



Village of Cremona  
Regular Council Meeting Minutes  
December 20, 2022

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A Regular Council Meeting was held in the Village of Cremona Council Chambers at 7:00 p.m. on Tuesday, December 20, 2022.

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

**OTHERS PRESENT:** CAO Karen O'Connor, Acting CAO Sandi Ryan and 12 members of the public

**ABSENT:** Mayor Hagen

**1.1 CALL TO ORDER:** Deputy Mayor Canaday called the meeting to order at 7:01 p.m.

**1.2 ADOPTION OF AGENDA:**

**151/22** **MOVED** by Deputy Mayor Canaday to adopt the December 20, 2022, Agenda, Regular Council.

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**152/22**      **MOVED** by Deputy Mayor Canaday to accept the Minutes for November 15, 2022, Regular Council Meeting as presented with amendments.

**CARRIED**

**2.1 PUBLIC HEARINGS:** None

**2.2 PRESENTATION:** None

**2.3 PUBLIC QUESTION PERIOD:** Cremona resident raised concerns regarding the recycling site not being cleaned up yet and the bins are still present. Council addressed the concerned resident indicating that it is still in the works to have the bins removed and the site cleaned up.

**2.4 REQUESTS FOR DECISION:**

**RFD 22-12-001**                      **Interim 2023 Budget**

**153/22**      **MOVED** by Councillor Goebel THAT Council adopt the Village of Cremona 2022 Budget as the Village of Cremona 2023 Interim Budget until such time as the 2023 Village of Cremona budget is passed.

**CARRIED**

**RFD 22-12-002**                      **Annual Appropriation to Cremona Library**

**154/22**      **MOVED** by Councillor Goebel THAT Council has reviewed the ICF with Mount View County, Shared Facility, Sub-Agreement, and has approved continuing the previous support payment to The Cremona Library, that being \$2,500 annually.

**CARRIED**

**RFD 22-12-003**

**Village of Cremona Purchasing Security Cameras**

**155/22**

**MOVED** by Councillor Thompson THAT Council has approved that the CAO will seek out security cameras cost for the hardware and insulation for the village entities, then bring them back to the council.

**CARRIED**

**RFD 22-12-004**

**Business License Application**

**156/22**

**MOVED** by Mayor Canaday THAT Council approves the business license application by KCS Animal Rescue Society to operate at 213 Railway Ave E, Cremona, AB TOM ORO operates as a rescue housing for dogs & cats that have been victims of violence.

**DEFEATED**

**RFD 22-12-005**

**Awarding the Pump Station Piping Upgrade Project**

**157/22**

**MOVED** by Councillor Goebel THAT Council approves the awarding Balzer's Canada Inc. for the Pump Station Piping Upgrade Project. The project involves a new header for the emergency pump including a flow meter and new valves to the control flow for the truck fill header. The project also involves programming upgrades so that the emergency pump can be shut off remotely, eliminating the need to have an operator come down to the pump station and manually shut off the pump.

**CARRIED**

**RFD 22-12-006**

**New Signing Authority for the Village of Cremona**

**158/22**

**MOVED** by Deputy Mayor Canaday THAT Council approves the rescinding of the signing authority of the Acting CAO, Sandi Ryan as of December 20, 2022.

**DEFEATED**

**159/22** **MOVED** by Councillor Shi THAT Council appoints signing authority to the new Chief Administrative Officer, Karen O'Connor as of December 20, 2022.

**CARRIED**

**160/22** **MOVED** by Councillor Goebel THAT Council appoints signing authority to Deputy Mayor Canaday as of December 20, 2022.

**CARRIED**

**RFD 22-12-007**

**Council Authorizes a Corporate Credit Card for the CAO for Work Expenditure**

**161/22** **MOVED** by Deputy Mayor Canaday THAT Council approves a corporate credit card to be issued to Chief Administrative Officer, to provide a convenient, cost-effective, and less cumbersome method of procuring a paying for low-value goods and services and to cover any emergencies that may occur. The credit card has a credit limit being \$ 5,000 single transaction limit and a \$ 50,000 monthly credit limit

**CARRIED**

**RFD 22-12-008**

**Council Appoint New Cremona Library Board Member**

**162/22** **MOVED** by Councillor Thompson THAT Council approves the appointing Janice Shand to the Cremona Library Board, for a three-year term, being December 2022 to December 2025.

**CARRIED**

**RFD 22-12-009**

**The Village of Cremona Library Bylaw**

**163/22** **MOVED** by Councillor Goebel THAT Council approves The Village of Cremona Library Bylaw as presented.

**CARRIED**

**RFD 22-12-010**

**Accounts Payables for November 2022**

**164/22**

**MOVED** by Councillor Thompson THAT November 2022, accounts payables for the sum of \$70,587.32 is accepted as information.

**CARRIED**

**RFD 22-12-011**

**Financial Report November 2022**

**165/22**

**MOVED** by Councillor Goebel THAT Council accepts the November 2022 Financial Budget update as information.

**CARRIED**

**3. REPORTS:**

**Mayor Hagen:**

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**Deputy Mayor Canaday:**

- EfW -SAEWA -Nov 23, 2022

**Councillor Shi:**

- CCES Advisory Council Meeting Nov 24, 2022
- MVSH Regular Meeting -Nov 3, 2022

**Councillor Goebel:**

- FCSS Meeting Minutes- Dec. 12, 2022
- FCSS- Coordinators Report- Nov. 2022
- Village of Cremona Meeting Minutes, Nov 24, Oct 27, 2022

**Councillor Thompson:**

- MVWMC-Nov 21, 2022

**CAO O'Connor:**

- MVREMA Meeting Minutes- Sep 13, 2022
- AB Emergency Management Agency -Oct 2022
- Modified Micro Surfacing-Dec. 13, 2022
- MVREMA- 2022 Fees & Finances

**166/22** **MOVED** by Councillor Goebel THAT Council accepts all reports as information.

**CARRIED**

**4. CORRESPONDENCE:**

- AB Precision Laboratories- Dec. 5, 2022
- AB Public Safety and Emergency Services- Bulletin Dec 12, 2022
- Economic Development in Rural AB Plan, Dec. 14, 2022
- Board eNews-Dec 1, 2022
- Letter from Honorable Mike Ellis M. A. AB Safety & Emergency Service
- Economic Development Tools Order Summary-Nov 23, 2022

**167/22** **MOVED** by Councillor Shi THAT Council accepts all correspondence as information.

**CARRIED**

**5. CLOSED SESSION:**

**6. NEXT MEETING:**

**MOVED** by Councillor Goebel THAT Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 PM on Tuesday, January 17, 2023, located at 106 1<sup>st</sup> Avenue East.

**7. ADJOURNMENT:**

**168/22**

**MOVED** by Deputy Mayor Canaday to adjourn the meeting at 7:48 P.M.

**CARRIED**

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Joseph Canady, Deputy Mayor

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Karen O'Connor, CAO