



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, January 21, 2020 – Commencing at 7:00 p.m.**

Present: Mayor: T. Hagen, Deputy Mayor: R. Reid
Councilors: J. Shi, S. Temple, B Scribner
CAO: Aaron Gertzen Corporate Services: S. Ryan

0 members of the public were in attendance

AGENDA

Res. 001-20 MOTION: Moved by Councilor Temple that Council accept the agenda as presented.

Carried

MINUTES

Res. 002-20 MOTION: Moved by Councilor Scribner that Council accept the December 17, 2019 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 003-20 MOTION: Moved by Councilor Temple that Council accept the minutes of the January 16, 2020 CES Advisory Council & the September 18, 2020 CPAC.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No delegations

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES

7 a) Bylaw 498-20 Operating Line of Credit

Res. 004-20 MOTION: Moved by Councilor Temple that Council grant first reading of Operating Line of Credit Bylaw 498-20 on the 21st day of January 2020.

Carried

INTLS: 

Res: 005-20 MOTION: Moved by Councilor Temple that Council grant second reading of Bylaw 498-20 on the 21st day of January 2020.

Carried

Res: 006-20 MOTION: Moved by Councilor Temple that Council grant unanimous consent to proceed to a third reading to Bylaw 498-20 on the 21st day of January 2020.

Carried

Res: 007-20 MOTION: Moved by Councilor Temple that Council grant third and final reading to Bylaw 498-20 on the 21st day of January 2020.

Carried

OLD BUSINESS

No items

NEW BUSINESS

9 a) Regional Recreation Plan Update

Res. 008-20 MOTION: Moved by Councilor Scribner that Council authorize participation of the Village of Cremona in the 2020 Mountain View Parks, Recreation and Culture Master Plan under the terms of the Alberta Community Partnership Grant with the Town of Olds as managing partner.

Carried

REPORTS

10 a) December 2019 Financial Reports

Res. 009-20 MOTION: Moved by Councilor Temple that Council accept the December 2019 Financial Report for information only.

Carried

10 b) CAO Report

Res. 010-20 MOTION: Moved by Councilor Scribner that Council accept the CAO Report for January 21st, 2020 as information only.

Carried

INTLS: 

CORRESPONDENCE & INFORMATION

11 a) School Fundraiser donation request

b) Brownlee LLP conference invitation

Res. 011-20 **MOTION:** Moved by Councilor Scribner that Council accept the attached correspondence as Information only.

Carried

Res. 012-20 **MOTION:** moved by Councilor Temple that Council donate \$100.00 towards the school fundraiser.

Carried

COUNCILOR CONCERNS

Res. 013-20 **MOTION:** Moved by Councilor Temple that Council accept Councilor concerns as information.

Carried

NEXT MEETING

Res. 014-20 **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 February 18, 2020 at the Council Chambers located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 015-20 **MOTION:** Moved by Councilor Temple that Council go into a Closed Meeting pursuant to Section 197 (2) of the Municipal Government Act for agenda items 15 and Section 17 of the Freedom of Information Protection Act at 7:43 p.m.

Summary: Intergovernmental Relations, Section 21

Carried

Res. 016-20 **MOTION:** Moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council Meeting at 8:24 p.m.

Res. 017-20 **MOTION:** Moved by Councilor Temple that Council approve the 2019 Budget as the 2020 Interim Budget until such time as the 2020 Budget is approved.

Carried

INTLS: 

ADJOURNMENT

Res. 018-20 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 21st of January 2020 at 8:25 p.m.

Carried



Mayor, Tim Hagen



CAO, Aaron Gertzen

INTLS: 