



**Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, April 16, 2019 – Commencing at 7:00 p.m.**

**Present:**           **Absent: Mayor:** T. Hagen, **Deputy Mayor:** R. Reid  
**Councilors:** B. Scribner; S. Temple; J. Shi  
**Interim CAO:** S. Allison **Corporate Services:** S. Ryan

*3 members of the public were in attendance*

**AGENDA**

**Res. 053-19**   **MOTION:** Moved by Councilor Temple that Council accept the Agenda as presented.

**Carried**

**MINUTES**

**Res. 054-19**   **MOTION:** Moved by Councilor Scribner that Council accept the March 19, 2019 Regular Council Meeting minutes as presented.

**Carried**

**COMMITTEES/BOARDS/COMMISSIONS**

**Res. 055-19**   **MOTION:** Moved by Councilor Temple that Council accept the minutes of the April 2, 2019 FCSS Committee, the March 21, 2019 Library Board, the January 16, 2019 Didsbury & Area CPAC, the March 27, 2019 Rural Crime Watch and the January 28, 2019 Mountain View Regional Waste Commission as information.

**Carried**

**BUSINESS ARISING FROM PREVIOUS MEETING**

*No items.*

**DELEGATIONS**

**5 a) RSM Canada 2018 Audit**

**Res. 056-19**   **MOTION:** Moved by Councilor Scribner that Council thank RSM for attending the Council Meeting and Accept the 2018 Audited Financial Statements as presented.

**Carried**

**PUBLIC HEARINGS**

*No public hearings.*

**BYLAWS & POLICIES**

*No items*

**Carried**

INTLS: 

**OLD BUSINESS**

**8. Rescind Resolution 263-18 – Fire Services Agreement**

**Res. 057-19** MOTION: Moved by Councilor Temple that Council rescind Resolution 263-18

**Carried**

**NEW BUSINESS**

**9 a) Capital Region Assessment Service Commission – Agreement Renewal**

**Res. 058-19** MOTION: Moved by Councilor Scribner that Council direct Administration to enter into another three-year agreement with Capital Region Assessment Service Commission.

**Carried**

**9 b) Capital Region Assessment Service Agreement Appointments**

**Res. 059-19** MOTION: Moved by Councilor Temple that Council appoint ARB Chairman – Raymond Ralph; Certified ARB Clerk – Richard Barham; Certified Panelists – Judy Bennett, Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowlles and Raymond Ralph.

**Carried**

**9 c) National Public Works Week**

**Res. 060-19** MOTION: Moved by Councilor Temple that Council approve to recognize National Public Works Week May 19-25; and that Council show their appreciation to the public works staff by providing a \$50.00 gift card to a local establishment and put a Thank-You on the Lion's Public Board.

**Carried**

**9 d) Cremona/Mountain View County Draft IDP**

**Res. 061-19** MOTION: Moved by Councilor Scribner that Council accept the Cremona/Mountain View County Draft IDP as information and to schedule an Open House on Tuesday May 14, 2019 6:30 p.m. – 8:00 p.m. at the Village of Cremona FCSS Building located at 106-1<sup>st</sup> Avenue East.

**Carried**

**9 e) Mutual Aid Agreement for Fire Services**

**Res. 062-19** MOTION: Moved by Councilor Scribner that Council enter into Mutual Aid Agreement for Fire Services between the Village of Cremona, Town of Carstairs, Town of Didsbury, Town of Olds, Town of Sundre and Mountain View County until April 30, 2029.

**Carried**

INTLS: 

**REPORTS**

**10 a) March 2019 Financial Reports**

**Res. 063-19** MOTION: Moved by Councilor Temple that Council approve the March 2019 Financial Reports as information only.

**Carried**

**10 b) CAO Report**

**Res. 064-19** MOTION: Moved by Councilor Scribner that Council accept the CAO Report for April 16, 2019 as information only.

**Carried**

**10 c) Mountain View Seniors' Housing 2018 Audited Financial Statements**

**Res. 065-19** MOTION: Moved by Councilor Temple that Council accept the approved 2018 Audited Financial Statements for Mountain View Seniors' Housing as information only.

**CORRESPONDENCE & INFORMATION - 11**

- a) CAEP Annual general Meeting
- b) CAEP Municipal Business Friendliness Training
- c) MVSH Board Key Messages
- d) MVSH Press Release
- e) Winter Newsletter AAPG
- f) RMA Fundraiser

**Res. 066-19** MOTION: Moved by Councilor Scribner that Council accept the attached correspondence as information only.

**Carried**

**COUNCILOR CONCERNS – 12**

**Res. 067-19** MOTION: Moved by Councilor Scribner that Council accept Councilor concerns as information

**Carried**

**NEXT MEETING**

**Res. 068-19** MOTION: Moved by Councilor Temple that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00pm on Tuesday, May 21, 2019 at Council Chambers located at 106 1<sup>st</sup> Avenue East.

INTLS: 

Carried

**CLOSED MEETING**

**Res. 069-19**    **MOTION:** Moved by Councilor Temple that Council go into a Closed Meeting at 7:54pm.

**Topic to be discussed in closed meeting**

**Land Use Development – pursuant to Section 197 (2) of the Municipal Government Act  
And Section 16 of the Freedom of Information and Protection Act.**

**Res. 070-19**    **MOTION:** Moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council Meeting at 8:22pm.

Carried


**Res. 071-19**    **MOTION:** Moved by Councilor Scribner that Council appoint Sandra Ryan Interim CAO from April 17 – April 30, 2019.


Carried

**ADJOURNMENT**

**Res. 072-19**    **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting at 8:24 p.m.

Carried

  
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Deputy Mayor, Robert Reid

  
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Interim CAO, Shannon Allison

INTLS: 