



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday March 16, 2021 – Commencing at 7:00 p.m.**

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

AGENDA

Add

9 d) Addition/Removal from Parkland Regional Library Board

Res. 031-21 **MOTION:** Moved by Councilor Temple that Council accept the agenda as amended.

Carried

MINUTES

Res. 032-21 **MOTION:** Moved by Councilor Scribner that Council accept the February 16, 2021 Regular Council Meeting minutes as amended.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 033-21 **MOTION:** Moved by Councilor Scribner that Council accept the minutes of the February 25, 2021 Cremona Library Board for information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No items.

PUBLIC HEARINGS

No items.

BYLAWS & POLICIES

No items.

INTLS: _____

OLD BUSINESS

No items.

NEW BUSINESS

9 a) 2021 ARB Appointment

Res. 034-21 **MOTION:** Moved by Councilor Scribner that Council appoint ARB Chairman – Raymond Ralph, Certified ARB Clerk – Richard Barham, Certified Panelists – Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph as the assessment review board for the Village of Cremona.

Carried

9 b) Appointment of CAO

Res. 035-21 **MOTION:** Moved by Councilor Scribner that Council approve and appoint Rudy Friesen as CAO of the Village of Cremona.

Carried

9 c) Signing Authorities

Res. 036-21 **MOTION:** Moved by Councilor Temple that Council approve to remove Aaron Gertzen from signing authorities of the Village of Cremona.

Carried

Res. 037-21 **MOTION:** Moved by Councilor Temple that Council approve the following as signing authorities for the Village of Cremona: Mayor Tim Hagen, Councilor Sonia Temple, Councilor Joseph Shi, CAO Rudy Friesen and Corporate Services Coordinator Sandra Ryan.

Carried

REPORTS

10 a) February 2021 Financial Reports

Res. 038-21 **MOTION:** Moved by Councilor Reid that Council accept the February 2021 Financial Report for information only.

Carried

10 b) CAO Report

Res. 039-21 **MOTION:** Moved by Councilor Temple that Council accept the March CAO report for information.

Carried

CORRESPONDENCE & INFORMATION

11 a) Westlock County Letter

b) MD of Crowsnest Pass Letter

c) MD of Bonnyville Letter

Res. 040-21 MOTION: Moved by Councilor Temple that Council accept the attached correspondence as information only.

Carried

COUNCILOR CONCERNS

Res. 041-21 MOTION: Moved by Councilor Reid that Council accept Councilor concerns as information.

Carried

NEXT MEETING

Res. 042-21 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 April 20th, 2021 at the Council Chambers located at 106 1st Avenue East.

Carried

ADJOURNMENT

Res. 043-21 MOTION: Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 16th day of March 2021 at 8:01 p.m.

Carried

Mayor, Tim Hagen

CAO, Rudy Friesen

INTLS: _____