



Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, May 21, 2024 – Commencing at 7:00 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 20 members of the public

**ABSENT:**

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**1.1 CALL TO ORDER:**

**Res. 24/104** MOTION THAT Mayor Hagen calls the meeting to order at 7:00 P.M.

**2.1 ADOPTION OF AGENDA:**

**Res: 24/105** MOTION THAT Deputy Mayor Canaday accepts the agenda presented.

**CARRIED**

**3.1 ADOPTION OF MINUTES:**

**Res: 24/106** MOTION THAT Councillor Goebel accepts April 23, 2024, Special Council Meeting minutes as presented with the amendments.

**CARRIED**

**Res: 24/107** MOTION THAT Councillor Dick accepts April 26, 2024, Special Council Meeting minutes as presented with the amendments.

**CARRIED**



**4.1 DELEGATIONS / PRESENTATIONS:**

**a) Clarke Erwin, Cremon and Water Valley Chambers of Commerce, President**

**Res: 24/108** MOTION THAT Councillor Goebel approves the road closure of the streets as follows: 7 am to 4:30 pm Centre Str Railway Ave, 1st Ave from 1st W to 1st East for them to host Show & Shine on Sep 8, 2024. Also, the village ensures that grass is newly cut and notices for vehicles to be off the street complete the Friday night September 7, 2024.

**CARRIED**

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 Mayor  
 CAO

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

Mayor Hagen had addressed the public with answers from the previous meetings.

- a) A Traffic Bylaw Officer or Peace Officer can issue tickets within the village limits.
- b) FCSS Bylaw – No group/committee is dedicated to updating bylaws, the CAO and Council will be revisiting the FCSS Bylaw in the near future.
- c) The MGA Act does not say that MDP supersedes the LUB.

**Res: 24/109** MOTION THAT Councillor Goebel accepts the questions and concerns as information.

**CARRIED**

**6.1 BUSINESS ARISING FROM PREVIOUS MEETING:**

**a) RFD 24-05-032 The Cremona Library Budget**

**Res: 24/110** MOTION THAT Councillor Dick approve the 2024 funding rate for the library being \$18.80 multiplied by Village of Cremona population of 452 is \$8,497.60.

**CARRIED**

**Res: 24/111** MOTION THAT Councillor Dick approve the additional funds that the Cremona Library Board is requesting that the Village of Cremona remit the funding that was underpaid from 2018- 2023. This amounts to \$3,555.74.

**DEFEATED**

**b) RFD 24-05-033 Cremona Bike Skill Park**

**Res: 24/112** MOTION THAT Councillor Schmidt approves that Colin and Nathan continue with the development of the bike skill park located, in Lot 7, Plan 9810006 Cremona.

**CARRIED**

**Res: 24/113** MOTION THAT Councillor Schmidt directs the CAO to do up a month-to-month Lease agreement between the village and Colin and Nathan with a 30-day notice given by either party to end the lease and to ensure that Colin and Nathan care liability insurance coverage.

**CARRIED**

**c) RFR Anniversary Park-Off-Leash Dog Park**

**Res: 24/114 MOTION** THAT Schmidt accepts the resident's concern regarding the Anniversary Park as information only.

**CARRIED**

**7.1 BYLAWS & POLICIES: Bylaw Procedural Bylaw No. 510-24**

**MOTION** THAT Mayor Hagen passing the first reading of the Procedural Bylaw No. 510-24

**TABLED**

**NEW BUSINESS / REQUEST FOR DECISION:**

**8 a) RFD 24-05-035 Cremona Council Motion on Bill 20**

**Res. 24/115 MOTION** THAT Councillor Schmidt approves that the CAO to send a letter to the Premier recommending that the Government of Alberta rescind Bill 20, the Municipal Affairs Statutes Amendment Act, due to the extensive concerns raised by municipal leaders across Alberta, including Cremona council, and that the Government of Alberta engage municipal governments through a collaborative and trust-based consultation process to update the Local Authorities Election Act and Municipal Government Act to assist municipal governments to effectively govern in the interests of their residents and deliver on the future needs of each community in Alberta supports with qualifications

**CARRIED**

**8 b) RFD 24-05-036 Cremona Council Organizes the 2024 Parade**

**Res: 24/116 MOTION** THAT Councillor Dick approve the Village of Cremona Council accepts responsibility for organizing the 2024 Canada Day parade

**DEFEATED**

**8 c) RFD 24-05-037 Cremona 2024 Finalizing Budget**

**Res: 24/117 MOTION** THAT Councillor Schmidt request that Council holds a Special Meeting Thursday, May 23, 2024, at 6:00 pm to finalize the 2024 Budget.

**CARRIED**

**9 a) Financial Reports**

**Res: 24/118 MOTION** THAT Councillor Goebel accepts the accounts payable report with FCSS and the village's financial reports, as information only.

**CARRIED**

**9 b) CAO Report**

**Res.24/119 MOTION** THAT Councillor Goebel accepts the CAO's & Public Works April, 2024 active report for information only.

**CARRIED**

**10. COMMITTEES/BOARDS/COMMISSIONS**

**Mayor Hagen Reports:**

- RCMP Report- Rcmp Ltr Sergenat Stephen Browne, May 2024

**Deputy Mayor Canaday Reports:**

- None

**Councillor Goebel Reports:**

- FCSS Board Meeting Minutes, May 5, 2024
- FCSS Coordinator Report, April, 2024

**Councillor Dick Reports:**

- Cremona Library Meeting Minutes, March 28, 2024
- MVSH Board Meeting Key Messages-March 28, 2024

**Res. 24/120 MOTION** THAT Councillor Goebel accepts all committees & and board meeting minutes and reports as information only.

**CARRIED**

## 11. CORRESPONDENCE & INFORMATION

- RCMP Report-Policing Report Cremona
- RCMP Report-Jan-March 2021-2024 Crime Statistics
- RCMP Didsbury Prov. Crime Statistics Jan-Dec 2019-2023

**Res. 24/121** MOTION THAT Councillor Goebel accepts all correspondence and information as information only.

**CARRIED**

## 12. NEXT MEETING

**Res: 24/122** MOTION THAT Councillor Schmidt declares that the next Council Meeting for the Village of Cremona will be a Special Meeting and will take place at 6 pm on Thursday, May 23, 2024, at the located of 106 1<sup>st</sup> Avenue East.

**CARRIED**

**Res: 24/123** MOTION THAT Mayor Hagen declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday, June 18<sup>th</sup>, 2024 at Council Chambers located of 106 1<sup>st</sup> Avenue East.

**CARRIED**

## 13. CLOSED MEETING

**Res: 24/124** MOTION THAT Mayor Hagen calls the meeting to enter a closed meeting under one (1) Land items and two (2) legal items at 8:25 pm.

**CARRIED**


**Council a Break at 8:25 pm.  
Council Returned 8:35 pm.**

## 14. RECONVENE

**Res: 24/0125** MOTION THAT Mayor Hagen reconvenes from a closed meeting to the public at 8:36 p.m.

**CARRIED**

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 Mayor  
CAO

a) LEGAL

**Res: 24/126**      **MOTION THAT** Councillor Goebel accepts the information that was provided regarding ICC Agreement renewal.

**CARRIED**

b) LEGAL

**Res: 24/127**      **MOTION THAT** Deputy Mayor Canaday accepts the information given regarding the email received by Bob Reid as information only.

**CARRIED**

c) LEGAL

**Res: 24/128**      **MOTION THAT** Mayor Hagen accepts the letters given to Council and will address the public on how and what the Councillor will do to address this.

**CARRIED**

d) LABOUR

**Res: 24/129**      **MOTION THAT** Deputy Mayor Canaday approves that the village administration Office hours will be reduced for budgeting reasons to Tuesday, Wednesday and Thursday, 9:am to 4:00 pm, commencing July 2, 2024.

**CARRIED**

**15. ADJOURNMENT**

**Res. 24/130**      **MOTION THAT** Mayor Hagen adjourns the Village of Cremona Regular Council Meeting on the 21<sup>st</sup> day of May 2024, at 9:05 p.m.

**CARRIED**

  
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Mayor, Tim Hagen

  
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CAO, Karen O'Connor