

# Minutes of the Village of Cremona Regular Council Meeting held on Thursday June 18, 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

## **AGENDA**

Res. 088-20

MOTION: Moved by Councilor Temple that Council accept the agenda as presented.

Carried

## **MINUTES**

Res. 089-20

MOTION: Moved by Councilor Scribner that Council accept the May 19, 2020 Regular Council

Meeting minutes as presented.

Carried

## **COMMITTEES/BOARDS/COMMISSIONS**

Res. 090-20

MOTION: Moved by Councilor Temple that Council accept the minutes of the May 28, 2020

Cremona Library Board as information.

Carried

# **BUSINESS ARISING FROM PREVIOUS MEETING**

No items.

## **DELEGATIONS**

No delegations.

#### **PUBLIC HEARINGS**

No items.

#### **BYLAWS & POLICIES**

No items.

INTLS: Solly Coll

## **OLD BUSINESS**

8 a) Utility Payments During COVID 19

**Res. 091-20 MOTION:** Moved by Councilor Temple that Council keep with the previous decision to waive penalties on utility bills until June 2020.

**Carried** 

#### **NEW BUSINESS**

9 a) Budget Revision 2020

**Res. 092-20** MOTION: Moved by Councilor Scribner that Council accept the revised 2020 budget as presented.

Carried

#### **REPORTS**

10 a) May 2020 Financial Reports

**Res. 093-20** MOTION: Moved by Councilor Temple that Council accept the May 2020 Financial Report for information only.

Carried

## 10 b) CAO Report

**Res. 094-20** MOTION: Moved by Councilor Scribner that Council accept the CAO Report for June 18th, 2020 as information only.

Carried

#### **CORRESPONDENCE & INFORMATION**

- 11 a) 2020 MSI Allocations
  - b) 2020 FGT Allocation
  - c) MAP Report Letter
  - d) Keep Alberta Rolling

**Res. 095-20 MOTION:** Moved by Councilor Temple that Council accept the attached correspondence as information only.

Carried

#### **COUNCILOR CONCERNS**

Res. 096-20 MOTION: Moved by Councilor Temple that Council accept Councilor concerns as information.

Carried

INTLS: Jakoy

## **NEXT MEETING**

Res. 096-20

**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 July 21st, 2020 at the Council Chambers located at 106 1st Avenue East.

Carried

## **ADJOURNMENT**

**Res. 097-20** MOTION: Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 19tht of May 2020 at 8:13 p.m.

Carried

Mayor, Tim Hagen

CAO, Aaron Gertzen

INTLS: