



Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, December 19, 2023 – Commencing at 7:00 p.m.

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

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

ABSENT:

1.1 CALL TO ORDER:

Res. 23/287 MOTION THAT Mayor Hagen calls the meeting to order at 7:01 P.M.

2.1 ADOPTION OF AGENDA:

Res: 23/288 MOTION THAT Deputy Mayor Canaday accepts the agenda presented.

CARRIED

3.1 ADOPTION OF MINUTES:

Res: 23/289 MOTION THAT Councillor Goebel accepts November 21, 2023, Regular Council
Meeting minutes as presented.

CARRIED

Res: 23/290 MOTION THAT Councillor Dick accepts November 28, 2023, Special Council Meeting
minutes as presented with amendments.

CARRIED

4.1 DELEGATIONS / PRESENTATIONS:

a) Cremona School Principal-Mr. Darryl Korody

Res: 23/291 MOTION THAT Mayor Hagen accept Darryl questions and concerns and will discuss them
with all the council at a later date.

CARRIED

- b) Bonnie a resident of Cremona did a presentation concerning developing an Off Leash Park, and had asked if the village council would approve a piece of the village's bare land for the development.

Res: 23/292 **MOTION** THAT Councillor Goebel accepts the information and request and that council will discuss this further at a later date.

CARRIED

6.1 BUSINESS ARISING FROM PREVIOUS MEETING

RFD 23-12-106 Community Survey, Set Date to mail and Hold an Open House

Res: 23/293 **MOTION** THAT Councillor Dick accepts the survey as presented, they will be mailed January 4, 2024, with a deadline to be returned on January 19, 2024. The council will host the open house on February 27, 2024, at the Council Chambers at the location of 106 1st Avenue East.

CARRIED

7.1 BYLAWS & POLICIES

RFD 23-12-107 Master Rate & Fees Bylaw No. 509-23

Res: 23/294 **MOTION** THAT Deputy Mayor Canaday passing the Third and Final reading of the Master Rate & Fees Bylaw No. 509-23.

CARRIED

NEW BUSINESS / REQUEST FOR DECISION:

8 a) RFD 23-12-108 Town of Olds Support for Partnership ACP Application

Res. 23/295 **MOTION** THAT Deputy Mayor Canaday supports the Town of Olds on behalf of Phase 2 for a Regional Multiples Plex Study to be conducted.

CARRIED

8 b) RFD 23-12-109 2024 Interim Budget

Res: 23/296 MOTION THAT Councillor Goebel approves the adoption of the Village of Cremona 2023 Budget as the Village of Cremona 2024 Interim Budget until the 2024 Village of Cremona budget is passed.

CARRIED

9 a) Financial Reports

Res. 23/297 MOTION THAT Councillor Dick accepts the accounts payable report with FCSS and village's financial reports for November 2023, as information only.

CARRIED

9 b) CAO Report

Res.23/298 MOTION THAT Councillor Goebel accepts the CAO's & Public Works November, 2023 active report for information only.

CARRIED

10. COMMITTEES/BOARDS/COMMISSIONS

Mayor Hagen Reports:

- South Center Mayor Meeting, Innisfail

Deputy Mayor Canaday Reports:

- None

Councillor Goebel Reports:

- Cremona Library Board Meeting Minutes-Sep 27, 2023
- Cremona Coordinator Report, November, 2023

Councillor Dick Reports:

- PRL Board Meeting Minutes-Nov. 16, 2023
- PRL Board Talk-Nov. 16, 2023

Res. 23/299 MOTION THAT Councillor Goebel accepts all committees & and board meeting minutes and reports as information only.

CARRIED

11. CORRESPONDENCE & INFORMATION

- MVC Fire Apparatus Replacement Plan
- MV Emergency Shelter Society-Oct. 10, 2023

Res. 23/300 MOTION THAT Councillor Goebel accepts all correspondence and information as information only.

CARRIED

12. NEXT MEETING

Res: 23/301 MOTION THAT Councillor Dick declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday, January 16, 2024, at the located of 106 1st Avenue East.

CARRIED

13. CLOSED MEETING

Res: 23/302 MOTION THAT Mayor Hagen calls the meeting to enter a closed meeting under one (1) Legal, one (1) Labor item at 8:31 pm.

CARRIED

14. RECONVENE

Res: 23/303 MOTION THAT Mayor Hagen reconvenes from a closed meeting to the public at 9:25 p.m.

CARRIED

a) **LEGAL**

Res: 23/304 MOTION THAT Councillor Goebel accepts the information given, and council representatives will address MVC representatives at the next ICC meeting in 2024.

CARRIED

b) LABOUR

Res. 23/305

MOTION THAT Mayor Hagen recommends the CAO annual evaluation will be tabled for a later date.

CARRIED

15. ADJOURNMENT

Res. 23/306

MOTION THAT Mayor Hagen adjourns the Village of Cremona Regular Council Meeting on the 19th day of December 2023, at 9:57 p.m.

CARRIED

Mayor, Tim Hagen

CAO, Karen O'Connor