



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday February 15, 2022 – Commencing at 7:00 p.m.**

Present: Mayor: T. Hagen, Deputy Mayor: J. Shi
Councilors: B. Scribner, S. Goebel, T. Thompson
Absent: CAO: Rudy Friesen Corporate Services: S. Ryan
1 member of the public were in attendance.

AGENDA

ADDITION:

9 d) CAO Review

15) Confidential Items – FOIP Section 16 - Legal

Res. 013-22 **MOTION:** Moved by Councilor Scribner that Council accept the agenda as amended.

Carried

MINUTES

Res. 014-22 **MOTION:** Moved by Councilor Scribner that Council accept the January 18, 2022 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 015-22 **MOTION:** Moved by Councilor Scribner that Council accept the Minutes of the January 20, 2022 CCES Advisory Council Meeting, the January 27, 2022 Cremona Municipal Library Board Meeting and the February 1, 2022 FCSS Board Meeting as information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

5) Kelly Rudyk – It’s Logical

Res. 016-22 **MOTION:** Moved by Councilor Scribner that Council thank Mr. Rudyk for his presentation and approve the Village of Cremona’s 2022-2030 Strategic Plan as presented.

Carried

INTLS:

PUBLIC HEARINGS

No items.

BYLAWS & POLICIES

7 a) Bylaws & Policies – Bylaw 502-22

Res. 017-22 **MOTION:** Moved by Councilor Scribner that Bylaw 502-22 be read a first time.

Carried

Res. 018-22 **MOTION:** Moved by Councilor Scribner that Bylaw 502-22 be read a second time.

Carried

Res. 019-22 **MOTION:** Moved by Councilor Scribner that unanimous approval be given to consider more than 2 readings of a bylaw at one meeting.

Carried

Res. 020-22 **MOTION:** Moved by Councilor Scribner that Bylaw 502-22 be read a third and final time.

Carried

7 b) Bylaw 503-22

Res. 021-22 **MOTION:** Moved by Councilor Scribner that Bylaw 503-22 be read a first time.

Carried

Res. 022-22 **MOTION:** Moved by Councilor Scribner that Bylaw 503-22 be read a second time.

Carried

Res. 023-22 **MOTION:** Moved by Councilor Scribner that unanimous approval be given to consider more than 2 readings of a bylaw at one meeting.

Res. 024-22 **MOTION:** Moved by Councilor Scribner that Bylaw 503-22 be read a third and final time.

Carried

INTLS: 

7 c) Policy 1303-01

Res. 025-22 **MOTION:** Moved by Councilor Scribner that Policy 1303-01 be approved.

Carried

OLD BUSINESS

No items.

NEW BUSINESS

9 a) Utility Bill Forgiveness

Res: 026-22 **MOTION:** Moved by Councilor Scribner that Council give total forgiveness to Acct# 70002 for their December 2021 utility bill.

Defeated

Res: 027-22 **MOTION:** Moved by Councilor Thompson that Council forgive half of the December 2021 utility bill for Acct# 70002 and give the account holder six months to pay the remainder of the bill without incurring penalties.

Carried

9 b) Appointment to CMLB

Res: 028-22 **MOTION:** Moved by Councilor Scribner that Council approve the appointment of Sandra Sparkes to the Cremona Municipal Library Board.

Carried

9 c) 2022 FCSS Funding

Res: 029-22 **MOTION:** Moved by Councilor Shi that Council approve the 2022 FCSS funding as attached.

Carried

REPORTS

10 a) January 2022 Financial Reports

Res. 030-22 **MOTION:** Moved by Councilor Goebel that Council accept the January 2022 Financial Report for information only.

Carried

10 b) CAO Report

Res. 031-22 **MOTION:** Moved by Councilor Scribner that Council accept the February CAO report for information.

Carried

INTLS: 

CORRESPONDENCE & INFORMATION

Letter – Town of Gibbons – Bill 21

Letter – National Police Federation

MVSH – Draft 2021 Q4 Financial Statement

MVSH – Current Issues Pre-Budget 2022

MVSH – Board Key Messages February 2, 2022

SAEWA Project Update

SAEWA 2022.01.28 – Board Highlights

Chinook's Edge e-News

Res. 032-22 MOTION: Moved by Councilor Goebel that Council accept the attached correspondence as information only.

Carried

NEXT MEETING

Res. 033-22 MOTION: Moved by Councilor Scribner that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday March 15th, 2022 located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 034-22 MOTION: Moved by Councilor Goebel that Council move into a closed meeting for Agenda Items 15, pursuant to Section 197(2) of the Municipal Government Act and Section 25 of the Freedom of Information and protection Act at 8:32 p.m.

- Legal –FOIP Section 16

Carried

Res. 035-22 MOTION: Moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council meeting at 8:57 p.m.

Carried

ADJOURNMENT

Res. 036-22 MOTION: Moved by Councilor Shi that Council adjourn the Village of Cremona Regular Council Meeting on the 18th day of February 2022 at 8:58 p.m.

Carried



Mayor, Tim Hagen



CAO, Rudy Friesen

INTLS: 