



Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday June 15, 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. 094-21 **MOTION:** Moved by Councilor Temple that Council accept the agenda as presented.

Carried

MINUTES

Res. 095-21 **MOTION:** Moved by Councilor Reid that Council accept the May 18, 2021 Regular Council Meeting minutes as presented.

Carried

Res. 096-21 **MOTION:** Moved by Councilor Reid that Council accept the May 19, 2021 Special Council Meeting minutes as presented.

Carried

Res. 097-21 **MOTION:** Moved by Councilor Temple that Council accept the June 1, 2021 Special Council Meeting as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 098-21 **MOTION:** Moved by Councilor Reid that Council accept the minutes of the May 20, 2021 CCES Advisory Council Meeting, May 13, 2021 Chamber of Commerce Meeting, May 20, 2021 Parkland Regional Library Board Meeting, June 1, 2021 FCSS Board Meeting and the FCSS Coordinators Report for information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No items

INTLS: 

PUBLIC HEARINGS

No items.

BYLAWS & POLICIES

No items

OLD BUSINESS

No items.

NEW BUSINESS

9 a) New Prices of Village Lots for Sale

Res. 099-21 MOTION: Moved by Councilor Reid that Council approve tan adjustment in price of the Village lots as follows: Lot 10: .58 acres - \$169,000.00, Lot 11: 2.12 acres - \$349,000.00 and Lot 12: .86 acres - \$225,000.00. And further that the CAO be instructed to renew a commercial listing agreement with our realtor based on these adjusted prices for a three-month term.

Carried

9 b) Development Permit Application

Res. 100-21 MOTION: Moved by Councilor Reid that Council approve the attached commercial development application.

Carried

REPORTS

10 a) May 2021 Financial Reports

Res. 101-21 MOTION: Moved by Councilor Temple that Council accept the May 2021 Financial Report for information only.

Carried

10 b) CAO Report

Res. 102-21 MOTION: Moved by Councilor Temple that Council accept the June CAO report for information.

Carried

INTLS: SoHo

CORRESPONDENCE & INFORMATION

- 11 a) RCMP Support Letter – Stavely
- b) RCMP Support Letter – Redcliff
- c) RCMP Support Letter – Milo
- d) RCMP Support Letter – Falher
- e) RCMP Support Letter – Caroline
- f) PRLS Board Talk
- g) PRLS Annual Report
- h) PRLS Financial Statements
- i) 2021 RCMP Virtual Town Hall
- j) Prairie Mountain Health
- k) Walk to Breathe
- l) 2021 Recreation Proclamation
- m) Chinook's Edge Board e-News

Res. 103-21 **MOTION:** Moved by Councilor Reid that Council accept the attached correspondence as information only.

Carried

COUNCILOR CONCERNS

Res. 104-21 **MOTION:** Moved by Councilor Temple that Council accept Councilor concerns as information.

Carried

NEXT MEETING

Res. 105-21 **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 July 20th, 2021 at the Council Chambers located at 106 1st Avenue East.

Carried

INTLS: *STH*

CLOSED MEETING

Res. 105-21 **MOTION:** Moved by Councilor Temple 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. 106-21 **MOTION:** Moved by Councilor Temple that Council reconvene from closed meeting to Regular Council meeting at 8:40 p.m.

Carried

ADJOURNMENT

Res. 107-21 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 15th day of June 2021 at 8:46 p.m.

Carried



Mayor, Tim Hagen



CAO, Rudy Friesen

INTLS: 