

Minutes of the Village of Cremona Regular Council Meeting held on Tuesday July 20, 2021 – Commencing at 7:00 p.m.

Present:

Mayor: T. Hagen, Deputy Mayor: R. Reid

Councilors: J. Shi, S. Temple Absent: B. Scribner CAO: Rudy Friesen Corporate Services: S. Ryan

### **AGENDA**

Res. 108-21 MOTION: Moved by Councilor Temple that Council accept the agenda as presented.

**Carried** 

### **MINUTES**

**Res. 109-21** MOTION: Moved by Councilor Reid that Council accept the June 15, 2021 Regular Council Meeting minutes as presented.

Carried

### **COMMITTEES/BOARDS/COMMISSIONS**

Res. 110-21 MOTION: Moved by Councilor Temple that Council accept the minutes of the June 24, 2021 CCES Advisory Council Meeting, June 24, 2021 Chamber of Commerce Meeting, June 24, 2021 Cremona Municipal Library Board Meeting, July 6, 2021 FCSS Board Meeting and the FCSS Coordinators Report – June for information.

Carried

# **BUSINESS ARISING FROM PREVIOUS MEETING**

No items.

## **DELEGATIONS**

No items

#### **PUBLIC HEARINGS**

No items.

INTLS: Sold

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# **BYLAWS & POLICIES**

No items

### **OLD BUSINESS**

No items.

#### **NEW BUSINESS**

#### 9 a) Lion's Sanitation Dump Station

**Res. 111-21** MOTION: Moved by Councilor Reid that Council direct administration to send a letter to the Lion's in response to their request.

Carried

# 9 b) Development Permit Application

**Res. 112-21** MOTION: Moved by Councilor Temple that Council approve the attached commercial landuse application.

Carried

# 9 c) Municipal Planning Commission - Variance Request

Res. 113-21 MOTION: Moved by Councilor Scribner that Council grant a front yard setback variance and a rexalation of fence encroachment to 421 1st Avenue East.

Carried

## **REPORTS**

## 10 a) June 2021 Financial Reports

**Res. 114-21** MOTION: Moved by Councilor Scribner that Council accept the June 2021 Financial Report for information only.

**Carried** 

#### 10 b) CAO Report

**Res. 115-21** MOTION: Moved by Councilor Temple that Council accept the July CAO report for information.

**Carried** 

INTLS: Sollo

# **CORRESPONDENCE & INFORMATION**

- 11 a) RCMP Support Letter Beaverlodge
  - b) RCMP Support Letter County of Forty Mile No. 8
  - c) RCMP Support Letter Cypress County
  - d) RCMP Support Letter Fairview
  - e) RCMP Support Letter Fort Sask
  - f) RCMP Support Letter Lac La Biche
  - g) RCMP Support Letter Nanton
  - h) RCMP Support Letter Rocky Mountain House
  - i) RCMP Support Letter Thorsby
  - j) RCMP Support Letter Turner Valley
  - k) RCMP Support Letter Viking
  - I) RCMP Support Letter Village of Holden
  - m) RCMP Support Letter Village of Lougheed
  - n) RCMP Support Letter Village of Rockforn
- o) RCMP Support Letter Village of Standard
- p) MVSH Board Key Messages
- q) Chinook's Edge Board e-News

**Res. 116-21** MOTION: Moved by Councilor Reid that Council accept the attached correspondence as information only.

**Carried** 

#### **COUNCILOR CONCERNS**

Res. 117-21 MOTION: Moved by Councilor Temple that Council accept Councilor concerns as information.

**Carried** 

INTLS: Sollo

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## **NEXT MEETING**

Res. 118-21

**MOTION:** Moved by Councilor Temple 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 September 21st, 2021 at the Council Chambers located at 106 1st Avenue East.

Carried

## **ADJOURNMENT**

Res. 119-21 MOTION: Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 20th day of July 2021 at 7:41 p.m.

Carried

Mayor, Tim Hagen

CAO, Rudy Friesen

INTLS: Soll