



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday May 18, 2021 – Commencing at 7:00 p.m.**

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

AGENDA

Add

9 f) Development Approval – Discretionary Use

Res. 067-21 MOTION: Moved by Councilor Temple that Council accept the agenda as amended.

Carried

MINUTES

Res. 068-21 MOTION: Moved by Councilor Temple that Council accept the April 20, 2021 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 069-21 MOTION: Moved by Councilor Temple that Council accept the minutes of the May 4, 2021 FCSS Board Meeting, April 2021 FCSS Coordinators Report, the April 30, 2021 Cremona MVRWC Board Meeting and the April 21, 2021 Community Policing Advisory Committee Meeting for information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

Res. 070-21 MOTION: Moved by Councilor Scribner that Council receives the presentation materials as information, and furthermore that Acorn Energy be thanked for their time.

Carried

INTLS: 

PUBLIC HEARINGS

No items.

BYLAWS & POLICIES

No items

OLD BUSINESS

No items.

NEW BUSINESS

9 a) Audited Financial Statements for 2020

Res. 071-21 MOTION: Moved by Councilor Scribner that Council approve the 2020 audited financial statements as presented, and furthermore that Grant Stange from RSM be thanked for his time.

Carried

9 b) Resignations from the Cremona Municipal Library Board

Res. 072-21 MOTION: Moved by Councilor Temple that Council accept Ms. Shand's and Ms. Akkus' resignations and thank them for their service to the Cremona Municipal Library Board.

Carried

9 c) Appointment to the Cremona Municipal Library Board

Res. 073-21 MOTION: Moved by Councilor Scribner that Council appoint Jennifer Foat to the Cremona Municipal Library.

Carried

9 d) Municipal Planning Commission – Variance Request


Res. 074-21 MOTION: Moved by Councilor Temple the Council grant a variance to 330-2A Avenue for a side yard variance setback of 1.41m.

Carried

9 e) 2021 Public Auction Terms & Conditions of Sale

Res. 075-21 MOTION: Moved by Councilor Scribner that Council approve the attached Terms and Conditions of Sale for the 2021 Public Auction.

Carried

INTLS: 

9 f) Development Approval – Discretionary Use

Res. 076-21 MOTION: Moved by Councilor Scribner that Council approve the change of use for 112 Centre Street as a restaurant from discretionary use to permitted use.

Carried

REPORTS

10 a) April 2021 Financial Reports

Res. 077-21 MOTION: Moved by Councilor Reid that Council accept the April 2021 Financial Report for information only.

Carried

10 b) CAO Report

Res. 078-21 MOTION: Moved by Councilor Scribner that Council accept the May CAO report for information.

Carried

CORRESPONDENCE & INFORMATION

11 a) RCMP Support Letter – County of Paintearth

b) RCMP Support Letter – County of St. Paul

c) RCMP Support Letter – Didsbury

d) RCMP Support Letter – Edson

e) RCMP Support Letter – Magrath

f) RCMP Support Letter – Claresholm

g) RCMP Support Letter – Hill Spring

h) RCMP Support Letter – Raymond

i) Rural AB Vaccine Provision Letter – Tofield

j) Chinook's Edge Board e-News

Res. 079-21 MOTION: Moved by Councilor Scribner that Council accept the attached correspondence as information only.

Carried

COUNCILOR CONCERNS

Res. 080-21 MOTION: Moved by Councilor Temple that Council accept Councilor concerns as information.

Carried

INTLS: 

NEXT MEETING

Res. 081-21 **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 June 15th, 2021 at the Council Chambers located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 082-21 **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. 083-21 **MOTION:** Moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council meeting at 8:57 p.m.

Carried

ADJOURNMENT

Res. 084-21 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 20th day of April 2021 at 8:58 p.m.

Carried



Mayor, Tim Hagen



CAO, Rudy Friesen

INTLS: 