



Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, July 18, 2023 – Commencing at 7:00 p.m.

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<b><u>IN ATTENDANCE:</u></b>	Deputy Mayor Canaday, Councilor Goebel, Councillor Thompson, Councillor Dick
<b><u>OTHERS PRESENT:</u></b>	CAO, Karen O'Connor, Corporate Services, Sandi Ryan and 7 members of the public.
<b><u>ABSENT:</u></b>	Mayor Hagen

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**1.1 CALL TO ORDER:**

Res. 23/174 MOTION THAT Deputy Mayor Canaday calls the meeting to order at 6:55 P.M.

**2.1 ADOPTION OF AGENDA:**

Res: 23/175 MOTION THAT Councillor Dick accepts the agenda as presented with the addition of  
8 d) RFD 23-07-081 Road Closure-Show & Shine

**CARRIED**

**3.1 ADOPTION OF MINUTES:**

Res: 23/176 MOTION THAT Councillor Goebel accepts June 20, 2023, Regular Council Meeting minutes as  
presented.

**CARRIED**

**4.1 DELEGATIONS / PRESENTATIONS: None**

**5.1 OPEN FORUM-PUBLIC QUESTION PERIOD**

A member of the public had questions regarding what is happening with the dead grass at the skate park.

Res: 23/177 MOTION THAT Deputy Mayor Canaday accepts the concerns and questions as information  
presented.

**CARRIED**

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 Mayor  
 CAO

**6.1 BUSINESS ARISING FROM PREVIOUS MEETING**

**7.1 BYLAWS & POLICIES**

**NEW BUSINESS / REQUEST FOR DECISION:**

**8 a) RFD 23-07-078 Hwy No. 22 Larger Speed Signage**

**Res. 23/178** MOTION THAT Councillor Dick approves that Council request the CAO to seek out larger signage, 60 km & / or 80 km to replace the smaller signs, and also to inquire about solar speed signs and if there would be any cost to the village.

**CARRIED**

**8 b) RFD 23-07-079 ICC County's Proposal**

**Res: 23/179** MOTION THAT Mayor Canaday request that RFD 23-07-179 will be moved into a closed meeting discussion later into the agenda.

**CARRIED**

**8 c) RFD 23-07-080 Headstone Approval Section B, Plot 2**

**Res: 23/180** MOTION THAT Councillor Goebel approves the headstone presented with the maximum size not exceeding 23.5 inches in width.

**CARRIED**

**8 d) RFD 23-07-081 Road Closure for 2023 Show & Shine**



**Res: 23/181** MOTION THAT Councillor Thompson approves the road closure for Saturday, September 9, 2023, from 7 am to 4:30 pm for Cremona & Water Valley Chambers Of Commerce to host the 2023 Annual Show & Shine event.

**CARRIED**

**9 a) Financial Reports**

**Res. 23/182** MOTION THAT Councillor Dick accepts the accounts payable report with FCSS and village's financial reports for June 2023, as information only.

**CARRIED**

 Mayor  
 CAO

**9 b) CAO Report**

**Res.23/183** MOTION THAT Councillor Goebel accepts the CAO's June active report for information only.

**CARRIED**

**10. COMMITTEES/BOARDS/COMMISSIONS**

**Mayor Hagen Reports:**

- MVC Ltr. Tornado Benefit Concert-July 11, 2023

**Deputy Mayor Canaday Reports:**

- None

**Councillor Goebel Reports:**

- Cremona Library Board Meeting Minutes- May 25, 2023

**Councillor Thompson Reports: None**

**Res. 23/184** MOTION THAT Councillor Goebel accepts all committees & board meeting minutes and reports as information only.

**CARRIED**

**CORRESPONDENCE & INFORMATION**

- 19<sup>th</sup> Annual Golf Classic-Sep 14, 2023.

**Res. 23/185** MOTION THAT Councillor Goebel accepts the attached correspondence as information only.

**CARRIED**

**NEXT MEETING**

**Res: 23/186** MOTION THAT Councillor Dick declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday, September 18, 2023, at the located of 106 1<sup>st</sup> Avenue East.

**CARRIED**

**CLOSED Meeting**

**Res: 23/187** MOTION THAT Deputy Mayor Canaday calls the meeting to enter a closed meeting under one (1) Legal, one (1) Land items at 7:50 pm.

**CARRIED**

**Res: 23/188** MOTION THAT Deputy Mayor Canaday reconvenes from a closed meeting to the public at 8:30 pm.

**CARRIED**

**LEGAL**

**Res: 23/189** MOTION THAT Councillor Goebel accepts the information given and will hold another meeting prior to the next ICC meeting that is scheduled for September 5, 2023, for further discussion.

**CARRIED**

**Land**

**Res:23/190** MOTION THAT Councillor Dick directs the CAO to seek out professional assistance to create a sales agreement for the sale of the village's commercial & residential lots.

**CARRIED**

**ADJOURNMENT**

**Res. 23/191** MOTION THAT Deputy Mayor Canaday adjourns the Village of Cremona Regular Council Meeting on the 18<sup>th</sup> day of July 2023, at 8:40 p.m.

**CARRIED**

  
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Deputy Mayor, Joe Canaday

  
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CAO, Karen O'Connor