



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday January 18, 2022 – Commencing at 7:01 p.m.**

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

AGENDA

ADDITION:

15.) Confidential Items – FOIP Section 16 - Legal

Res. 001-22 MOTION: Moved by Councilor Scribner that Council accept the agenda as amended.

Carried

MINUTES

Res. 002-22 MOTION: Moved by Councilor Scribner that Council accept the December 21, 2021 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 003-22 MOTION: Moved by Councilor Scribner that Council accept the Minutes of the January 4, 2022 FCSS Board Meeting and the December 2021 FCSS Coordinator's Report as information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

5) Farmer's Market

Res. 004-22 MOTION: Moved by Councilor Scribner that Council thank The Farmer's Market Committee for their presentation and designate the property where the market may be held as presented by the The Farmer's Market Committee.

Carried

INTLS: 

PUBLIC HEARINGS

No items.

BYLAWS & POLICIES

7) Bylaws & Policies

Res. 005-22 MOTION: Moved by Councilor Scribner that Council agree to meet one Saturday a month to Discuss/debate by-laws that may need to be rescinded or amended February 2022.

Carried

OLD BUSINESS

No items.

NEW BUSINESS

No Items

REPORTS

10 a) December 2021 Financial Reports

Res. 006-22 MOTION: Moved by Councilor Scribner that Council accept the December 2021 Financial Report for information only.

Carried

10 b) CAO Report

Res. 007-22 MOTION: Moved by Councilor Scribner that Council accept the December CAO report for information.

Carried

CORRESPONDENCE & INFORMATION

11 a) Letter – College & Association of Registered Nurses

b) Letter – College of Physicians & Surgeons

c) 2022 Fortis Alberta Approved Rates – Muni Final

d) Chinook's Edge e-News

Res. 008-22 MOTION: Moved by Councilor Goebel that Council accept the attached correspondence as information only.

Carried

INTLS: So 1/16

COUNCILOR CONCERNS

No items

NEXT MEETING

Res. 009-22 **MOTION:** Moved by Councilor Goebel 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 February 15th, 2022 located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 010-22 **MOTION:** Moved by Councilor Scribner 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 8:34 p.m.

- Legal –FOIP Section 16

Carried

Res. 011-22 **MOTION:** Moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council meeting at 8:54 p.m.

Carried

ADJOURNMENT

Res. 012-22 **MOTION:** Moved by Councilor Shi that Council adjourn the Village of Cremona Regular Council Meeting on the 18th day of January 2022 at 8:55 p.m.

Carried



Mayor, Tim Hagen



CAO, Rudy Friesen

INTLS: 