



Minutes of the Village of Cremona Special Council Meeting held on  
Thursday, July 4, 2024 – Commencing at 6:30 p.m.

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**IN ATTENDANCE:** Mayor Hagen, Deputy Mayor Canaday, Councilor Goebel,  
Councillor Dick, Councillor Schmidt

**OTHERS PRESENT:** CAO, Karen O'Connor, and 9 members of the public

**ABSENT:**

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**1.1 CALL TO ORDER:**

**Res. 24/161.1** MOTION THAT Mayor Hagen calls the meeting to order at 6:45 P.M.

**2.1 ADOPTION OF AGENDA:**

**Res: 24/162** MOTION THAT Councillor Goebel accepts the agenda presented.

CARRIED

**4.1 BYLAWS & POLICIES:** RFD 24-07-047 Bylaw Procedural Bylaw No. 510-24

**Res: 24/163** MOTION THAT Councillor Schmidt passing the first reading of the Procedural  
Bylaw No. 510-24

CARRIED

**5.1 NEW BUSINESS- NONE**

**6 a) Financial Reports**

**Res: 24/164** MOTION THAT Councillor Goebel accepts the accounts payable report with FCSS  
and the village's financial reports, as information only.

CARRIED

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 Mayor  
 CAO

**6 b) CAO Report**

**Res.24/165** MOTION THAT Deputy Mayor Canaday accepts the CAOs's & Public Works May 2024 active report for information only.

**CARRIED**

**7. COMMITTEES/BOARDS/COMMISSIONS**

**Mayor Hagen Reports:**

- Didsbury Withdrawal from MAP ltr
- *RCMP Report- RCMP Ltr Sergeant Stephen Browne*
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**Deputy Mayor Canaday Reports:**

- None

**Councillor Goebel Reports:**

- FCSS Board Meeting Minutes, June 4, 2024
- FCSS Coordinator Report, May, 2024

**Councillor Dick Reports:**

- Cremona Library Meeting Minutes, April 25, 2024
- MVSH Board Meeting Key Messages-May 9, 2024

**Councillor Schmidt Reports:**

- None

**Res. 24/166** MOTION THAT Councillor Goebel accepts all committees & and board meeting minutes and reports as information only.

**CARRIED**

**11. CORRESPONDENCE & INFORMATION**

- MVSH Foundation 14<sup>th</sup> Annual Charity Golf Classic
- M. A. Ltr May 24, 2024
- Bill 20 Amended
- "MVREMA June 11 minutes" "MVREMA Agenda-June 11, 2024"
- Progress Report May 30 2024-Regional Policing Study

**Res. 24/167** MOTION THAT Councillor Dick accepts all correspondence and information as information only.

**CARRIED**

**12. NEXT MEETING**

**Res: 24/168** MOTION THAT Councillor Schmidt declares that the next Council Meeting for the Village of Cremona will be a Regular Meeting and will take place at 7 pm on Tuesday 16, 2024, at the located of 106 1<sup>st</sup> Avenue East.

**CARRIED**

**13. CLOSED MEETING**

**Res: 24/169** MOTION THAT Mayor Hagen calls the meeting to enter a closed meeting under one (1) legal item and one (1) Land item at 7:09 pm.

**CARRIED**

**14. RECONVENE**

**Res: 24/170** MOTION THAT Mayor Hagen reconvenes from a closed meeting to the public at 8:45 p.m.

**CARRIED**

a) LEGAL

**Res: 24/171**      **MOTION** THAT Deputy Mayor Canady asks administration to provide all council with the most recent FCSS Handbook & FCSS Bylaw No. 479-17.

**CARRIED**

b) LEGAL

**Res: 24/172**      **MOTION** THAT Councillor Schmidt accepts the information given regarding the Village of Cremona purchase sales agreement for the church & land as information only.

**CARRIED**

**15. ADJOURNMENT**

**Res. 24/173**      **MOTION** THAT Mayor Hagen adjourns the Village of Cremona Special Council Meeting on the 4<sup>th</sup> day of July 2024, at 9:00 p.m.

**CARRIED**

  
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Mayor, Tim Hagen

  
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CAO, Karen O'Connor