



Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, March 19, 2024 – Commencing at 7:00 p.m.

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

**OTHERS PRESENT:** CAO, Karen O'Connor, Corporate Services, Sandi Ryan,  
and 11 members of the public.

**ABSENT:**

**1.1 CALL TO ORDER:**

Res. 24/050 MOTION THAT Mayor Hagen calls the meeting to order at 7:00 P.M.

**2.1 ADOPTION OF AGENDA:**

Res: 24/051 MOTION THAT Councillor Goebel accepts the agenda presented.

CARRIED

**3.1 ADOPTION OF MINUTES:**

Res: 24/052 MOTION THAT Deputy Mayor Canaday accepts February 20, 2024, Regular Council Meeting minutes as presented.

CARRIED

**4.1 DELEGATIONS / PRESENTATIONS:**



a) FCSS Coordinator- Commercial Kitchen, Bylaw No. 479-17

Res: 24/053 MOTION THAT Deputy Mayor Canaday accepts FCSS Coordinator statement and will leave the concerns for the CAO to address.

CARRIED

**5.1 OPEN FORUM-PUBLIC QUESTION PERIOD:**

One resident had concerns regarding communication between the council and the public. A couple of other residents had questions regarding FCSS Bylaw No. 479-17 and Policy # 1101-01 which had informed of some discrepancies within the bylaw and policy. Also, ask if the vacancy on FCSS Board has been filled. Another resident had questions regarding the land sale and public works duties. A resident asked if a beautification committee had been organized.

 Mayor  
 CAO

**Res: 24/054** MOTION THAT Councillor Goebel accepts the questions and concerns as information.

**CARRIED**

**6.1 BUSINESS ARISING FROM PREVIOUS MEETING:**

**a) Open House Cancelled**

**Res: 24/055** MOTION THAT Mayor Hagen informed the resident that the land was already zoned Public Facilities and Recreation District (PFR) so they were not needed to hold an open house.

**CARRIED**

**b) Armadillo Tracker Data**

**Res: 24/056** MOTION THAT Councillor Dick accepts the data collected as information and will present the data to the Didsbury RCMP, detachment.

**CARRIED**

**c) Investing Village of Cremona Funds**

**Res: 24/057** MOTION THAT Deputy Mayor Canaday approves the Chief Administrative Officer to transfer savings account number 560499300500, Fire Capital account 566439300500 and Disaster Service account 569409300500 into individual 6 + 6 Redeemable Term deposits.

**CARRIED**

**7.1 BYLAWS & POLICIES: None**

**NEW BUSINESS / REQUEST FOR DECISION:**

**8 a) RFD 24-03-019 Cremona Community Engagement Site**

**Res. 24/058** MOTION THAT Mayor Hagen requests the council to TABLES this motion until the CAO returns with the CCES Advisory Board meeting frequency.

**CARRIED**

 Mayor  
CAO

**8 b) RFD 24-03-020 Scheduling Cremona 2024 Spring Clean-up**

**Res: 24/059** MOTION THAT Councillor Dick appointed May 24 to May 27, 2024, to be designated dates to host Cremona's 2024 Spring Clean-up.

**CARRIED**

**8 c) RFD 24-03-021 Pledge to The Fallen Soldiers**

**Res: 24/060** MOTION THAT Councillor Schmidt approves a pledge of \$300.00 annually as a bronze representative with The Canadian Fallen Heroes Foundation with the memories of Cremona-honoured soldiers.

**CARRIED**

**8 d) RFD 24-03-022 Memorandum of Agreement -Transportation and Economic Corridors**

**Res: 24/061** MOTION THAT Councillor Schmidt approves to enter into a Memorandum of Agreement for Transportation Routing and Vehicle Information System Multi-Jurisdiction (TRAVIS-MJ).

**CARRIED**

**9 a) Financial Reports**

**Res: 24/062** MOTION THAT Deputy Mayor Canaday accepts the accounts payable report with FCSS and the village's financial reports for February 2024, as information only.

**CARRIED**

**9 b) CAO Report**

**Res.24/063** MOTION THAT Deputy Mayor Canaday accepts the CAO's & Public Works February, 2024 active report for information only.

**CARRIED**

## 10. COMMITTEES/BOARDS/COMMISSIONS

### **Mayor Hagen Reports:**

- Town of Olds letter of withdrawal from MAP, March 12, 2024

### **Deputy Mayor Canaday Reports:**

- None

### **Councillor Goebel Reports:**

- 2024

### **Councillor Dick Reports:**

- Cremona Library Meeting Minutes, January 25, 2024
- M.A. letter of invitation to submissions for the 2024 Minister's Award for Municipal and Public Library Excellence.

**Res. 24/064** MOTION THAT Councillor Goebel accepts all committees & and board meeting minutes and reports as information only.

**CARRIED**

## 11. CORRESPONDENCE & INFORMATION

- Municipal Services Division update February 2024
- 2024 CPOIP and APOIP Training Dates- Update
- Re: Permanent Increase to Axle Weight Limits Allowance for All-Terrain Crane
- MVREM Contact Update
- Municipal Services Division-Feb 2024
- 

**Res. 24/065** MOTION THAT Deputy Mayor Canaday accepts all correspondence and information as information only.

**CARRIED**

**12. NEXT MEETING**

**Res: 24/066**      **MOTION** THAT Councillor Goebel declares that the next Council Meeting for the Village of Cremona will be a Special Meeting and will take place at 7 p.m. on Tuesday, April 23, 2024, at the located of 106 1<sup>st</sup> Avenue East.

**CARRIED**

**Res: 24/067**      **MOTION** THAT Mayor Hagen declares that Council will hold a Budget Meeting will take place at 6:30 p.m. on Wednesday, April 24, 2024, at the located of 106 1<sup>st</sup> Avenue East.

**CARRIED**

**Council taken a break at 8:05 pm**  
**Returned from a break at 8:15 pm**

**13. CLOSED MEETING**

**Res: 24/068**      **MOTION** THAT Mayor Hagen calls the meeting to enter a closed meeting under two (2) Legal items at 8:15 pm.

**CARRIED**

**14. RECONVENE**

**Res: 24/069**      **MOTION** THAT Mayor Hagen reconvenes from a closed meeting to the public at 8:45 p.m.

**CARRIED**

a) **LEGAL**

**Res: 23/070**      **MOTION** THAT Councillor Goebel accepts the information that the CAO has provided them regarding the legal claim. Action # 2490100350

**CARRIED**

b) LAND

**Res: 24/071**      **MOTION** THAT Deputy Mayor Canaday accepts updated information regarding the sale of village land.

**CARRIED**

**15. ADJOURNMENT**

**Res. 24/072**      **MOTION** THAT Mayor Hagen adjourns the Village of Cremona Regular Council Meeting on the 19<sup>th</sup> day of March 2024, at 9:12 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor, Tim Hagen

  
\_\_\_\_\_  
CAO, Karen O'Connor