



**Minutes of the Village of Cremona Special Council Meeting held on  
Thursday, April 6, 2023 – Commencing at 6:00 p.m.**

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**IN ATTENDANCE:** Deputy Mayor Canaday, Councilor Goebel,  
Councillor Thompson

**OTHERS PRESENT:** CAO, Karen O'Connor

**ABSENT:** Mayor Hagen

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**1.1 CALL TO ORDER:**

**Res. 23/073** MOTION THAT Deputy Mayor Canaday calls the meeting to order at 6:02 P.M.

**CARRIED**

**1.2 ADOPTION OF AGENDA:**

**Res. 23/074** MOTION THAT Councillor Goebel accepts the agenda as presented.

**CARRIED**

**3.1 OPEN FORUM-PUBLIC QUESTION PERIOD**

No members of the public attended.

**4.1 BYLAWS & POLICIES**

**4 a) RFD-23-04-045 Rescind Bylaw 503-23 Master Rates & Fees Bylaw**

**Res: 23/075** MOTION THAT Councillor Goebel approves of the rescinding of the Tax Rate Bylaw No. 503-23 on the 6<sup>th</sup> day of April 2023.

**CARRIED**

**4 b) 23-04-046 Bylaw No. 504-23 Master Rates and Fees Bylaw**

**Res: 23/076** MOTION THAT Councillor Goebel grant first reading to Master Rates & Fee Bylaw No. 504-23 on the 6<sup>th</sup> day of April 2023.

**CARRIED**

**Res: 23/077** MOTION THAT by Councillor Thompson grant second reading to Master Rates & Fees Bylaw No. 504-23 on the 6<sup>th</sup> day of April 2023.

**CARRIED**

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Mayor  
  
CAO

**Res: 23/078** MOTION THAT Councillor Goebel grant unanimous consent to proceed to a third reading To Master Rates & Fees Bylaw 504-23 on the 6<sup>th</sup> day of April 2023.

**CARRIED**

**Res: 23/079** MOTION THAT by Councillor Thompson grant third and final reading to Master Rates & Fees Bylaw No. 504-23 on the 6<sup>th</sup> day of April 2023.

**CARRIED**

**Res: 23/080** MOTION THAT by Deputy Mayor Canaday that Council rescinds 2020 Rates Bylaw No. 497-20 on the 6<sup>th</sup> day of April 2023.

**CARRIED**

**5. NEW BUSINESS / REQUEST FOR DECISION:**

**5 a) RFD 23-04-047 Appointing Christofer Atchison as Returning Officer for the By-Election**

**Res. 23/081** MOTION THAT Councillor Goebel appoint Christofer Atchison, Director of Legislative Services, Mountain View County, be named Returning Officer for the Village of Cremona By-election that is being held June 12, 2023.

**CARRIED**

**5 b) RFD 23-04-048 Appointing Karen O'Connor as Substitute Returning Officer for the By-Election**

**Res: 23/082** MOTION THAT Councillor Thompson appoint Karen O'Connor, CAO, Village of Cremona be named Substitute Returning Officer for the Village of Cremona by-election that is being held June 12, 2023.

**CARRIED**

**5 c) RFD 23-04-049 Appointing Intermunicipal Cooperation Committee Board Members**

**Res: 23/083** MOTION THAT Councillor Thompson appoint Joseph Canaday, Deputy Mayor, Alternate: Shane Goebel and Karen O'Connor, CAO, board members of the Village of Cremona and Mountain View County, Intermunicipal Cooperation Committee.

**CARRIED**

**5 d) Revised Terms of Reference for MAP**

**Res: 23-084**     **MOTION** THAT Councillor Goebel approve the revised Terms of Reference number 4 b) removing “The Managing Partner shall arrange and host the annual joint meeting at their location” and adding under 7 b) i) Mountain View County, ii) Town of Carstairs, iii) Town of Didsbury, iv) Town of Olds, v) Town of Sundre, vi) Village of Cremona, 7 d) A municipality is able to opt out of their opportunity to fulfil the role of Chair if municipal staff resources are not sufficient to fulfil the obligations. If a Municipality opts out of the rotation of Chair will continue in the order listed above in 7 b).

**CARRIED**

**6. NEXT MEETING**

**Res: 23/085**     **MOTION** THAT Councillor Goebel declare that Council holds a Regular Council Meeting Tuesday, April 18, 2023, at 7 p. m. at the located of 106 1<sup>st</sup> Avenue East.

**CARRIED**

**7. ADJOURNMENT**

**Res. 23/086**     **MOTION** THAT Deputy Mayor Canaday adjourns the Village of Cremona Special Council Meeting on the 6<sup>th</sup> day of April 2023, at 7:15 p.m.

**CARRIED**

  
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Deputy Mayor, Joe Canaday

  
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CAO, Karen O'Connor