayor Reid calls recess at 8:15 pm

Mayor Red calls out of recess at 8:25 pm

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

Res: 25/081 MOTION THAT Mayor Reid calls the meeting to enter a Closed Meeting under one (1) Legal and one (1) Labour, at 8:28 pm.

CARRIED

13. RECONVENE

Res: 25/082 MOTION THAT Mayor Reid reconvenes from a closed meeting to the public at 9:46 p.m.

CARRIED

Res: 25/083 MOTION THAT Councillor Martin approves that this legal matter should be turned over to the local RCMP for their investigation to take place.

APPROVED

Deputy Mayor Anderson
Councillor Goebel
Councillor Schmidt


APPOSE

Mayor Reid
Councillor Martin

CARRIED

Res:25/084 MOTION THAT Councillor Goebel accepts the appraisal market value Presented for Plan 001 0427, Block 3, Lots 10, 11 & 12, Plan 7410422, Block 2, Lot M, Plan 9810006, Lot 1 & 2, as information only

CARRIED



Mayor.
CAO

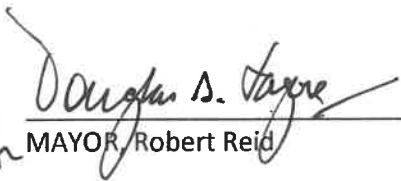
Res: 25/085 **MOTION** THAT Councillor Martin directs the CAO to research for engineer Drawing done for a vault being built on the East side of the Hwy 580, located behind the Congregational Church, 202 2 Street, W, Cremona, AB.

CARRIED

14. ADJOURNMENT

Res. 25/085 **MOTION** THAT Councillor Schmidt adjourns the Village of Cremona Regular Council Meeting on the 18th day of February 2025, at 9:33 p.m.

CARRIED


MAYOR, Robert Reid

for
OA


CAO, Karen O'Connor